

BVCCSC
Executive Meeting
Minutes
June 2, 2010

Attendees: Stephen Howard, Laura Bakermans, Liz Holdyk, Brian Kean, Brant Dahlie,
Dave Pellow, Steve Osborn, Leanne Helkenberg, Peter Tweedie, Daryl Wilson
Regrets: Jill Krause

Call to Order

Call for Additions to the Agenda
- Biathlon rental policy

Approval of May 12, 2010 Minutes
- Motion to approve: DW/SO
- All in favour

Business arising from the minutes:
- Director's Responsibilities matrix
Executive reviewed and edited/updated Responsibilities matrix-completed

- Club Events Calendar
Exec. Reviewed events and proposed club calendar for 2010/2011 season.

Director's reports:

Finance (LB)

Asked that Directors forward to her any preferred local suppliers where the club has accounts for her to update her list

Membership – no report.

Promotions and Social (LH)

- Newsletter – discussed at last meeting.
They are looking at developing a working relationship with Northwards magazine and Interior News.
- Daena's wedding:

ACTION ITEM: Steve H. will concoct a suitable congratulatory note for their wedding, for the exec.

Race Committee (SO)

- No news
- Sponsorships – Steve initiated a discussion on how other ski clubs (in other towns) have gotten local service groups (e.g. Rotary) to sponsor or donate funding or equipment (timing equipment). BVCCSC doesn't need timing equipment but

discussion ensued around potential for local sponsorship to club biathlon rifles by local business.

- Proposed bike trail: Steve O indicated that the biker club's proposed trail through the ski area was on hold due to some unsuitable terrain and the nervousness of MOTCA around Higher Level Plan issues in the Community Forest Area with respect to Core zones, ecosystems, etc.

Biathlon (PT)

- Rifle Rental Policy discussion:

Points of discussion included;

- Liability to the club in the circumstance that the club purchases a rifle for an athlete, for repayment. The result of the discussion was that it seems logical that the use of the rifle is not something that can be controlled by the club when it is in someone's possession.

- Firearm ownership: individual vs. club entity. What is the law on this? Currently "club" rifles are registered to a couple of individuals in the club. It is not known if the club can actually be the registered owner of firearms.

ACTION ITEM: PT will research this topic for future reference.

- What do other clubs do with "Club" rifles.

- The final point is that the exec agrees the policy is well laid out and serves as a good guideline but to make it an actual Policy the exec would like more discussion included around the topic of firearms registration and ownership in the event the club is financing the purchase of a rifle for someone and around the ownership of club rifles.

ADP (Liz H.)

- Coach hiring: Chris Werrell (formerly of Burns Lake) has agreed to take the position as club coach for the term October to March. This is a full time position for this term. The question was raised on whether the exec had a preference as to whether he is hired as an employee vs. on contract. Indication was to hire as an employee.

Lodge and Area (BD):

- There have 4 wax hut work bees so far.

- Brant is going to put out a schedule for upcoming work bees for the late summer and fall.

New Business – None

Date for the next meeting: First Wednesday in Oct (6th). Meetings will be scheduled for first Wednesday's of the month.

Motion to Adjourn: DW/BD

All in favour.

ACTION ITEMS:

ACTION ITEM: Steve H. will concoct a suitable congratulatory note for their wedding, for the exec.

ACTION ITEM: PT will research firearms ownership for future reference.