



# FREESTYLE SKIING ONTARIO INC.

## ANNUAL GENERAL MEETING

Saturday, November 6, 2021 · 10:00 – 11:00am

Google Meet joining info

Video call link: <https://meet.google.com/tgf-fgfu-akf>

Or dial: (CA) +1 705-417-8649 PIN: 153 073 822#

More phone numbers: <https://tel.meet/tgf-fgfu-akf?pin=6098211297006>

### Attendance

#### Board

- Dan Fossum
- Sandra Hartman
- Josh Hoffman
- Caitlin Gossage
- Mark McKay
- Hema Gothi
  
- Eli Budd (Executive Director – Non-board member)

#### Members

- Heather Ross McManus
- Jack Johnson
- Max Sisam
- Natasha Quesnel
- J Volpe
- Colin Ingram
- Micheline Turnau
- Shannon Ryan
- Nathalie Hanna
- Reid Mceachran

## Agenda

1. Land Acknowledgement – Executive Director
2. Roll Call of Members – Chair
3. Declaration of Quorum – Chair
  - a. Caitlin at 10:25 AM
4. Approval of Agenda for 2021 AGM – Chair
  - a. Natasha Quesnel
  - b. Micheline Turnau
5. Approval of 2020 AGM Minutes – Chair
  - a. Natasha Quesnel
  - b. Micheline Turnau
6. Chair Report – Chair
  - a. Last year has been a shifting landscape of COVID policies
  - b. Horseshoe Water Ramp move is on pause until next summer
  - c. News FSO Strategic Plan completed
  - d. FSO contracted to created Freestyle Canada strategic plan
7. Executive Director Annual Report – Executive Director
  - a. Launched new strategic plan 2021-24
  - b. Staff Structure of FSO has changed since last year with the addition of Heather Ross McManus as the Manager of Sport
  - c. Membership dropped as a result of pandemic
  - d. Membership of female athletes has dropped proportionately to the overall drop
  - e. Project with Canadian Women & Sport to improve gender equity in the sport
  - f. 60% increase in usage of the Ramp & Trampoline at Horseshoe over last year
  - g. Club handbook created, 5 club meetings this past year
  - h. Received a Trillium grant for developing clubs in North Western Ontario, program extended to 2022
  - i. 4 virtual programs delivered in partnership clubs, as well as 7 female athlete programs
  - j. 16 member clubs going into the winder
  - k. Coach Training is roughly in line with the year prior to the pandemic
  - l. Focused on developing Comp-Dev coaches
  - m. Coach development pathway clarified and outlined

- n. Improved monitoring of coach qualifications for safe experience for athletes
  - o. Many events canceled last year
  - p. New framework created for learn to train events
  - q. Virtual shred session contest and broadcast for athletes because of no inter-provincial travel
  - r. Trained 11 timers and 22 judges
  - s. This year will have Sapling Sessions, JR Jams, full Timber Tour and Canada Cup
  - t. New High Performance strategic plan launched
  - u. 6 FO alumni athletes on FC National Team with impressive results
  - v. Development squad aligned w/ provincial team
  - w. Ontario Team and Development Squad decentralized and have resources where they are in the province
  - x. 8 coaches developed as part of High Performance Program
  - y. Camps, training programs and virtual programs for athletes
8. Presentation of Financial Statements – Treasurer
- a. Unusual year because of closure and shutdown last year
  - b. Ongoing government support means still in healthy financial situation
  - c. Decline in sponsorship dollars, but increase in government funding because of canceled season
  - d. 80% reliance on government funding this year because of pandemic, non-government revenue should increase going forward
  - e. Expenses have decreased as a result of going remote
  - f. Optimistic that membership will increase this year
  - g. In a healthy financial position
9. Approval of BDO Canada LLP as the Auditor – Treasurer
- a. Natasha Quesnel
  - b. Joss Volpe
10. Resignation of Board Members – Chair
- a. None
11. End of Term: Sarah Huter
- a. Term complete
  - b. We thank her for her commitment
  - c. Hopeful she will continue to consult for FSO
12. Re-election of Board Members – Chair
- a. Conclusion of 3 year term
    - i. Board Member to be re-elected: Hema Gothi
    - ii. Board Member to be re-elected: Josh Hoffman
  - b. Approved by:

- i. Natasha Quesnel
- ii. Micheline Turnau

13. Election of New Board Members – Chair

- a. Nominee
  - i. Max Sisam
- b. Approved by:
  - i. •Natasha Quesnel
  - ii. Reid Mceachran

14. 13. Termination of Meeting - Chair

- a. Concluded at 11:21 AM