

BVCCSC Board Meeting, 5:30
April 5, 2012
Alpenhorn

Minutes

Attendees: Jill O., Jill K., Brant D., Peter T., Laura B., Dave P., Leslie-Jean C., Liz H., Leanne H., Steve Osborn

Visitor: Kirsteen Laing,

Call to order: 5:44

1. Additions /Adoption of agenda

- Coach training policy
- Thank you Letter to Russell Klassen
- Leanne moves to adopt. Carried

2. Minutes from February meeting

- Peter T. moved to adopt as read. All in favour. Carried

3. Correspondence and emails (Kirsteen)

- Notice from Ministry of Health approving payment of our permit for the kitchen.

4. Bookkeeping/Finances (LB)

- Program and overall club budget reviews and update for year-end finals and next year budget forecast.
- Motion. Jill O. "Be it moved that the club restrict \$13,000 for 3 years for the purpose of contributing towards the purchase of a club van" All in favour. Motion carried.

5. Reports

a. Membership (J.K.)

- Ticket booth sales are down: last year-to March 31st - \$5639.59, this year \$5290.29.
- Overall per day ticket sales slightly down but store ticket sales are up
- Membership: up to 701 (3 more than last year)

b. Promotions (L.H.)

- Nothing new.
- ACTION: Post an AGM (May 8th) notice in the newspaper and post signs at the sports stores.
- ACTION: Leanne will get Loretta to send out an email announcing the gate close April 16th.

- c. Lodge/ Area & Community forest (Brant)
 - Nothing new.
 - Gate will be locked April 16th.

- d. Race committee(Steve)
 - Marathon on March 3rd. Rabbits will attend, over 100.
 - Pre-marathon pot-luck and dessert night on Friday night.

- e. ADP: (Liz H)
 - Skiers at Nationals had a great time and good results.
 - Both Gabriel and Kate had top 5th, 10th and 15th finishes
 - Kate had an overall 8th aggregate score and Gabriel had 9th aggregate score.
 - Liz circulated their accounting of their Nationals fundraising and expenses and a request for funds; that being less than the originally thought.
 - Last ADP meeting was very constructive and inclusive of all skill programs..
 - Leslie-Jean has set up the Ford Drive-1 fundraiser. Get as many people as possible out to drive.
 - Grants going in for club and coach funding.
 - Ski Boosters has been very effective in fundraising and keeping parents and kids organized on the lodge tasks.
 - Jill O. mentioned that there was an issue between a couple coaches and the matter was forwarded to the dispute resolution committee. It is under review.
 - Motion Brant moved. " Let it be moved that the BVCCSC will budget for and provide \$10,000 annually toward the paid coach position. Furthermore the board commits to underwrite the balance of funds required, if needed to cover a deficit in the coaching budget provided the ADP understands they are committed to fundraising to acquire those funds." Carried

- f. Rabbits
 - Rabbit coordinators indicate they have parents interested in coaching courses. Who is the coach training coordinator? (not yet designated)

- g. Biathlon
 - Great season. Positive athletes, range expansion showing it's worth.
 - Season has shown the program is integrated in the ADP.
 - Athletes had a good year. Lots of medal finishes.
 - Grant money available for a new hut.

h. Back country (Dave P.)

- Starr creek has had \$870 in revenue. Nothing from Harold Price.
- Snowmobile club has gone in and done some maintenance and bucked some firewood.
- Dave has encouraged them to do maintenance and offset use with no fee for the cabin use in exchange.
- Dave would like to schedule a firewood collecting work party some time.
- RAMP- Dave has requested that if the Starr Creek area gets designated as non-motorized area, that there be a limited motorized access clause in any future agreement to allow access for maintenance of the cabin.

6. Misc Business:

ACTION: Program directors submit program reports for the AGM to Jill by April 30th.

Track setter: On the topic of keeping the old track setter instead of trading it.

Laura provided a summary of the last 7 years of track setter costs. Brant asked some questions of the Cat people and at other clubs that have kept their "old" setter when a new one was bought.

Discussion around the table on the pros and cons. Evident that more info is needed.

Table the topic till next meeting.

7. Set date for next meeting

May 3 , 2012 Alpenhorn, 5:30pm

Adjourn: Peter T. moved to adjourn

Carried 10:00pm