

**Équipe de course Ski Edelweiss  
Executive Meeting  
11 March, 7:30pm via Zoom video**

**Present:**

- **Éric Belliveau, President**
- **Isabelle Ranger, Vice President**
- **Gerrard , Equipment Manager**
- **Chantal Martel, Treasurer**
- **Ken Carter, Volunteer Coordinator**
- **Mario Gagnon, Head Coach**
- **Katie O'Brien, Special Events**
- **Connie Z, Marketing & Sponsorship**
- **Pierre Leduc, Secretary**

**1. Eric BÉlliveau – OSZ (Outaouais Ski Zone) update :**

- Officially all races cancelled this year
- Zone fees we pay have accumulated a surplus.
  - The funds belong to the clubs. Proposals being put forward. Must benefit **\*all\*** racers in the zone.
  - This is how we received funding for Streif.
  - Some of the surplus will be redistributed to the clubs. Amount TBC.
- Also seeking board positions at the Zone level. Details to follow

**2. Team jacket orders**

- Will need to be completed by March 31
- Black pants
- Will be circulated to parents shortly

**3. Update on Audi tickets**

- Draw is May 2021
- Tickets are due to Katie by weekend of March 20<sup>th</sup>.

**4. Training**

- 4 weekends to go. Possibility of an additional weekend depending on snow conditions and level of interest.
- Simulated racing unfortunately cannot happen within the current limitations from Public Health

**5. Recruitment for Boad positions**

- 4-5 people have been approached and have expressed some interest in various positions.
  - No confirmations yet.
  - Additional conversations will take place over the next few weeks.

6. **Other**

- Quick discussion of the website.
  - Minutes of executive meetings are now located on the “about” section of the website.
  - Additional link to additional rules re: equipment and rules will be added.
  - Must remove C&L Construction logo and add RBC logo.
- Quick conversation of credential requirement for coaches
  - 50% of the cost of training is reimbursed for the 1<sup>st</sup> year
  - The 2<sup>nd</sup> 50% is reimbursed if/when the coach returns a 2<sup>nd</sup> year
- Brief discussion of bylaws which were drafted to support the club.
  - The election process would be better defined.
  - Date of next meeting likely in a month - TBC

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