

BVCCSC Monthly Executive Meeting

February 3, 2011

ACTION ITEMS

- **Steve H** will talk to Tlell regarding using certified coaches for Masters
- **ALL** – Newsletter articles due February 27th
- **Steve H.** – assemble a nominating committee for the AGM

BVCCSC Monthly Executive Meeting
Minutes
February 3, 2011

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

Call to Order- 5:35

Call for Additions to the Agenda

- Ski school activity day
- Returning directors
- Photo shoot

Call for changes to the Minutes of the Meeting Jan 6, 201

- Motion to accept minutes – DB
- All in favour

Business arising from minutes of last meeting – None

Director Reports:

Finance: (LB)

- Bank account looks healthy
- Budget updates will be sent out soon.

Biathlon Report: (PT)

- 13 athletes to Vanderhoof BC Cup race. Had fun.
- Things are ticking along

Membership: (JK)

- Band boosters – 10 passes for their fundraiser
- Ticketbooth sales to January 2010 ~\$3814 or 190/day; Jan 2011 \$4268 or 213/day (20 ticketbooth days)
- 695 memberships (last year 720)

Social and Promotions: (DB/LH)

- Newsletter- need at least a week between submission and publish.
- Spirit of the Mountain town event. Free ski day, Sunday the 13th.
- Women's clinic was a huge success. Great event-feedback.
- Snow Seeker TV – Chris Werrell is going to be the tour guide.
- **Next Newsletter – Article deadline February 27th, publish March 5th**

Race Committee: (S.O.)

- The race committee organized the BV Open on Jan 30th. Good participation.
- Chris Dahlie race numbers were higher and the BV Open was higher also, than the last year. Finances looking good for the races.
- The news coverage for the races has been great.
- Club waiver: CCBC had a long waiver template and we're doing it but most other clubs are not using it. People are finding it onerous and confusing. The consensus around the table is that we would support Steve O. approaching CCBC about the problems with the waiver and how it is unevenly applied across the province.
- Spot race was a success. Great day

Area, lodge and Comm forest: (BD)

- Logging has started west of the trails. There will be some minor closures at the logging roads and on or at the 5km loop of the Pine Creek side
- Caretaker is going to give notice. Queries for caretaking should be directed to Kevin Kriese.

Backcountry- (DP)

- Harold Price cabin: there has been a request to plow the last 4.5 Km of road. Pat Becker asked if the club would chip in \$80 toward plowing the road. Steve H agreed to pay it once. Discussion around the table agreed the club would not pay any more towards this.
- There hasn't been any new issues with Starr Creek.

Athlete Development: (L.H.)

- An interim budget update was presented. Program fees appear a bit lower but the rest of the budget appears Ok and coaches and parents are aware of the tight budget and are trying to make it work with reduced expenses.
- There is a committee struck amongst the coaches to generate funds for next year.
- Honorarium: Chris taught a course and the club was paid an honorarium for this. There has been discussion around who gets the money, the coach or the club. A committee of coaches is drawing up a policy for future instances like this.

Grants, etc.: DW is away

Rabbits: BK absent

New Business/Misc discussions:

AGM

- AGM: A nominating committee is required. SH wants to broaden the coverage of members of the committee to better represent the club.

- Returnees: state their status. Yes's-Brant, Jill, Peter, Laura, Dave, Steve O., Liz, Leanne.
- 2011-2012 calendar – will need to think about next year's events soon.
- Dave P. suggested putting up the photos of the executive in the lodge so people know who they are.
- Possible AGM date: April 19th (Tuesday)

Other topics:

- Dave P.: asked for thoughts on the early date of the Marathon. It sounds like many people don't like the early date. Steve O. said the current date was selected due to a number of conflicts with early March. The consensus is that early to mid-March may be a preferred time and next year will look at that time frame again.
- Criminal Record Checks: CCBC has asked us (Chris) about them and that our coaches get them. Steve H has been looking into this. There is some question of whether the requirement is law or regulation and how often (e.g. every two years, or more often). The current club policy was reviewed. Discussion commonly agreed the policy was sufficient.
- **Motion** (S.O.) Moves that the Risk Management policy be amended to add the requirement that when CRC's are required, that they be completed every two years". Carried.
- Club registration on Zone 4: The topic has been raised about the idea of using Zone 4 as the platform for next year's club registration. The cost is \$2 for the first member in a family and \$1 for the rest plus 3% for the credit card fee. This warrants discussion and review. Steve O. and Jill K will look into this further.
- Certified Instructors: (BD) The club should ensure that when ski instruction is delivered on behalf of the club, that the instructors be certified. There is a difference between NCCP vs. Cansi training. How does this impact the programs that the club delivers. The idea was put forward that the club have a list of certified instructors and club have an annual, early season refresher for coaches and instructors. Steve H will send a note to Tlell about using certified instructors for Masters.
- School District ski day: Feb 24th there will be lots of kids up there that day.
- Kevin Eskelin: he is taking on the extra sign issue, will talk to highways about signs indicating the Nordic centre at Hwy 16. Also, he offered to help out when and if we upgrade the outhouses at the parking lot and lake.

Next Meeting: March 3rd, 2011, Thursday. Alpenhorn.

Move to adjourn – SH

- Carried