

BVCCSC Executive Meeting Minutes

November 12, 2009

Alpenhorn 5:30 p.m. to 8:30 p.m.

Attending:

Steve Howard, Geoff Recknell, Jill Krause, Steve Osborn, Adrian Johnson, Dave Pellow, Peter Tweedie, Christine Birnie, Leanne Helkenberg and Brant Dahlie.

1. Call to order at 5:30 p.m. at Alpenhorn.
2. Additions to agenda- none
3. Changes to minutes from October 6, 2009 meeting
Motion to Adopt AJ – 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 of directors and discussions within director's areas of responsibility.
 - i) Financial Report -AJ. Not many changes since last meeting except ski swap.
 - a) **Motion:** We authorize online banking access for the BVCCSC's accounts with the Bulkley Valley Credit Union (account 96685). Two authorizers are required for online payments to be made (eg. One authorized individual to initiate the transaction, and a second to approve it). If a member's card is needed for this to be possible, we authorize the issuance of a member's card to the club's treasurer (Adrian Johnson). All in favour.
 - b) Weather station-recording temperatures etc... Will cost \$15/month to have data on line. Leanne Helkenberg donated a computer. Now we can go to the BV Nordic website to see the weather. Will update 3 times a day: 7 a.m., noon and 6 p.m.
Motion: Project to provide the weather station information to the website on an appropriately regular basis at approximately \$15/month. All in favour.
 - ii) Membership- JK
- 183 members so far.
Liz Osborn is doing registration, deposits and calling with problems. Board supports this.
 - iii) Promotions-LH
 - a) Ski swap-made \$898.00 for club (Athlete development). Lots of people in attendance.
 - b) Northwest challenge-races within Northwest. Participation, racing and volunteering. Needs more discussion and input soon.
 - c) Newsletter-Ingrid Granlin and Katy Von Gaza. Hope to have one out once a month.
 - d) Womens Clinic is in the works. Date: January 16-17, 2010.

Wax Hut fundraiser: Deb Courtliff, December 26, 2009.

Adult ski clinic: December 5-6, 2009.

Action item: Ingrid needs a contact # on website.

- iv) Race Committee-SO
 - a) Website Control and updates. Daena Bilodeau, SO, SH and Tenley Dahlie to meet about website control again. Some format issues to address.
 - b) Photos-would be nice to be able to send them to website. If too difficult, who to send them to?
 - c) Officials course- 5 people participated.
 - d) Equity and harassment-tomorrow will be able to talk to management at CCBC regarding the policy. Also checked other website-nothing in them on this. Want to talk to coaches.
 - e) LDADM age categories issue- changes to age categories at races needs to be discussed with coaches. Girl and boy ages are offset and the flexibility associated with that.

- v) Area, lodge and community forest –BD
 - a) Work bee last weekend. Worked on bathrooms. Next work bee November 14 and 15.
 - b) Signage-“ski at your own risk” signage needs to be purchased.
 - c) First Aid supplies-need to check with Jackie Wilson on the status of the supplies.
 - d) Other-tracks have been set in non-wet areas. Lodge building supplies need to be cleaned up.
Motion: Brant moves that the lodge and trails officially open on November 21, 2009. All in favour.

- vi) Biathlon-PT.
 - Camp on 16 & 17, 11 kids.
 - Fourteen kids registered and 8 targets. We need more targets.
 - Thirteen out of 22 track attack skiers are in Biathlon. Shows an integrated program.
 - Need to do a fundraiser for targets.
 - Four skiers eligible to go to Terrace Winter games.
 - Signage for around the range required.

- vii) Backcountry-DP.
 - a) Starr Creek- Snowmobile club has put firewood in. Met with snowmobilers president and will work together. BV backpackers not happy with snowmobile access. George Schultz gave permit but it is only for once a year and only to the next valley.
 - b) Booking- Still at Valhalla for Starr Creek and Mc Bike for Harold Price. Need to book ahead, don't crash and we have first priority. We are not going to get involved with land use. Three guides may

use area to hold mountaineering backcountry courses and guide groups in and around cabin. If helicopters could be coordinated it would cut costs with Christoph Dietzphilbinger, groups and guides.

Action item: SH to contact CCBC to see if we are covered for liability with cabin.

- c) DP to be caretaker. Tenure status is unsure. Need to look into Harold Price as well. Kevin Eskelin to be contacted.

Motion: We move to endorse the guided ski proposal out of the Starr Creek cabin as a pilot project this year. To be reviewed next year. All in favour.

- viii) Wetzinkwa, Community Forest and other topics -GR.
 - a) RUG meeting- Resource User Group meeting.
 - Bill Golding sharing logging plans. 7500 cubic metres to be harvested this year. They are very willing to work with us on where/when they log. They are willing to work off the trail so as to not to disturb the trees that line the trails.
 - b) Development of harvest criteria.

Motion: The Executive supports the following criteria for harvesting:

 1. Remove hazard trees or potential harvest trees adjacent to trails (primary concern is MPB pine but also spruce that may be susceptible to wind-throw).
 2. Reduce the number of times the 'ski area' is entered for harvesting by timing with adjacent planned operations (to minimize disturbance to skiers).
 3. Create small openings along trails to increase views, light and decrease needle drop.
 4. Revenue for club.
 5. Salvage timber while sill sawlog quality.All in favour.
- ix) Athlete development-CB.
 - a) Coaches committee terms of reference (tabled).
 - b) Ticket booth and racers role. Feedback has been asked for via e-mail. Person's option to put on a vest and ski OR stay in lodge and go to lower parking lot in car (for at least 1 hour).
 - c) Signage- ticket checker on trails to be placed at lower lot and at lodge. Ticket booth for front of car.

Motion: A committee of JK, DB and CB to put together a ticket collection and enforcement procedure by mid-December. All in favour.

- x) Daryl Wilson-away.
Torch Relay and Spirit of the Mountain events. Most racers away at this time.

- xi) Various-SH.
 - a) Email any good photos to SH.
 - b) Thanks to Leanne Helkenberg for computer donation for weather station.
 - c) BC Championships in Burns Lake.

- xii) New business. BD- new licensing for ATVs and snowmobiles. May need to address this. Also may need Piston Bully licensed because it crosses the main road.

Next meeting 2 nd Thursday in December, December 10.
Motion to adjourn. AJ/CB