

## BVCCSC Executive Meeting Summary

December 10, 2009

**In Attendance:** Steve Howard, Daryl Wilson, Steve Osborn, Adrian Johnson, Christine Birnie, Leanne Helkenberg, Daena Bilodeau, Peter Tweedie, Brant Dahlie, Geoff Recknell

1. Call to order at 5:35
2. Review agenda – no additions. Motion to accept agenda (SO/carried)
3. Minutes from November: approved with the following amendments (BD/carried) under viii – a. strike 7500 cu metres, should read “5 year cut control will be close to met following this years harvest”, b. “the Executive supports the following ranked priorities to guide forest harvesting...”
4. Business arising from the minutes –none.
5. Reports:
  - a. Financial (Adrian): a financial report was provided
    - revenue is in line with forecast
    - need to address the split between biathlon and racing fees
    - insurance for wax hut is in the works, \$ 50K coverage
  - b. Membership (Steve for Jill): a membership report was provided
    - ticket booth instructions have been developed and will be circulated with the roster for ticket duty
    - Bob S is working on the ticket duty roster
    - signage was discussed, two new signs are required.
    - Action: CB will confirm wording for signage, BD will get signs made up.
    - Buchfink Lodge day (Jan 31) is not a free ski day
    - Action: CB to advise BS of free ski day (Feb 7) to coincide with Spirit of the Mountains Festival.
    - 603 members registered, 85% of last year
    - ski pass gift certificates are available at McBike, Winterland and Valhalla
    - lively discussion on what groups and events should be supported by the club through donation of free passes. It was agreed that tickets would not be donated.
  - c. Social and promotions (Leanne/ Daena):
    - NW challenge, how promote? Steve and Lisa would like some assistance.
    - Katie Von Gaza has volunteered to assist with Newsletter production
    - Action: All- Newsletter articles to Leanne by Dec 16
    - Need to get logo for making Dreams Happen” onto website (to meet condition of GM grant)
    - Action: Steve to look through e-mail to see if he has logo
    - new volunteer has come forward (name?) for website – direct to a project such as club history
  - d. Race Committee (Steve):
    - working out issues with weather station

- agreed to not post track setting information on the web site because of concerns about raising expectations we won't be able to meet.
  - agreed to add some general statements to web site about track setting
  - Chris Dahlie race is Jan 16, will promote as fun race
  - reviewed Harassment Policy, concern about blurring the line between harassment and discrimination. Amendments: Add disability to "c". Issues can be brought "to any member of the board". The chair "or his delegate" will engage a mediator..., and a few other minor changes
  - Steve O will make amendments as discussed and bring for ratification in January.
- Action: Steve H will ask permission of Dispute Committee members to post their names to the web site
- e. Lodge and Area (Brant):
    - bathrooms on track, contractor hired to complete the drywall mudding
    - wax hut inside plywood walls completed, plywood donated by Teresa White and Dave Bustard (Thank you!!!)
    - First Aide equipment has been checked
    - emergency snowmobile on deck has been checked and is operational
  - f. Biathlon (Peter):
    - Fund raising "Bagels by Teresa and Loretta"
    - BV Foundation grant proposal submitted for two new targets. Requires charity status and have partnered with Sea Cadets
    - Winter Games Zone trials will be hosted on Jan 3 and combined with fun race.
  - g. Backcountry (Steve for Dave):
    - CCBC liability insurance covers the cabins provided we have done due diligence (signage, waiver, cabin inspection etc.)

Action: Steve H to follow up with Shawn Frazer on due diligence associate with his use of the cabin in Starr Creek
  - h. Wetzinkwa (Geoff): draft harvesting plan provided
    - Bill G is working on logging plans and plan to harvest in Jan or Feb
    - will impact trails for 1-2 weeks but will be able to open trails again after logging because they won't skid down trails
    - need to ensure lots of notification

Action: Geoff to get notices in newsletter and at Lodge as plans come together.
  - i. Athlete Development (Christine): no report
  - j. Spirit of the Mtn and Torch Relay (Daryl):
    - Torch celebration will be at Heritage Park on Jan 30 from 5-7PM
    - the club is invited to participate in main street events
    - Action: Daena/Adrian to work up a proposal for the main street event
  - k. Various (Steve H):
    - photo library now on memory stick – please add if you have club event photos
    - Dec 26 Social for Wax Hut fund raiser, Deb C is organizing. (need article for newsletter)

- Post Mortem on Dec 5/6 “First Tracks Event”. The event lacked support, what do we do to help these go better in the future? Need to make sure they are properly planned and have enough support before endorsing. The Executive can’t be expected to be the engine that drives these as most committee members are already fully occupied with other responsibilities. Volunteers need to come from the broader membership. Steve to provide feedback to Lisa.

- Winter Solstice Event – endorsed

- New ideas:

1. Off-trail skis, track set a trail outside the Nordic Centre for one-off skiing (Steve to discuss with Brant)

2. Ski every trail

Action: Steve to develop map

3. Poker Ski (Gail to organize?)

- Siegard’s use of trails outside dog trail area was approved.

- JOP – if we pursue anything it needs to be consistent with the projects and direction set out by the clubs strategic plan and capital projects plan.

Action: Adrian to bring back ideas

1. Adjournment at 8:30