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## Board of Director Meeting Minutes

Time/Date: 6.00pm, Tuesday 1<sup>st</sup> June 2021

Location: Microsoft Teams

### Present

Paul Lorenz, Joshua Himbury, Deb Meehan, Sarah Lyster, Adam Hosie, Zac Zaharias, Jenna Shaw, Zac Zaharias, Nick Rankin, Suzanna Brown

### Secretary

Suzanna Brown

### Meeting Open

Meeting was opened at 6.00pm

### Agenda Items

Agenda Item	Action
<b>Acceptance of Minutes from the previous meeting held over the 5<sup>th</sup>, 6<sup>th</sup> &amp; 13<sup>th</sup> May (Pre-Season Board Meeting)</b> Proposed by: Josh Himbury Seconded by: Sarah Lyster	
<b>Sodergren Scholarship</b> <ul style="list-style-type: none"><li>Sodergren Scholarship to be awarded to Amy Ireland for Alpine and Ruth Kennedy for Snowboard.</li><li>Office to contact recipients for a photo to be shown at AGM and discuss process of booking onto a course etc.</li><li>Award recipients to be announced at AGM</li></ul>	
<b>Membership Cards</b> <ul style="list-style-type: none"><li>Consideration to remove the physical Membership card for members, with the option for Members to “purchase” a card (ie when a card is required to work in Europe or for ISIA requirements)</li><li>Membership card is digital online and shows certification. The digital online card is accessible by Snowsports School Directors as required.</li><li>Digital Membership Card to be created as a separate item in the online shop as a free product for members to add to their cart if required.</li></ul> Board approves 5 to 1 for the Physical Membership card to be removed with the above stipulations implemented.	

<p><b>General Manager Update</b></p> <ul style="list-style-type: none"> <li>• Trainers Coordination &amp; AGM no longer being hosted by Perisher due to Covid restrictions in Victoria.</li> <li>• Online model to be implemented for Rookie Selection, Trainers Coordination and SGM/AGM with NTC days going ahead in resort</li> <li>• The preference going forward is to return to a physical Trainers Coordination.</li> <li>• Concerns around candidates who have signed up for a course and paid for membership and manual and then are unable to attend the level 1 course requesting a refund. Refund options to be discussed.</li> </ul> <p>Board discusses to refund the membership and manual (once Manual returned in new condition) for any Staff Level 1 exam candidates who withdrawal from employment and for candidates who sign up for a Retail level 1 Package (once manual returned in new condition). For all existing members there are no referrals or refunds offered on membership.</p> <p>Board approves this proposal.</p>	
<p><b>SGM &amp; AGM</b></p> <p><u>Ordinary Member Nominations</u> We have received 6 Ordinary Member Nominations. Nominees and voting will be made live by midday Wednesday for membership to vote. Voting closes Monday 7 June at 5pm.</p> <p><u>SGM &amp; AGM Online</u> Decision needs to be made regarding the Microsoft Teams Forum to be used for the SGM &amp; AGM. N.Rankin &amp; S.Brown to discuss with J.Shaw the best option. Board rehearsal to be held on Monday 7<sup>th</sup> June at 6pm.</p> <p><u>Life Membership</u> 2 Nominations received for Kylie Dwyer for Life Membership.</p> <p>The Board unanimously supports the nomination for Life Membership to be awarded to Kylie Dwyer for 2021.</p>	
<p><b>President update</b></p> <p>P.Lorenz thanked the Board on their support and effort over the past year with the challenges of Covid and recruitment of the GM. The Board have been collaborative and supportive and P.Lorenz has enjoyed working with everyone on the Board.</p>	

**Meeting closed**

Meeting closed at 8.00pm