

BVCCSC Monthly Executive Meeting

January 6, 2011

ACTION ITEMS

- **Steve H** will contact welder guy to come up again to further reinforce the lock box at the lower parking lot
- **ALL** – Newsletter articles due January 24th
- **Steve H./ Brant** – find someone suitable to be a spokesperson to act as tour guide for the Snow Seeker TV crew.
- **Jill O.** – will collect prizes for the January 30th “Spot race”
- **Leanne** – talk to Mike Lorimer at Min. Highways about requirements for posting a sign at the highway.
- **Steve O.** – talk to manager of Alpenhorn about the \$30 room rental fee.

BVCCSC Monthly Executive Meeting
Minutes
January 6, 2011

Attendees: Jill Krause, Steve Osborn, Brant Dahlie, Leanne Helkenberg, Stephen Howard, Laura Bakermans, Peter Tweedie, Daryl Wilson, Daena Bilodeau , Dave Pellow, Jill O'Neil (for Liz)

Absent: Liz Holdyk, Brian Keen

Call to Order- 5:44

Call for Additions to the Agenda – None

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

- Motion to accept minutes – DW
- All in favour

Business arising from last meeting – None

Director Reports:

Finance: (LB)

- Bank account looks healthy, with recent influx of membership fees.
- Membership fee dollars at approx. 90% of projected budgeted revenue.

Biathlon Report: (PT)

- Two biathletes went to Callaghan Valley for BC Cup #1/2. We had fun.
- On January 2nd, Club held BV Biathlon Regional Open race with an excellent turn out of 33 competitors. Race was organized by the BVCCSC Race Committee and was well run and very successful.

Membership: (JK)

- 677 seasons passes sold to date (down about ~50 from last year).
- Ticketbooth sales Dec '09 ~\$2090 or 168/day; Dec '10 \$3039 or 253/day
- Lower parking lot lock-box needs more re-inforcing (welding). Steve H will contact welder guy to come up and do some more work on it.

Social and Promotions: (DB/LH)

- There was a lack of articles submitted for an early January Newsletter.
- The concept of a “Club reporter” was discussed, with a club member volunteer searching out and possibly writing articles for the newsletter on club events or “newsletter worthy” topic of interest.
- It was agreed that we need a Newsletter to provide notice of events and club news to the membership but also that quick, short emails to remind people of upcoming events was a good idea.

- Snow Seeker TV will be in the area Feb 23-25 and wants to do a piece on the BV Nordic centre. The club needs to have someone tour them around the club. Brant and Steve H will look into who might be available and suitable.
- **Next Newsletter – Article deadline January 24th, publish January 26th**

Race Committee: (S.O.)

- The race committee organized the January 2nd BV Biathlon Regional Open. A good mesh of ski and biathlon race organization that ran a successful race.
- Chris Dahlie race is scheduled for January 8th. Over 60 people registered so far.
- On January 30th, Buchfink Lodge day, the BV Open is scheduled and the “Spot Ski” afterwards. The Spot Ski is a casual race designed to get the “non-racers” out. Participants register, get a bib, ski a course (Pine Creek side). Steve O. proposes putting out orienteering punches and participants can punch a card for each specific point passed, to prove they were there. Have draw prizes as well as prizes for punches. As a “participant” race there is no actual 1st, 2nd, 3rd prizes but randomly awarded amongst all participants. A \$200 budget authorized for this event. Jill O. volunteered to collect prizes. Steve O will send out an email to solicit cookies for the event (a traditional part of Buchfink lodge day)

Area, lodge and Comm forest: (BD)

- The Ginzu groomer is up and running.
- A “Loppet Loppet” was held on Dec 30th to brush trails, ski and have a social. Approx. 30 people came out and lent a hand. A good event.

Backcountry- (DP)

- Starr Creek cabin use issue has settled down a bit. Snowmobile club is on-side and wants to participate in a positive way.
- Dave attended a recent Recreation Access Management Plan (RAMP) meeting at the Round lake Hall. Quite an active meeting, with many interested parties. Access to Starr Creek through the Bulkley TSA will be a topic in this process.
- We are waiting to see what the prov. Government decides or what the RAMP concludes with regards to access to Starr Creek and we’ll go from there.

Athlete Development: Jill O’Neil for Liz

- A group of racers went down to Rossland to ski in a Noram race. A good experience for all who attended.
- A successful regional snowcamp was held here in December
- Coach Chris is popular with the kids in ADP.
- The racers plan on attending several of the races coming up (BC Cup and other)
- The ADP is trying to get Chris involved in the school program, to better promote out club. The BVCCSC and SD 54 plans on holding Racing Rocks again. This was a success last year as it broadened the appeal of the event to more students and gave them a venue to participate with lower levels of skill than in previous district events.

Grants, etc.: DW

- Daryl attended the last coaches meeting. A fundraising committee was struck among the coaches to generate additional funds for the club.
- One idea put forward was to approach larger companies through their Health and wellness committees (as most large one's have them) and in exchange for a donation to BVCCSC, the club would provide a batch of day passes and a ski lesson package for their staff. (Ski coaches could be solicited from club members). More details will be formed around this idea and floated to some local companies.

Rabbits: BK absent

New Business/Misc discussions:

- BV Nordic sign at highway – it was discussed that there is no sign at the highway advertising the BV Nordic centre, just a standard little blue/white skier. Leanne is going to talk to Mike Lorimer about what is involved to post a sign out at the highway.
- Sign at lower parking lot – it was discussed that there are people (members and day users) who may not be aware of the lodge and that it may be useful to post a sign at the lower parking lot identifying the “Lodge Ahead”.
- The Alpenhorn wants to charge \$30 for the use of the meeting room. Consensus among the board is that this is not reasonable considering each meeting brings over \$200 revenue to the restaurant/bar. S.O. will discuss with the manager but S.H. and others will look at other options.
- New building for the range – there still exists the potential for acquiring from Lands (or BC Parks) Branch an building that could replace the current biathlon hut. Kevin Kriese talked to and reviewed the building with a building mover and a cost to move of approx. \$2000 was provided. There will be other costs involved to actually get the building set up on site but the consensus around the board was that if the building can be acquired for \$2000, the club should get it. If nothing else it could be brought up to the parking lot until additional funds are available to put it on a foundation. There are still many questions to be answered and Kevin Kriese is working on it. This issue may become time sensitive if Lands/Parks wants the building moved within a certain time frame.

Next Meeting: February 3rd, 2011, Thursday. Location to be confirmed. Steve will confirm when agenda sent out.

Move to adjourn – SH

- Carried