

BVCCSC Executive Meeting Minutes

January 4, 2010

Alpenhorn 5:30 to 7:30 pm

Attending:

Steve Howard, Geoff Recknell, Jill Krause, Steve Osborn, Adrian Johnson, Christine Birnie, Brant Dahlie, Daena Bilodeau 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 December 10, 2009 Meeting
PT – Change number of targets for grant application to 1 instead of 2.
Motion to adopt: PT /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.
Excellent ticket and season pass sales. On trail pass checking is working very well. Discussion over fee monies and how they are separated between athlete development and operational. JOP: PT is looking into this funding avenue.
Action item: PT to meet with BD to see if any pending projects fit the JOP funding criteria.
Action item: BD, PT SH to meet January 8 to discuss JOP funding ideas before Jan 22 deadline.
Internet access for Banking: Corporate approver is needed for online approvals (JK and GR).
 - B. Membership – JK. Discussion over a Christmas Pass idea for period between December 20 and Jan 3 for one person. Could be a different color. Pass to be used by students returning home for the holidays or visitors.
Action Item: JK to develop a proposal for next ski season. 701 seasons' pass holders. Store sales and ticket booth revenue are up as well. Individuals are stealing tickets in the envelopes the self serve box. Discussion over free ski days: Christmas Day and Spirit of the Mountain (Feb 7).
Action item: CB to contact Bob Shiach to note on ticket booth roster, to just meet and greet on the free day.

- C. Race Committee. SO. There are some new members helping out with timing. Trying to share equipment and expertise with other clubs. Concession for Jan 24 race to be a fundraiser for Wren Williston.
Action item: SO to contact Kirsteen Lang regarding their decision to do it. Harassment Policy: Final draft to be adopted.
Motion: Do we support harassment policy as written. Yes-9 No 0.
Action item: GR to format policy like our other policies. Athlete Development will report back to executive regarding the harassment policy.
Dispute Resolution committee names on website include:
Dennis Courtliff, Dave MacMillan, Irene Howard, Teresa White, Brian Fuhr (Jill O'Neil as alternate).
- D. Area, lodge and community forest BD. There are 7 ski at your own risk signs placed on the trails. Perimeter trail signage is also up.
- E. Biathlon PT. Winter Games trials race went very well, a total of 23 skiers in the race (95% of the skiers from here to Vanderhoof were present). Next race is in Quesnel with 6 skiers going.
- F. Back Country. Dave Pellow still away. Nothing to report.
- G. Wetzinkwa, community forest and other topics GR. There is logging planned for late January, early February. Notices have been put up at the lodge and on the website. There will be more information closer to the time. We will be receiving a couple of loads of logs for firewood next month. Plan on unloading them by the lagoon.
Action item: Specific signage for the logging will be made up and placed on trails later.
- H. Athlete development CB. Coaches committee terms of reference (tabled). Ticket checkers on trail signage is up. The sign will be hung up behind the large sign in lower parking lot when not in use.
Action item: CB to contact Bob Shiach to let him know the storage place for the sign.
Action item: CB to contact Kathy Wilford regarding the executive's approval of the ski boosters proposal for the lodge parent.
Action item: CB to contact Bob Shiach to have him through the history regarding ticket booth scheduling and funds collected and provide a write up for those parents that require more information.
Action item: JK to coordinate with the Rabbit parent regarding clean up issues in the lodge.
Action item: CB to meet with Athlete development coaches to determine what the plans are for next season regarding a head coach in order to determine which coaching grant applications will need to be submitted.
- I. Social and promotions DB. Upcoming events include:
1. Women's ski clinic Jan 17.

2. Chris Dahlie Open Jan 24. Include a wine and cheese social afterwards to acknowledge the volunteers and athletes attending the Olympics and Paralympics.
 3. Torch Relay Jan 30.
 4. Buchfink lodge day Jan. 31
 5. Poker ski Feb 7.
 6. BV Open Feb 14
 7. BC Championships Feb. 20.
- Contact Ingrid regarding Newsletter articles by January 10.

- J. Various SH. Boxing day social raised \$1100 for wax hut. Poor weather led to low attendance for the solstice event.
- Action item:** SO to develop a map of how to get to our trails for the website.
- Action item:** SH to develop a map regarding labeling the hilly sections on a map. Input required for further development.
- Action item:** SH to follow up with Shawn Frazer on due diligence associate with his use of the cabin in Starr Creek. In progress.

Feb 10 is deadline to apply for GM grant. Who is responsible for applying?

Spirit of the Mountain February 7 is a free ski day. Poker ski that day. Cost is \$10 with winnings split between skier and club. Cut off start time is 1 pm. Ski 10 km and pick a playing card at each station. Best hand wins.

Action item: Daena to contact Gail P regarding additional information on Poker ski.

Discussion over Sponsorship page. It is a good idea subject to sponsorship endorsement.

Motion to Adjourn: All in favour.

Next meeting February 2 or 9?