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Board of Director Meeting Minutes

Time/Date: 5.30pm (AEST), Thursday 30 June 2022

Location: Microsoft Teams

Present

Joshua Himbury, Tim Bland, Gemma McMillan, Sarah Lyster, Jenna Shaw, Tina Burford, Paul Lorenz, Eliza Hunter

Apologies

Secretary

Eliza Hunter

Meeting Open

Meeting was opened at 5.33pm

Agenda Items

Agenda Item	Action
Welcome, Acknowledgment of Country and Apologies No apologies received.	
Acceptance of Minutes from previous meeting held on 30th May Proposed by: J.Shaw Seconded by: S.Lyster	
Welcome new Vice President <ul style="list-style-type: none">The Board welcomed Vice President Tim Bland. Tim joins the Board with a wealth of industry knowledge first joining the APSI in 2007, and professional experience as a High School teacher and Head of Senior School. GM update <ul style="list-style-type: none">The resorts are all very busy but working well together. Response times from certain schools have slowed due to the busy period.Some updates have been made to the website which allows trainers to easily view candidate lists as well as prior learning and goal sheets before an event. P. Lorenz provided a short demo to the Board.The Board thanked Perisher for the extensive support they provided to assist in the smooth running of Trainer's Coordination.	

<ul style="list-style-type: none"> The Alpine Technical Director has expressed concerns regarding TD contracted days. The GM is planning a review of wages along with budget and pricing reviews during the summer for implementation in 2023. Until these expenses are factored into pricing, it is difficult to provide any further information on the effects at this stage. S.Lyster approached the Alpine Technical Director to thank him for his efforts so far this season. The conversation was diverted to a more serious discussion which will be followed up by a meeting with the Board and TD's. <p>6.11pm – T.Burford joined the meeting.</p> <p>Treasurer appointment</p> <ul style="list-style-type: none"> G.McMillan has returned to her position of Ordinary Member on the Board. The Board will put a call out for expressions of interest and conduct a vote (if required) to appoint a new Treasurer. An email communication to the Membership and update via socials will be shared with more information. <p>Executive Ordinary Board member appointment</p> <ul style="list-style-type: none"> The Board thanked S.Lyster for the support she has provided on the Executive. The current Ordinary Members will discuss who would like to be on the Executive and voting will be conducted by the Board if needed. <p>Technical Director representative</p> <ul style="list-style-type: none"> The Technical Directors (TD) will meet with the Board to discuss the TD representative on the Board. <p>Member merchandise</p> <ul style="list-style-type: none"> Merchandise sales have been going very well – most of the new XTM stock has already been sold. Members currently receive a 25% discount on APSI merchandise. The Board will consider the discount members currently receive and will review this moving forward. <p>APSI project request form</p> <ul style="list-style-type: none"> J.Shaw has created a Project Request Form to streamline the processing of proposals received by the Board from staff and members. The form has a number of fields to be completed by the proposer with all of the information required by the Board to make an informed decision. <p>6.35pm – G.McMillan left the meeting.</p> <p>APSI National Team</p> <ul style="list-style-type: none"> National Team final selection will be held mid-August so funding will need to be decided upon prior to this time. A meeting will be called to discuss funding for Interski mid to end of July. 	<p>J.Himbury to put together content for expression of interest email and social posts.</p> <p>Ordinary Board members will discuss who would like to volunteer for voting to take place.</p>
<p>Other business</p> <ul style="list-style-type: none"> J.Himbury suggested that the APSI promote the inclusion of the app with membership to increase membership purchases. J.Shaw suggested doing member research to find out exactly why our members are part of the APSI. 	
<p>Next Meeting Next meeting scheduled for Thursday, 28th July at 5.30pm.</p>	

Meeting closed

Meeting closed at 6.41pm.