

BVCCSC
Executive Meeting
Minutes
May 12, 2010

Attendees: Jill Krause, Steve Osborne, Brant Dahlie, Daena Bilodeau, Darryl Wilson, Leanne H, Stephen Howard, Laura Bakermans, Liz Holdyk, Peter Tweedie, Dave Pellow
Absent: Brian Kean

Call to Order

Introduction of the new Executive

Call for Additions to the Agenda - None

Call for changes to the Minutes of the Meeting April 1, 2010

- None
- Motion to accept minutes – JK, BD
- All in favour

Business arising from last meeting – None

Review of Board and Financial management policies – reviewed for new board members

- Discussion of the use of charge accounts
- Need to update list of those Board and Club members who can charge on charge accounts.
- ACTION ITEM: Directors will submit, to Laura B., names of those who may be required to use charge accounts at stores in town.

Appointment of directors to areas of responsibility (see “Responsibilities” spreadsheet)

- Grants: SH suggests that a director is assigned the task (portfolio?) of oversight for Grants. This would involve overseeing applications for consistency and avoid duplication between grants and also oversee that grant conditions are met. This task is not designed to have the director in question actually completing all of this but ensuring it is done by the grant’s “sponsor” or club member who is working on or supervising the grant.
DW has offered to act as the Director responsible for overview/co-ordination of grants, corporate sponsorships, etc.
- Rabbits: SH raised the topic of having direct Rabbits program representation on the Exec. It is currently represented through the ADP.
- ACTION ITEM: JK will ask Brian Kean if he would be the Exec. Contact person for rabbits.
- Website: Discussion on who runs it
 - o Steve O. is a resource person for using it.
 - o Tenley will stay on as “Webmaster” as the primary maintainer.

- Masters: Leave as part of ADP
Masters will need a new co-ordinator. Members of the Exec. Will ask around for possible candidates.
- ACTION ITEM: All Directors are to review their Directorships and update delegates, program co-ordinators, etc. and email this info to Steve Howard for update of the “responsibilities” spreadsheet.
Exec. Will review updated structure at next meeting.

Director’s Reports

Finance: (LB)

- bank account signing authority needs to be updated.
- Motion to Amend signing Authority to BVCCSC bank account.
”The 2010/2011 account signing authority will include the following names (and no others): Stephen Howard, Laura Bakermans, Leanne Helkinberg, Jill Krause and Darryl Wilson.”
- All in favour

Membership: (JK)

- No issues

Social and Promotions: DB and LH

- Newsletter - next season’s goal is to have one out per month in the ski season
- goal is to have the newsletter out by mid-month so submissions could be sent into Daenna by Monday morning after the Executive meeting.

Race Committee: (SO)

- use of email addresses off membership list. Many were found to be defunct or incorrect when volunteers are sought.
- It appears there is a “branding” issue between the use of BV Nordics and BV Cross Country Ski Club. BVCCSC is the Club’s legal name but BV Nordics is fine for general use.
- SO would like to put feelers out toward attracting a larger race to our Club in the next couple years. Our last large scale race was in 2007 (Westerns) and there is some thought that if we don’t keep up hosting occasional large races we will lose profile in BC and Western Canada.

Area and Lodge (BD)

- Wax Hut – work bees are ongoing toward completion.
- A summer work bee schedule is coming soon.

Backcountry (DP)

- Starr Creek cabin: Kevin Eskilin (MoTCA) inquired about our club’s stance on snowmobile use at the cabin. Stephen H. responded that it was not the BVCCSC responsibility to police access issues. The government needs to

provide us with direction if they want something different than what we are doing.

- DP recognizes that there is “heat” on government regarding backcountry/motorized use. The reality is that we need to make the cabin pay and currently we need the snowmobilers participation.
- ACTION ITEM: Dave is going to meet with Kevin E. to clarify the government’s position.

Athlete Development Program: (LH)

- Coaches Committee Terms of Reference is still being crafted by Brian Fuhr.
- Grants: Larry McC is working on a Gaming grant application and a Haywood appl. The gaming (lottery) grant is geared toward infrastructure – a quote was provided to complete a new Biathlon warming hut. The Haywood grant has specific coaching hire and program requirements and this grant may be a long shot.
- Coach hire – some possible candidates have been identified.
- Glacier camp – The camp is not being held this year. BV currently has a low number of athletes who would be eligible to participate and since the parents of the skiers are the primary source of organizers and volunteers, there is a lack of manpower and also volunteer fatigue. CCBC values this camp and supports keeping it alive and continue in the future. We’ll re-assess for the next season.

Club Calendar – see handout.

- ACTION ITEM: Exec members are to review the calendar and add in dates of any other events. Review dates for next meeting.

Next Meeting: First Wednesday in June. Alpenhorn 5:30pm

New Business: None

Move to adjourn – DW/SO

- All in favour

ACTION ITEMS

Finance: Directors are to submit to Laura B. names of those who may be required to use charge accounts at stores and suppliers in town.

Rabbits: Jill Krause will ask Brian Kean if he would be the Exec. Contact person for rabbits.

Responsibilities: All Directors are to review their Directorships and update delegates, program co-ordinators, etc. and email this info to Steve Howard for update of the “responsibilities” spreadsheet.

Back Country: Dave is going to meet with Kevin E. to clarify the government’s position.

Club Calendar: Exec members are to review the calendar and add in dates of any other events. Review dates for next meeting.