



Board Meeting Minutes

April 10, 2024
1:00pm to 3:00 pm
Location: Zoom Call

Board Attendance: Atma Sandher, John Lush, Ryan Johannesen, Tristan MacLaggan, Jo Best, Toby Barrett, Brandy Beliveau, Graeme Kreiner

Staff: Joanne Sweeting, Hugh Brown, Andrew Brown, Frances Morphy

Other:

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>
	Call to order and welcome			1:03pm
1.	<u>Motion:</u> Approval of Agenda	Graeme	Atma	
2.	<u>Motion:</u> To approve the minutes from the March 2024 Board Meeting.	Atma	Graeme	
3.	Update from the Finance Committee <ul style="list-style-type: none"> The December MRDT amount disbursement was slightly corrected in January, though still lower than expected. We will continue to monitor. 			
4.	Update Board Nominations <ul style="list-style-type: none"> Hillside Lodge and Chalets may be nominated. 			
5.	Budget Update <ul style="list-style-type: none"> Motion: To accept the revised budget as presented, including the “value of tourism” project. 	Atma	John	
6.	Questions on Manager’s Report <ul style="list-style-type: none"> STR applications and education have been released from the Town of Golden. Action: Joanne to invite John Wilsgard to the AGM. 			
7.	Round table <ul style="list-style-type: none"> John: Winter season ended quickly for us. Summer is tracking ahead. Atma: Lost some repeat sledder for winter. Looking ahead to Summer. Jo: April is looking quiet. May onwards it is looking busy to the end of September. Graeme: Opening weekend coming up! Bookings are up from last year, all indications are solid. The highway project being completed has helped. The course is in great shape. Ryan: Getting ready for summer, bookings seem good. Hoping for cooler weather. Talking with the government about temp foreign workers. Tristan: Opening for locals on the 28th. Full steam ahead and open for the public on May 4th. Lots of expansions. Good hiring. Brandy: Hiring this spring has been the best in years. Shaping up to be a busy summer. Cautiously optimistic. Toby: Final skiing days. Harder to retain skiers later in the season due to the slow start. Big weekend for closing day. Launched summer products. Opening May 31. 			
8.	Adjourn	Atma	Graeme	2:07pm