

## BVCCSC Executive Meeting Minutes

February 2, 2010

Alpenhorn 5:30 to 8:00 pm

### Attending:

Steve Howard, Geoff Recknell, Jill Krause, Steve Osborn, Adrian Johnson, Christine Birnie, Brant Dahlie, Daryl Wilson, Leanne Helkenberg, and Teresa White (ex-officio, minutes)

1. Call to order at 5:30 at Alpenhorn
2. Additions/Adoptions of Agenda- No additions. All in favour
3. Minutes from January 4, 2010 Meeting  
Motion to adopt: DW /All in favour
4. Business arising from the minutes – most issues will be covered in directors' reports. Issues from old minutes are in italics in agenda.
5. Reports
  - A. Financial report AJ.  
Treasurer was away in Hawaii, financial report to follow via e-mail at a later date.
  - B. Membership – JK.  
721 members this year, last year was 675.  
Complimentary ticket policy: The Executive will decide on the number and who to give them to in the community on a case-by-case basis. A Christmas pass will be offered next year for those skiers that are using the trails over the Christmas break period.
  - C. Social and promotions LH. Upcoming events include:
    1. Poker Ski Feb 7.
    2. Dessert Afternoon Feb 14.Upcoming club information has been placed in the Interior News. Should try and get race results submitted to paper.  
Women's Clinic was very successful with 45 women attending and \$1100 was collected during the event.  
Next newsletter deadline is Feb 5.
  - D. Race Committee: SO. Chris Dahlie race concession was run by a fundraising group for Wren Williston. They have expressed interest to run the concession at the next race (BV Open). Executive endorses this group to run the concession. Trying to recycle old medals so the club does not have to buy new ones. Using chocolate bars instead of medals is a

possibility. Sponsorship page is still in the works along with improving the link/access to the Direction map on our website.

- E. Area, lodge and community forest BD. Flush toilets are operational. Still need to put up partitions.  
**Action item: GR** to prepare a formal acknowledgement to Kevin Kriese for all of his hard work on the new bathrooms.
- F. Biathlon PT. JOP grant proposal was submitted in partnership with Tyhee Forestry (\$129,000) for trail clearing, bridge replacement. Will know after March 31 if application was successful. Have received approval for the BV Community Foundation grant of \$1500. Still need to confirm sponsoring charity (Sea Cadets). Race in Vanderhoof was very successful. 9 skiers plus 3 adult skiers. 1 Gold, 1 Silver and 2 bronze. Still need to confirm, but the BV Nordics may have the largest Biathlon club in BC!!
- G. Back Country. Dave Pellow still away. Starr Creek cabin needs some maintenance: Cap for chimney, issues with damper in the stove. Ski at your own risk signs are in place at the cabin.
- H. Wetzinkwa, community forest and other topics GR. Approximately 2 – 3 weeks away from harvesting along portions of pine creek trails. Logging plans look good, but will request widening the skid trail for future trail use. Club will advertise and place signage on trails when harvesting commences. Lower trail will be closed for approximately 1 week. Two logging truck loads of logs have been delivered for firewood and placed by lagoon. Delivery should cover 3 years worth of wood for facility.  
**Action item: GR** to write article for next newsletter regarding the harvesting plans.
- I. Athlete development CB. Signage for ticket checkers on trail is working well. Coaching committee agrees with the harassment policy and they are incorporating it into the ADP. Coaches committee terms of reference is underway with a draft by Brian Fuhr. The terms of reference incorporates what coaches will sit on the committee, the decision-making process, money issues, restructuring of the finances and one program for both racers and biathlon. The terms of reference will also give a better understanding of the club and the Athlete Development program, with philosophical issues to be part of it. Regarding a head coach for next season, they are looking into finding a funding source for a paid coach position. Committee will be applying for a Haywood Grant and possibly the lottery grant. A significant funding source will be required, as well as volunteer coaches for both racers and biathlon for next season.

**Action item: CB** to meet with coaches group to discuss their contingency plan if a funding source cannot be found.

**Action item for next meeting:** How the club will deal with the \$18,000 that was invested in 2008 to fund the wax hut, from the Athlete Development Program budget.

AJ suggested there should be transitional funding for the ADP when giving them the funds.

Current head coach is setting the ADP up with greater emphasis on volunteer coaching.

J. Daryl Wilson: Torch Relay was Jan. 30. Video blogger had coverage of our ski trails and of the volunteers from our club going to the Olympics. Video is very well done. Demonstration on main street did not work out well. Snow was too dirty to ski on.

K. Various SH.

1. Lisa Perry is inquiring if the relay team fees for the club championship in Burns Lake can be covered off by the club. Motion: Executive will pay the fees for the relay for the BC Club Championships.

2. Draft of map illustrating the trails that have easy, moderate and hilly terrain submitted by SH.

3. Executive plans for next season, who is returning. DW, PT, SO, BD, SH. Not returning: AJ, GR and CB. Undecided: JK.

It is the responsibility of the coaches group to provide the coaches Liaison person.

**Action item: CB** to bring the above to the attention of the coaches committee.

4. Strategic Plan. Executive members to review the strategic plan and be prepared to review the plan at the next executive meeting.

Be it moved that all grant applications will be approved by the board and at such time here in, whereas the board will appoint a responsible club member to oversee implementation of the grant and reporting back to the Executive. If club member is not a board member, then the Treasurer will be responsible for ensuring the sponsor reports back to the board.

Yes- 10. All in favour.

Motion to Adjourn: All in favour.

Next meeting March 2, 2010.