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Board of Director Meeting Minutes

Time/Date: 6.00pm, Monday 22nd November 2021

Location: Microsoft Teams

Present

Paul Lorenz, Joshua Himbury, Gemma McMillan, Sarah Lyster, Tina Burford, Kylie Dwyer, Jenna Shaw, Nick Rankin, Suzanna Brown

Apologies

Scott Sanderson

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 6.00pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meeting held on 7 November 2021 Proposed by: Sarah Lyster Seconded by: Gemma McMillan	
President Update The Board welcomed Tina Burford, as the ASAA Representative on the Board of Management.	
Website and App Update Two options were presented to the Board regarding upgrading the Backend of the Nuts & Bolts system, website and educational resources. Option 2 – Several areas of the back end and website require small updates which will allow the APSI to utilise the current platforms better with the aim of moving forward. The estimated spend up to \$4000 has been requested. The Board supports 7 in favour, 0 against to spend up to \$4000 on the upgrade and maintenance of N&B Back end.	
Membership Requirement for Certification The Board proposes that certification requires a valid membership. The Board agrees that the cost involved for APSI certification to provide recognition and employability is	

<p>ongoing and not just for the year the certification is undertake. Proposal is in support and approve certification requiring a valid membership The Board Supports this proposal 7 in favour, 0 against</p>	
<p>National Team Update National team squad is working together over summer to come up with ideas to give back to the membership moving towards Interski.</p> <p>National Team Squad Training sessions are being scheduled into the 2022 calendar to ensure enough time on snow.</p> <p>Coach update – Administration of team and management of team Development etc – 6 days will be needed over the summer, plus an additional 14 days for training with the team prior to Interski 2023.</p> <p>P.Lorenz to meet with K. Dwyer to discuss further.</p>	
<p>Rookie Trainer Wage Proposal Expectations of a Rookie when they are employed ie duties/jobs should be clarified as there is a concern around the amount of work Rookies do at exams and courses. An education and cultural change of what is expected of lead trainers and their relationship with Rookies needs to take place.</p> <p>N. Rankin to speak with TD's and respond to proposal.</p> <p>Roles and Responsibilities of all trainers to be included in the By-Laws project undertaken during summer 2021/22.</p>	
<p>Term Deposit Maturity Term deposit matures on Wed 24 November. G.McMillian to communicate with the Board once more information has been received and will seek approval.</p>	
<p>Other Business Acknowledge of Country to be discussed at the next meeting.</p>	

Meeting closed

Meeting closed at 7.20pm