

## BVCCSC Monthly Executive Meeting

May 5, 2011

### ACTION ITEMS

ACTION: All Exec: Fall: review communications at first meeting.

ACTION: Steve H will create a map to send out with an email to the membership.

ACTION: Steve H. will email Bill Golding about the proposed new dog trail link.

ACTION: Leanne will include mention of the plans for dog trail expansion in a year-end email out to the club.

ACTION: Steve H. will email Kevin about asking for money for outhouses.

BVCCSC Monthly Executive Meeting  
Minutes  
May 5, 2011

Attendees: Jill Krause, Steve Osborn, Brant Dahlie, Leanne Helkenberg, Stephen Howard, Peter Tweedie, Dave Pellow, Liz Holdyk, Jill O'Neill, Leslie-jean MacMillan  
Absent: Laura Bakermans

Call to Order- 5:37

Call for Additions to the Agenda

- AGM outcomes
- Club Calendar
- CCBC-meeting to come

Call for changes to the Minutes of the Meeting March 31st, 2011

- Motion to adopt as changed – J.O, second; BD
- Carried

Business arising from minutes of last meeting

- None

Director's Responsibilities

- Review of the Director's responsibilities in the Executive/Committee Org. Structure
- New Chair- Jill O'Neill
- Vice Chair- Steve Osborn
- Membership: Jill K. (ticket booth) Leslie-Jean MacMillan.
- Treasurer: Laura
- ADP- Liz Holdyk
  - o Coaching co-ordinator: Larry McCulloch
  - o Coach training Coordinator: TBA (if James C. gets out of rabbits, maybe he will do it)
  - o Team Manager: Jackie Wilson
  - o Head Coach: Chris W.
  - o Coach Management: Alex, Jill O., Liz
  - o Wax tech: Bill Price (Brian to help)
  - o Ski Boosters: Kathy W and LJ
  
- Rabbit Liaison: LJ (program co-ordinator to be found)
- Biathlon: Peter (head Coach: Jill O.)
- Backcountry: Dave Pellow
- Grants: TBA (Jill O. will ask Geoff R. about fulfilling this function)
- Area and Lodge: Brant
- Promotions: Leanne
- Race Events: Steve Osborn

Director Reports:

Finance: (LB) - absent

#### Biathlon Report: (PT)

- Targets pulled in anticipation of more work
- Need to co-ordinate with Brant on summer Area works
- Three of our athletes have been nominated to the Biathlon BC Talent Squad.

#### Membership: (JK)

- No report
- Christmas pass: Dec 15<sup>th</sup> to Jan 5<sup>th</sup>. The question was raised as to whether we lost money from day pass sales vs. the x-mas pass sales. Consensus around the room was that we keep the x-mas pass for another year.

#### Social and Promotions: (LH)

- Send out an email (a one pager) on what is planned for this summer.

#### Race Committee: (S.O.)

- There is interest in creating a Spirit of the North race series for Hwy 16 clubs. Smithers would have a Spirit of the Mountains race, BL would have a Spirit of the Lakes and races in PG, Kitimat and possibly Vanderhoof.

#### Area, lodge and Comm forest: (BD)

- Brant is going to walk the ground with Bill Golding from Wetzinkwa for operating plans this summer.
- Brian F walked a possible new route on the Pine creek side
- The new ceiling for the lodge is being explored.

#### Backcountry- (D.P.)

- Nothing new.
- Still organizing an executive trip in Sept to do a maintenance trip.

#### Athlete Development: (Liz.H.)

- Read a Thank You letter from Kaileen McCulloch (for club funding assistance)
- Discussed the Yearly Training Plans for the Ski Focus group plans a general plan for the younger kids to keep fit.
- Coaches committee is focussing on funding to retain club coach.
- Grant proposals are being written for funding for the upcoming year.
- At the last meeting it was discussed that Extended rabbits will return to the Rabbits time slot.
- Glacier camp: the camp has been tentatively scheduled and the search is on for an individual to champion the camp and organize it.
- No BC Cup here next season
- Jane Woods is exploring team “wear” options for team uniforms. We currently do not have a team uniform. The ADP is exploring conducting fundraising for this clothing. This clothing could be available for all club members.
- Budget: The ADP coaches feels that if there is a budget surplus because of good fundraising efforts, the surplus could be carried forward for future use. This year’s surplus is approx. \$2000.

- Motion “ The ADP program will retain the 2010 program budget surplus toward next season’s budget.” Topic discussed around the table. Call the question. Motion Carried  
(Consensus around the table is that program budget surpluses will be reviewed annually and if a compelling reason exists, the surplus may be held for future use, otherwise rolled into the general club finances)

Grants, etc.: No report

Rabbits: (LJM):

- She and James are looking to bow out. Trying to find a replacement coordinator.
- Discussion on getting new kids/parents into the program.
- Equipment is seen as a hindrance to entry for families with small children (age4-6).

New Business/Misc discussions:

- Misc dx: Use of email in disseminating info to the club. Not everyone reads their emails.  
ACTION: Review communications in the fall.
- Dog trail: The topic of route for potential dog trail expansion. Steve Howard reviewed the potential changes on a map. The new dog route would require a short section cut out and Kevin Eskelin has put forward that the MoF Fire unit crew would be available to cut out the new trail and possibly do other trail works. The new route would occupy approx. half of the original 2.5Km Pine Creek loop.

ACTION: Steve H will create a map to send out with an email to the membership.

ACTION: Steve H. will email Bill Golding about the proposed new dog trail link.

ACTION: Leanne will include mention of the plans for dog trail expansion in a year-end email out to the club.

- Kevin Eskelin has mentioned that he could provide the means (unit crew) to do some danger tree removal. Steve will notify Kevin that we will contact Wetzinkwa about their potential summer plans and get back to him.
- Kevin E. has picnic tables available if we want one or two. Discussed. The group agreed we could use one.
- Outhouses: Kevin E has money available for outhouses. We will look at upgrading the old outhouse across the road and possibly for money for the Star Creek one.

ACTION: Steve will email Kevin about asking for money for outhouses.

Next Meeting: June 23<sup>rd</sup>, Alpenhorn

Move to adjourn – JK

- Carried