



SNOW VALLEY RACING ASSOCIATION  
PO Box 21100 Edmonton AB T6R 2V4  
www.snowvalleyracing.ca 780.434.3563

**Snow Valley Racing Association  
2020 Annual General Meeting  
Minutes  
October 20, 2021**

Meeting called to order – 1805hrs  
Quorum Confirmed  
Attendance Requirements Confirmed

**Approval of 2021 Agenda**

- Motion to Approve – Tara Mchugh
- Second – Allen Kachurovski

**Approval of 2020 Minutes**

- Motion to Approve – Jeff Tyson
- Second – Spencer Lofthaug

**Alpine Chairs Report – presented by Vice Alpine Chair Tara McHugh**

- Program Director, Kyle Buchanan; great third year. We are excited to have him back leading the club for another year. Over the summer Kyle's contract was renewed, we have him for another three years.
- All in all program numbers were very successful given the circumstances surrounding the 2020 season.
- COVID impacted our programs but overall, we delivered very successful high-performance programs over the winter. Our teams spent 45 days at Marmot in addition to the regular calendar here at Snow Valley.
- SVR has excellent relationships with other clubs, resorts and partners throughout the province.
- Snow Valley Ski Club has announced they will be fully participating in the REP going forward.
- Thank you to our great sponsors, Snow Valley Ski Club, Western GMC and Sundance Ski shop

**Treasurers Report – Kelly Gibbon**

- SVRA has continued to use Ross & Sylvestre LLP to prepare our financial statements.
- Very solid financial position.
- SVR has been able to take advantage of the numerous COVID subsidies available. Including but not limited to CEWS, CEBA, etc.
- Thanks to our PD and Bookkeeper for their diligence and hard work.



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- Our Bookkeeper Angela Schornstein is retiring. Thank you, Angela. Welcome our new book keeper Sharron Veenman
- Discussion of audited financials

### **2021/22 Budget Review – Kyle Buchanan**

- Budget has similar feel to last season.
- No Fee increases this season.
- Fundraising is back on the table this year. Events like the Ski Swap and Casinos continue to be huge revenue generators for the club.

### **Program Directors Report – Kyle Buchanan**

- 2020 and 2021 membership numbers review. Huge, unprecedented interest in our programs this season.
- Volunteering and Fundraising update. Casinos and Ski Swap are back!
- AASA race calendar has been developed and looks very familiar to what we have seen prior to COVID. Happy to return to racing this season.
- COVID will impact how we deliver our programs this season.
- The Restriction Exemption Program is being implemented differently at various ski resorts in our province. Please be aware of all rules and regulations.
- Staff is keen to get back to it. New staff policies are being developed to keep everyone safe. All staff must be fully vaccinated against COVID 19.
- Staff note – Devin Soetaert will not be back in a full-time role this year. Good luck to Devin in the mines!
- Upcoming dates and brief calendar review

### **Appointment of Officers**

- Brad Giesbrecht, Gary Nelson, and Vaughn Shears are stepping down.
- Kelly Gibbon and Steve Holzer are seeking re-election.
- Jami Taschuk, Spencer Lofthaug, and Graeme Sivertson have been nominated to join the SVR Board of Directors.
- Motion to reelect Kelly and Steve
- Motion Approved – Jeff Tyson
  - Second – Oliver McGee
- Motion to nominate Spencer, Graeme, and Jami to the Board
- Motion Approved – Jeff Tyson
  - Second – Oliver McGee

**New Business – None**

**Motion to Adjourn – 1850hrs – 1<sup>st</sup> Jeff Tyson, 2<sup>nd</sup> Tara Mchugh**