

**Edelweiss Executive Meeting
Dec. 10, 2020 7:30pm via Zoom**

Agenda

Participants:

Eric Béliveau, Président

Isabelle Ranger, Vice-president

Chantal Martel, Treasurer

Ken Carter, Volunteer coordinator

Connie Zuberbhuler, Marketing / promotions

Pierre Leduc, Secretary

Gerrard Leach, Equipment Manager

Mario Gagnon, Head Coach

1. Review and approve minutes from Nov. Exec. meeting

Approved.

2. Review of Dec 8th OSZ board meeting.

- Previous guidelines made it so that
 - 25 people max on a sport event environment but that guideline was more for other sports, such as football, where people are closer together.
 - This guideline prevents racing in an orange zone.
 - Guidelines will be reviewed more closely to consider a ski race environment and may allow for racing in orange – TBC.

- Speedcamp will go ahead at U14 and U16 even though there will be no speed events at provincials.
- Will likely be a Wednesday – Thursday training, and Friday race. Overnight would be up to individual families but schedule will accommodate those who wish to drive in and out daily.
- Speed camps are optional

- Discussion about “Abuse of power / Sport bien-être” mandatory training for SQA members, Executive Members of Race Clubs, and Coaches.

3. Review of communicated guidelines for skiing at Edelweiss under covid sent to members Dec 3rd.

- There is no training in a Red Zone
- During a Red Level, the Race Lodge access is severely limited to warming up and washrooms.
- Eating and changing must be done in our cars.

In orange zone:

- Parents and coaches are responsible for cleaning the lodge after use (for example after lunch.)
 - Exec and coaches will do spot checks to ensure that numbers are respected. Cooperation from parents will be crucial.
 - Lunch schedules will be confirmed for different levels.
 - Parents will be asked to not enter the lodge (unless required.) The lodge may not always be available for parents during training.

Decision:

- A request will be made of Les Sommets to put up a sign indicating that the 2nd level lodge is only accessible to the Race Club.
- During a Red Zone, there is no racing = the Club is not active.
- However, during an Orange level, the club will communicate reminders regularly with parents.

4. Review and approval of by-laws for elections to executive committee

- Slides / presentation being prepare by I. Ranger for upcoming all-hands (all parents) meeting.

5. Approval of fees and collection period.

- Discussion of hosting a 1 hour Q&A session with parents prior to training beginning, and prior to the new SQA fees registration and procedures being implemented.
- Next year, the Executive will be looking to fill these positions :
 - President
 - Vice-president
 - Secretary
 - Volunteer coordinator

6. Review of SQA database requirements.

- Chantal M. will review of the SQA database, supported by Pierre L. (and others).

7. Review and approval of proposed budget.

- Race passes at other hills are being raised to \$45 per race / athlete

- Edelweiss will keep their fees at \$35 per race / athlete
- The 2020-21 Budget proposed:

Cash on Hand to Start the Year	\$18,379
Net Revenues	\$12,927
Capital and Fixed expenses	\$(25,950)
Surplus/Deficit	\$(13,023)
Cash on Hand to end the year	\$5,356

8. Do we host an all-hands call prior to Christmas camp.

- Decision: yes host a 1 hour session on Dec. 16, 8-9pm
 - Decision: host a Zoom 1 hour information session on Dec. 16 (TBC).
 - Rough agenda
 - Impact of a Red Zone on Training and Racing
 - Impact of an Orange Zone on Training and Racing
 - Use of the Lodge during
 - Arrive at the hill dressed / equipped
 - SQA Fees
 - Structure of fees
 - Registration process
 - Clarification will be sought on the exact terms of the SQA fees prior to this meeting.

9. Level 1-2 training for Officials

- SQA will be hosting online virtual training for Level I and II officials.
 - We will confirm whether the training will be available in both French and English through SQA. If not, Edelweiss will look at other options (such as training being offered through the Alpine Ontario Alpin (AOA), and/or the possibility of offering the Level I training ourselves.)

10. All Hands material and other volunteer documents posted on our website.

- Documents and links should be added to our website.
- These should be up and accessible before our first training session.
- Pierre and Gerrard to follow up. Éric will provide links to videos and documents.

11. Other?

NIL