

Freestyle Skiing Ontario

AGM

November 3, 2018

1. Roll Call of Members

Present: Eli Budd (Executive Director), Gloria Greenwood (via telephone), Josh Hoffman, Caitlin Gossage, Dan Fossum, Lissa Clowater

Regrets: Sarah Huter

AGM called to order at 10:30 am

2. Approval of Agenda

- a. Motioned by Josh
- b. Seconded by Lissa

3. Declaration of Quorum - Caitlin

4. Appointment of Offices

- a) Vice-Chair - Motion by Caitlin; seconded by Lissa
- b) Secretary – Vacant

5. Executive Director Annual Report

- a. Membership Season (2017/2018) – total of 483 members
- b. High Performance update; OPPA has moved to a Structure 2 Model – sanctioned by FO; the purpose of shifting this model is to try to make the program more athlete centered.
- c. During the 2017/2018 season, Freestyle Ontario hosted 5 sanctioned competitions (12 events in total); 8 Saplings Sessions; Freestylers Festival (Learn to Train event – pilot program)
- d. New competition venue developed at Laurentian Ski Hill (moguls)
- e. This year (2018/2019) season marks the third and final year of Trillium Grant for Grow Freestyle
- f. 3 camps run – 2 at Water Ramps, one at MSLM
- g. FO took part in the development of Count Us In, a Coaching development course, intended to assist coaches in managing difficult behaviour in a group setting, and making programs more inclusive for children and youth who demonstrate this behaviour (ie: children with cognitive challenges and autism)
- h. FO developed a new magazine with a successful launch in the winter of 2018
- i. FO's Social Media presence is growing (ie: Instagram); marked by new followers

6. Approval of Auditor – BDO for the next fiscal year

- a. Motion by Josh; seconded by Gloria

7. Resignation of Board Members

- a. Lissa Clowater will be resigning from the Board, at a day to be determined
- b. Gloria Greenwood will be resigning, effective today

8. Election of New Board Members

- a. Two individuals have come forward expressing interest – resumes provided to the current board
- b. No new members are elected at this meeting

9. Any other business

- a. None

AGM adjourned at 11:15am