

Board Meeting Minutes

February 8th, 2023

1 pm to 3 pm

Location: Virtual Meeting using Zoom

Board Attendance: Toby Barret, Joanne Best, Atma Sandher, Ryan Johannsen, Brandy Beliveau, Treena Coney, Jordan Egan
Absent: Lucille Hayward, Marloes Van Lent, Graeme Kreiner, Tristan Maclaggan, John Lush
Staff: Abi Dunford ,Andy Brown, Joanne Sweeting, Alison Morphy

	MOTION / ACTION	1ST	2ND	CARRIED
1.	Call to order and welcome			
2.	Approval of Agenda	Jo Best	Atma	
3.	Review and approve the minutes from the January 2023 Board Meeting. ACTION: Have the HR Committee review the Destination Services Manager job description			
4.	Present information received from Cox and Co			
	MOTION: to approve the spend for annual GST filing and T4	Atma	Graeme	
	Change etransfers to Auto Deposit You should have auto- deposit because its safer. and there are more opportunities for fraud. Saves us administrative time and is more efficient			
	MOTION: to change the etransfers receivable from security questions to auto deposit	Atma	Jo Best	
	Update on Transportation Project Removing the barrier for the Champagne Powder of a minimum ridership. Good feedback from consumers and businesses on the shuttle. More businesses are requesting stops. We have said no right now to not confuse customers but hope to expand, maybe next season			
	Rainbow Regisered accreditation & development of diversity policies and resources Once we have an official meeting, we will be adding to the policy documents and the board will need to approve it. Hopefully we will share this with our stakeholders to have them also get the accreditation.			
	2023 AGM dates & ideas (themes/speakers etc) May 3rd Theme Ideas: One of the interesting AGMS in the past was when DestinationBC came to talk. Come present their 5 year strategy. 4pm till 6pm? Civic Centre			
5.	Questions on the managers report RMI money allocated to washrooms. The main public space there is a wall. We will remove that wall, and place a counter. We just got confirmation from the town to remove the wall. Whether they can do that into their own budget, RMI or whether we need to put some money in.			

7.	<p>Round Table:</p> <p>Atma- We have cancellations because of avalanche control. Not enough snow and milder weather so we are not having very much business. Still having problems with workers, no one is applying.</p> <p>Jo- business has been good. March is really quiet. The rest of the year is booking up really well up until September.</p> <p>Jordan- would like to see it a bit busier. staffing doing well. trying to keep guests happier. Meeting goals. monitoring maintenance. Guests love the shuttle.</p> <p>Graeme- well into the planning season. Working on a new point of sale. Prebookings are solid. Over the next month looking for sponsorships for some events.</p> <p>Melanie- Incredibly busy month. Really good start. Lots of ideas flowing. Discussion of getting the the businesses south of town to be a bit more vibrant. BC Chambers, reading their policy work. Looking at what policies we may want to revise.</p> <p>Treena- January was not a good month. February and March are looking ok. Staffing is going better. When they opened up the LMA we slowly had people trickling in. 4 or 5 in the last 6 months. now we have 4 coming in next week. Treena is leaving Golden and moving to Salmon Arm.</p> <p>Brandy- second week of the Canadian Ski Patrol clinic which is great. Starting summer hiring soon.</p> <p>John- Steady through to the end. We've seen some more resume come in.</p> <p>Toby- Things have picked up around here. Snow conditions have improved around here. We are seeing it in visitation. We are busier than ever with group business. forecasts for summer group looks bright. We are set up to host a massive week of events next week. Sometime between the 17th and 20th. We have started summer recruitment soon. Staffing for the winter has recovered. Front line roles have filled in well.</p>			
8.	Adjourn at 2:03pm	Atma	Jordan	