



Email: apsi@apsi.net.au

Post: PO Box 131

Jindabyne, NSW 2627

Phone: +61 2 64561255

Board of Director Meeting Minutes

Time/Date: 6.00pm, Thursday 26th August 2021

Location: Microsoft Teams

Present

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

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 29 July 2021 Proposed by: Gemma McMillan Seconded by: Sarah Lyster	
GM Update <ul style="list-style-type: none">• Huge thank you to the Technical Directors and Office staff adapting to the numerous changes that have happened due to Government restrictions in both VIC & NSW.• Exam schedule to be revised again to see how we proceed throughout September• Positive feedback received from members regarding the communications/updates received <u>Pin Payment / Refund Update</u> <p>N.Rankin requesting \$70K to be transferred from the APSI daily bank account to Pin Payments to cover refunds to members who are unable to attend courses & exams.</p> <p>The Board approves for \$70K as requested, to be transferred in \$30K increments. A \$30K transfer to happen once Pin Payment allocation drops below \$10K. N.Rankin to email Board when transfer is required.</p> <u>Ordinary Member</u> <p>The Ordinary Member elected to sit on the Executive for a 2 year term is Sarah Lyster.</p>	

<p>TD Update</p> <ul style="list-style-type: none"> • Operationally challenging to mould, adapt and pivot with current restrictions • TD's are committed to working on opportunities/products for the members and adapting our calendars as much as possible to get the events up and running. • National Team alternate plans have been discussed. • K.Dwyer & R.Jameson making most of lockdown time to get extra videos for SB App and Manual <p><u>Remuneration for TD for National Team</u></p> <ul style="list-style-type: none"> • TD's are very appreciative of N. Rankin for requesting additional remuneration for TD's. • Discipline Funds <ul style="list-style-type: none"> ○ The TD's were of the understanding that at the beginning of the 2020 season a freeze was put on funds. Unfortunately, there was a misunderstanding, with a "freeze" not being approved by the Board. • Process to use funds – TD's to plan on how to use funds and obtain Board approval. D. Meehan to provide a template for TD's to apply for use of funds. • TD's to discuss threshold amount/days pay to grant authority before going to board for approval • Discipline Allocation is a Board decision, and not a decision that needs to go to the Membership for approval. 	
<p>Balance Scorecard</p> <ul style="list-style-type: none"> • Board members to nominate up to 3 Projects that they would be interested in working on. • N.Rankin to act as Project Manager for Balance Scorecard projects and will engage Board members as required. 	
<p>Other Business</p> <p>J.Himbury asked what can we do to help members in this usual time? Does the APSI have ability to lobby the Resorts for pay increases on behalf for ski instructors? Trainer remuneration to be discussed at End of season meeting.</p> <ul style="list-style-type: none"> • The Vice President has called an Off Camera meeting to discuss a complaint which has been received and how to respond. 	SB – add to EOS agenda
<p>Next Meeting 6.00pm Thursday 30th September</p>	

Meeting closed

Meeting closed at 6.57pm

Action Register

Date	Action	To be Actioned By	Date Due	Completed
26/08	Trainer Remuneration to be added to EOS Board meeting agenda	SB		