

Board Meeting Minutes

**Feb 11th, 2026**

**1 pm to 3 pm**

**Location: Zoom**

**Board Attendance:** Atma Sandher, Prem Kumar, Brandy Beliveau, Jo Best, Matthew Johnson, Toby Barrett, Jason Crawford, John Lush, Graeme Kreiner

**Staff:** Robyn Skare, Griffin Robinson, Andy Brown, Mariela Encina Lanus, Hugh Brown

**Other:** Melanie Myers

|     | <u><b>MOTION / ACTION</b></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u><b>1<sup>ST</sup></b></u> | <u><b>2<sup>ND</sup></b></u> | <u><b>CARRIED</b></u> |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|-----------------------|
|     | Call to order - 1:03 pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              |                              |                       |
| 1.  | <b><u>Motion:</u></b><br>Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Brandy                       | Jo                           | ALL                   |
| 2.  | <b><u>Motion:</u></b><br>To approve the minutes from the January 2026 Board Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Jo                           | Prem                         | ALL                   |
| 3.  | Update from the finance committee <ul style="list-style-type: none"> <li>No updates</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                              |                       |
| 4.  | AGM Date <ul style="list-style-type: none"> <li>Potentially at the Prestige. Matthew will get back to TG with dates.</li> <li>New Kootenay Rockies Staff Member.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                              |                       |
| 5.  | Payworks Update <ul style="list-style-type: none"> <li>Motion to approve moving employees from cheques to electronic payment</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Atma                         | Prem                         | ALL                   |
| 6.  | Town of Golden liaison position discussion <ul style="list-style-type: none"> <li>Motion: Invite Town of Golden Liaison to the meetings based on further feedback to be received from the Golden CED</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Atma                         | Prem                         | ALL                   |
| 7.  | Stakeholder Survey Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |                              |                       |
| 8.  | Questions on the Manager's Report <ul style="list-style-type: none"> <li>Add accommodation data to the manager's report</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |                              |                       |
| 9.  | Round Table <ul style="list-style-type: none"> <li>Melanie: Payworks discount through chamber membership. Will get in touch about advocacy crossover. New website.</li> <li>Jo: Pretty normal winter, and bookings coming in for the rest of the year</li> <li>Atma: Getting some sleds. Things are a bit slow.</li> <li>Prem: Internet upgrade. Good forecasting, opening April 1st.</li> <li>Brandy: Bellstar will no longer be managing Glacier Mountaineer Lodge</li> <li>Matthew: Restaurant opening!</li> <li>Jason: Opening looks like May 1st. Shooting for new attraction Aug 1. Bookings look good.</li> <li>Graeme: Bookings look good. Events are filling up fast.</li> <li>John: Long stays, less last minute. Summer is booking up nicely.</li> <li>Toby: New family day event on Sunday. Good comeback season. Some freeride events in March.</li> </ul> |                              |                              |                       |
| 10. | Adjourn - 2:02 pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Brandy                       | Graeme                       | ALL                   |