

BVCCSC Monthly Executive Meeting

March 31, 2011

ACTION ITEMS



BVCCSC Monthly Executive Meeting

Minutes

March 31, 2011

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

Call to Order- 5:37

Call for Additions to the Agenda

- Fundraising
- Letter from Kate Woods

Call for changes to the Minutes of the Meeting March 3rd, 2011

- Re: zone 4 registration; we agreed to use both zone 4 and paper reg., not just consider the option to do so.
- Starr Creek cabin area has a variety of terrain (remove referral to avalanche hazard)
- Motion to adopt as changed – SH
- Carried

Business arising from minutes of last meeting

- Steve O. was in contact with CCBC regarding the current waiver form they recommend. They responded positively to his feed-back regarding the length of the form.

Director Reports:

Finance: (LB)

- Distributed a draft set of financial data for discussion.
- Discussion on the allocation of surplus funds, potential for outside (Wetzinkwa) funds.
- Each program was queried for their budget projects for next season.
- Motion: The BVCCSC will increase the seasons pass rates by 20%, rounded upward to the nearest \$5. The membership fees and day pass fee will remain the same. Carried.

Biathlon Report: (PT)

- Rifle fund: \$1174 carried forward to next year
- Had a good season. 6 athletes went to PG for BC Biathlon Champs.

Membership: (JK)

- No report

Social and Promotions: (DB/LH)

- Budget: Current Budget was \$1500, expense stands at ~\$1100. Leanne asks for an increase in funding to improve club promotions. Leanne suggests an increase to \$2000 to cover increased costs associated with increased promotions next season.

Race Committee: (S.O.)

- Budget: The race committee has a small deficit.

Area, lodge and Comm forest: (BD)

- Budget: the grooming program is within budget but the piston bully will require some repairs. (drive sprockets, etc)
- Wetzinkwa has committed to conducting some trails works for the club where their equipment may be working in the upcoming season.
- They will be logging along the Pine Creek trails, which will open up the trails and reduce some maintenance issues along those trails.
- Lodge ceiling. Proposed as a new project for this year but doesn't necessarily have to be done this year.
- Brant will inform the caretaker that he can start leaving the gate locked after the AGM (April 19th)

Backcountry- (D.P.)

- Budget: There are some maintenance issues apparent. The outhouse needs repair or replacement, firewood cut and other building maintenance required. It appears that the cabins will have approx. \$1500 income. Dave projects \$3000 in repairs for next fiscal.

Athlete Development: (L.H.)

- Presentation of budget (2010-2011) rationalization.
- The year-end budget for this season projects a surplus of approx. \$7500, a large part owing to an expense reduction effort from the club coach.
- Motion: Provided the Haywood grant of \$15,000 or more is forthcoming by April 30th, 2011, the ADP may offer the club coach a contract for next season. The

executive supports the guarantee of funds up to \$22,000 towards coach funding. Motion carried.

- Presented the head coach year-end report. The ADP is happy with Chris' performance this year and wants to have him back.
- The ADP had formed a fundraising committee to develop ideas and a strategy to move forward in approaching sponsors. Liz distributed a draft plan/list of potential sponsors.
- ADP proposes to sell BV Wholesale grocery coupons. BV Wholesale will provide 5% back. Must purchase coupons in minimum \$5000 blocks. The ADP requests that the club supply the initial \$5000 as "seed money" for the purchase of the first batch of coupons. The executive supports this initiative and approves the funding.

Grants, etc.: DW is absent

Rabbits: BK absent

New Business/Misc discussions:

- Survey: S.O. The overall outcome of the survey appeared to be that >85% of the respondents being happy with the club, the trails and the fees. The implication is that perhaps we could have leeway to increase fees, given that there was 90% satisfaction with fees. Provide the overview summary at the AGM.
- S.H. read a thank you letter from Kate Woods for funding.
- Wax Hut official opening at 7pm, before the start of the AGM (7:30)
- AGM topics: (S.H.) proposes putting up a map proposing some dog trail addition options and put out the call for interested members to come forward to champion this.

Next Meeting: AGM, April 19th, 2011, Nordic centre

Move to adjourn – SH

- Carried