

BNJRT Board Meeting  
February 10, 2020

Agenda

In attendance

Yes No

___	___	Beth Egan
___	___	Carolyn Martens
___	___	Colm Sweeney
___	___	Jayne Brooks
___	___	Liz Harding
___	___	Mike Martin
___	___	Seneca Murley
___	___	Tina Gini Larter
___	___	Duncan Koehn
___	___	Meghan Cornwall

1. Introduction - future board members - current board members explain what they do and maybe something they would like to do but don't have time (max 2 min each)

2. Coach update - (10 min) - Duncan and Meghan

3. Van update -

- Van ridership
- Timeliness of SB van - issue and solutions?
- 2 vans vs 1

3. Volunteer update - (5 min) - Seneca

- Review of efforts to get big and small ages to know each other
- Volunteer update
- Volunteer conference call or meeting (mandatory) beginning of season
- Hosting a ski race
- John Ruger
  
- Ski-a-thon
- End of season banquet

5. Safesport - (20 min) - Liz

- Team dynamics - respect
- Bullying
- Inclusiveness

6. Financial report - (4 min) Mike

7. President report - (5 min) - Tina

- Discussion again on hiring admin or ED
- Transition to new leadership
- Parent meeting - soon

8. New business

9. Next meeting - March

10. Adjourn