

**BC FREESTYLE AGM MINUTES**  
**Abbotsford—June 27, 2009**

**Members in Attendance:**

Steven Bull	Wade Garrod	Chris Reeves
Ken Kirk	Gina Stubbs	Dave Foran
Denise Bull	Simon Stubbs	Kelly Vaykovich
June Ip	John Paone	Todd Findlayson
Glenn Spence	Myles Ricketts	Lori Barlow
Diane Vaykovich	Sean Heard	Bob Bibby

*Meeting opened 9:20am*

**Introductions**

Apex, Mount Washington, Silver Star, Vancouver, Whistler/Blackcomb in attendance

Big White, BC Ski Cross, Kimberley, Panorama, Whitewater absent

Quorum established

Review of Agenda-no questions or additions

**Motion to accept agenda**

John Paone      2<sup>nd</sup> Chris Reeves      None opposed      Carried

**BCFSA Chairman Report—Steve Bull**

Attached

**Head Judge Report—Terry Campbell**

Attached

**Zone Reports:**

**Coast Zone—June Ip, Luc Boucher (absent)**

- Dave Foran-Whistler/Blackcomb-Attached
- John Paone-Vancouver-Attached
- Simon Stubbs-Mount Washington-10 year agreement with mountain for permanent site, program growing, tree removal for new site happening. Put in bid to host BC Series event for this season.

### **Okanagan—No Rep**

- Chris Reeves-Silver Start-Club AGM next week, 220 athletes, setting up a mini board to guide Jumps & Bumps program, discussion with mountain about extending season for training.
- Todd Findlayson-Apex-two new coaches, hosted Noram & BC Series, working on team growth & building judging booth with Jumps & Bumps meeting area, dryland training starts in September.
- Wade Garrod-for Big White-Developing program, supportive of the grassroot events and ski-cross. Working on getting the ½ Pipe again.

### **Kootenay Zone—Trent Kappler (absent)**

Steve Bull and Wade Garrod presented

- Panorama-26 athletes, really growing and mountain support
- Fernie and Kimberley struggling-no jump rule really causing issues for clubs

**Action: John Paone to talk with Wade re: working with RCR to see what he can do for these clubs.**

### **North Zone—Angie Healey (absent)**

Wade Garrod presented

- 10 Jumps & Bumps athletes, separating from Alpine-will be signing up through the mountain. Hosting BC Winter Games in February.

### **Registrars Report-June 1p**

Attached

- Discussion about getting parents and supporters of freestyle to register-ideas on how to do this-prize, lower fees, t-shirt. Tabled for discussion of the new board.
- Discussion about registration challenges and checking registrations.
- Issues of Air qualifications also caused challenges this season. New system in place for this year that will hopefully make this easier.
- John Paone willing to be involved in being a part of a committee to look at volunteer registration and other ideas and challenges.

### **CFSA Presentation-Bob Bibby**

- Branding across Canada from clubs up to world cup between CFSA and the Provinces to get the Olympic athletes connected to the Jumps & Bumps
- Suggestion from the floor that CFSA come up with a better quality sticker for members to put on vehicles, skis, etc.
- Sponsorship secured up to 2011
- Facing funding cuts after 2011
- Hoping to have building paid off by 2011
- Ski-cross funding ends after the Olympics
- Battle to get ½ Pipe in for 2014
- AGM in Vancouver will be via conference call-Any members wanting to be involved please submit name with 10 names in support and resume to Murray Clough by August 15, 2009.

**Action: Wade to send out information about the CFSA AGM to club presidents.**

- John Paone recommended that CFSA retain Ski Cross Discussion—Peter Judge will speak more to it following meeting.

### **Scoring Report-Denise Bull**

Attached

### **High Performance Program Director Report-Wade Garrod**

Attached

### **BC Team Head Coach-Adrian Taggart (absent)**

Attached

### **BC Half Pipe Team-Myles Ricketts**

Presented

- Team did Vancouver Snow Show
- On snow and ramp camps as well as post season training
- Schedule is for 25 preseason trainings and 30 ramp days
- 2 Levels of the team for the events this season. Good strong season last year, grow on it for this season.
- Review of results and plan for this season.

### **Motion to break for lunch and decrease it to a ½ hour**

John Paone

2<sup>nd</sup> Diane Vaykovich

None opposed

Carried

## Financial Report—Ken Kirk

Attached

### Good News:

- Financially strong year
- Hired a book keeper
- Installed Quickbooks
- Gained control of monthly statements
- Year end audit and financial preparation were smooth

### Financial Challenge for the years ahead:

- Primary Revenue source is government grants

Wade has done a fabulous job and having Jodi, the book keeper, is an asset to BCFSA. Important to keep it sustainable.

**Action: Ken to look into if we can have an equipment replacement/reserve fund.**

### **Motion to accept the financials as presented.**

John Paone            2<sup>nd</sup> Glenn Spence            None opposed            Carried

### **Motion to re-appoint auditors, Ladyman Saski Glennie, as our financial auditors for 2009/2010**

John Paone            2<sup>nd</sup> Chris Reeves            None opposed            Carried

### **New Business:**

#### Constitution and Bylaw Amendments

Attached

- All purposed changes were sent out well in advance of the meeting.
- No questions or changes.

### **Motion to approve the purposed constitution and bylaws as presented**

Glenn Spence            2<sup>nd</sup> John Paone            None opposed            Carried

## Elections:

### Positions:

2 yr	President—Diane Vaykovich	(acclamation)
1 yr	Vice President—Glenn Spence	(acclamation)
2yr	Treasurer—Ken Kirk	(acclamation)
1yr	Okanagan Zone—Chris Reeves/Dan Leboe	(acclamation)
1yr	Northern Zone—Angie Healey	(acclamation)
2yr	Kootenay Zone—Denise Bull	(acclamation)
2yr	Director at Large—Lori Barlow	(acclamation)
1yr	Director at Large—athlete	(to be voted by athletes)
	Secretary—Luc Boucher	(acclamation)
	Registrar—June Leung	

### **Motion to accept the 2009-2010 BCFSA Board of Directors as acclaimed**

Dave Foran                      2<sup>nd</sup> Chris Reeves                      None opposed                      Carried

### **Motion:            To adjourn meeting.**

John Paone                      2<sup>nd</sup> Gina Stubbs                      None opposed                      Carried

*Meeting adjourned at 3:45pm*