

BVCCSC Monthly Executive Meeting

Sept 8, 2011

ACTION ITEMS

ACTION: Laura will contact Brian Edmison about the possibility of conducting an informal review of the club books; timing, costs, etc.

ACTION: Laura will talk to Kirsten

ACTION: Steve will work up the draft policy and circulate to the board for review prior to the next meeting.

ACTION: Steve O. will put a notice on the website. ****Done****

ACTION: J.O. will spearhead the discussion with the rabbits coord. to raise the profile of the program.

ACTION: Jill² will set up a committee to look at the design of the entrance to the club, ticket booth issue, etc. in or approaching September.

ACTION: Steve will complete updates to documents on the website.

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BVCCSC Monthly Executive Meeting
Minutes
Sept 8, 2011

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

Absent: Stephen Howard, Jill Krause,

Visitor: Alex Woods

Call to Order- 5:39

Call for Additions to the Agenda

- Alex Woods- talk about gaming grant road show.
- North face explore-fun grants
- Agenda adopted as altered- S.O.

Call for changes to the Minutes of the Meeting June 24, 2011

- None - Motion to adopt – P.T.
- Carried

Business arising from minutes of last meeting

- Previous ACTION items addressed in each appropriate program.

New Business discussion:

Alex Woods - attended an info gathering session regarding the gaming grant system

- Original gambling income meant to be one-third back to communities in the form of "gaming" grants
- grants have never reached 33%, currently at 13%.
- there were many eloquent speakers from various volunteer groups
- many topics of problem areas were raised; multi-year funding, random awards, no consistency

Wetzinkwa

- Alex met with Bill Golding regarding a funding proposal to the Comfor
- The Comfor wants a presentation on Sept 26th.
- The post-Comfor meeting sounded positive to Alex.
- Comfor wants a long term association with the club

Director Reports:

Finance: (LB)

- With respect to the discussions with Wetzinkwa for funding club operations, Laura is asked to assemble a cost summary for track setting, machine expense, trail maintenance, depreciation.
- Laura has expressed concern about her ability to continue as the treasurer due to time constraints. She would like to find a replacement.

ACTION: Laura will contact Brian Edmison about the possibility of conducting an informal review of the club books; timing, costs, etc.

ACTION: Laura will talk to Kirsten

Biathlon Report: (PT)

- Machine work done in summer.
- Work Bee for range planned for Sept 10th.
- Lots of interest apparent for this year.

Membership: (JK) - absent

- No report

Social and Promotions: (LH)

- Clubs day on Sept 10th. BVCCSC will have a table.
- Ski swap will be in late Oct.
- Newsletter scheduled for early October. Leanne plans on setting schedule set for submissions and publish dates.
- Discussion on marketing of the club. Better signs at the highway for the club, pposters around town.

Race Committee: (S.O.)

- Steve's draft policy on program coordinators. Steve discussed the gist of how the club designates program coordinators, in the past and a proposed process for appointing new or replacement program coordinators. (see draft from Steve).
- Steve's question: which programs need to have this process applied.
- Discussion: the ramifications of the exec. choosing or "approving" a program coordinator, who needs to be approved.

ACTION: Steve will work up the draft policy and circulate to the board for review prior to the next meeting.

Area, lodge and Comm forest: (BD)

- Work Bee Sept 17th. Focus on firewood and trail cleaning.
ACTION: Steve O. will put a notice on the website.
 - A forestry crew has been up felling trees.
 - new dog trail loop put in.
 - Old 1 Km connector re-opened.
 - wetzinkwa-no harvest next to trails proposed. Some work proposed south of the Pine Creek trails, etc.
 - The Comfor mentioned that there are areas of pine that will be or are dead from MPB that they are not interested in to log and they then would be danger trees to the trails, our problem.

Backcountry- (D.P.)

- Still organizing an executive trip in Sept to do a maintenance trip. Dave is going in with sometime soon to check out what we need. Looking to have a work trip for Sept between the 20th to 30th.

Athlete Development: (Liz.H.)

- ADP meeting Sept 7, 2001
- ADP identified the need to recruit new coaches, get them certified.
- Alex is pursuing more advanced coaching cert. CCBC has offered to provide a small amount of funding to him to go to Vancouver as there are no courses in the north. The topic was raised around the table about coach training funding within the club.
- There appears to be more women coaches than males and this imbalance needs to be addressed going forward. Issues arise with Winter games, etc.
- Fundraising: Discussion around fundraising, the lacks of grants this year. Last year there was \$45,000. This year there is quite a bit less.
- Chris is keen to stay in Smithers and feels positive about finding fundraising opportunities to support his wages with the club.
- The coach contract committee will need to meet and iron out a short-term contract for Chris.

Grants: (no director assigned)

Rabbits:

- J.O. discussed how to arrive at the choice of who runs a program, in last meeting. This discussion is still outstanding.

ACTION: J.O. will spearhead the discussion with the rabbits coord. to raise the profile of the program.

- There are new Rabbits coordinators - Alan and Jessie (owners of the toy store)
- LJ proposes a rabbit fee increase. It's currently \$30 and has been for a long time. Costs are increasing and the rabbits are now included in the BV Marathon, which has a cost not covered in the current fees.
- The fee increase would also be intended to cover coach training for rabbits coaches.

New Business/Misc discussions:

- Chris' contract: the board passed a motion (attached to the June 24th minutes as a supplemental) authorizing the contract management committee to offer a contract to Chris for 3 months.
- Steve O. said we need to find someone with a Cybernet account to use this number to access the clubhouse weather site download.

ACTION: Jill² will set up a committee to look at the design of the entrance to the club, ticket booth issue, etc. in or approaching September.

- Financial support for Alex: Discussion around the table regarding helping him.

- Motion: Dave Pellow moves that the club match the CCBC \$400 contribution of assistance to Alex Woods toward offsetting costs for him attending a T2T coaching course in Vancouver. Motion Carried.

Next Meeting: October 6th, Thursday, Alpenhorn, 5:30

Move to adjourn – BD

- Carried