

BVCCSC
Executive Meeting
Minutes
Dec 1, 2010

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

Call to Order- 5:36

Call for Additions to the Agenda – None

Call for changes to the Minutes of the Meeting Nov 3, 2010

- Motion to accept minutes – SO
- All in favour

Business arising from last meeting – None

Director Reports:

Finance: (LB)

- Season pass revenue accumulating

Biathlon Report: (PT)

- Nothing new

Membership: JK

- 375 seasons passes sold to date.
- Hud Bay Mountain has approved a reciprocal agreement with BVCCSC.

Social and Promotions: (LH)

- There has been some requests from tourism outfits for information about the club. Specifically club history, time in existence, size, etc., founders, etc.
- Opening day- info for a story/notice in the paper. Make Dec 4th the “official” opening day.
- Brian mentioned that the Rabbits Coordinators are asking for some advert. Coverage to raise awareness in Rabbits registration.
- MoTCA is putting out a brochure for Recreation and will include the ski club, cabins, etc.
- There is an effort to organize a Women’s day in January.
- **Newsletter: Next letter- Articles due Dec 10th.**

Race Committee: (S.O.)

- Chris Dahlie coming up on Dec 19th. A recreational race, all are encouraged to participate. There will be 2 races run that day. The first race will be timed and then the second race will be run putting participants out in reverse order of completion times from the first race.
- Discussion on advertising the race in neighbouring clubs and communities.

- “Fun Race” event. DP proposing a “no time” event where people ski a course over a set course in a recreational event where there is no “first,second,third prizes”, all bib numbers of people who complete the course are entered in a draw for prizes.
- Motion (SH): It is proposed that the club hold a “Spot” race on Buchfink lodge day, after the BV Open, on January 30, 2011. Carried

Area, lodge and Comm forest: (BD)

- Many of tracks have had first setting and are ski-able.
- Early season skiing on most trails now.
- Washrooms are nearing completion

Backcountry- (DP)

- Starr Creek cabin use issue has been ongoing and there has been some progress with the parties vying for use of the cabin (e.g. skiers and snowmobilers).
- Dave would like to advertise the cabin in some regional venues (e.g. PG, etc).

Athlete Development: Liz away

Grants, etc.: DW away

Rabbits: BK

- Registration proceeding but numbers are slower coming in this year. Not sure if this is a trend or if parents just slow to act.
- There have been some requests for 3 year old Jackrabbits, when the standard starting age has been 4 years old. Allow the coordinators to make the choice and manage accordingly.

New Business:

- (SH) The club has received a letter from the Bulkley Backcountry Ski Society requesting a letter of support for the development of a non-motorized backcountry ski area in the East Boulder Creek area, with designation from MNRO as such.
- Motion (SH) Moves that the club sends a letter of support to the Bulkley Backcountry Ski Society for the development of their East Boulder Creek backcountry ski area project. All in favour. Carried
- (LH) Mentioned that Emily McGiffin on contract with the town is a proposal writer. She is a good contact for information of what types of grant funding may be out there.

Next Meeting: January 5th, 2010, Wednesday. Alpenhorn 5:30pm. Steve will confirm.

Move to adjourn – SH

- Carried