

BVCCSC Board Meeting, 5:30 Feb 28, 2012
Alpenhorn

Minutes

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

Visitor: Kirsteen Laing,

Absent: Leanne H.

Call to order: 5:44

1. Additions /Adoption of agenda

- School program coach payment
- Wee ski program
- Funding recognition
- Brant 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)

- Letter from Kate Woods and Gabriel Price requesting funding support to go to nationals. Their cost is \$2500 each.
- Motion: Dave Pellow. "Be it moved that the club provide up to \$500 each, to be provided after the event, provisional to them providing a summary of their fund raising efforts demonstrating the need for the funds." Carried

4. Bookkeeping/Finances (LB)

- Budget updates were sent out to board members.
- Kirsteen and Laura met with Mike Mehr regarding attributing depreciation and other questions. Information will be presented to the board at the next meeting, the budget meeting leading up to the AGM.
- ACTION: Ensure that at the AGM, a question is posed to the membership whether the membership felt here was a need for the club books be audited.
- Kirsteen will send out an email to program directors soliciting receipts so they are submitted prior to the year-end

5. Reports

- a. Membership (J.K.)
 - Ticket booth sales are down: last year-to Feb 28th - \$4973, this year \$4420.
 - Membership: up to 700
- b. Promotions (L.H.)
 - Leanne absent.
- c. Lodge/ Area & Community forest (Brant)
 - Fuel budget is over. Heavy snow fall required more grooming and higher fuel costs responsible.
- 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)
 - BC Cup#2 in PG. We have 28 athletes going. They brought home 30 medals.
 - Nordic team went to BC Winter Games, 8 kids. David Walker won a medal.
 - A small team went to the BC championships in Salmon Arm.
 - Kate Woods won an aggregate award.
 - A team is going to the BC Midget Championships March 3/4th
 - Chris' expenses have come in reasonably low.
- f. Rabbits
 - Rabbit coordinators indicate they have parents interested in coaching courses. Who is the coach training coordinator? (not yet designated)
 - Kathy Wilford asked if exec board members attend and help out at the Jackrabbit fun day (March 17h) to show support for the rabbit program.
 - Kathy Wilford asked if the club had an MEC corporate number as ski boosters was looking at buying apparel for coaches.
 - Ford drive fundraiser:
- g. Biathlon
 - BC Cup#2 in Kelowna. 5 athletes went. Huge juvenile (11,12yr) category. Bodes well for sport. Amanda was second.
 - Peter took 5 athletes (2 from our club) from Zone 7 to the BC Winter Games. 2 of those won 3 gold each.
 - Spring into Biathlon kids sessions after Rabbits ends.

- h. Back country
 - No new report.

6. Misc Business:

School program:

Karen Mitchell wanted to provide an honorarium to the coaches. She was proposing \$120. the board agrees this is reasonable considering the school program has a surplus every year.

Racing Rocks: (multi-school ski event) This event was not organized/planned so Jill O. has committed to organizing it or finding people to do it. Potential dates are March 15th or March 29th.

Wee Ski: we have 2 grants for this program but we need a person to coordinate. L-J has a potential person so Jill O. will contact her.

Grant recognition: Members of the club have been working hard to solicit funds and grants and we need to make sure that the funding organizations need to be recognized. We need a board on-which to mount the names of grantors/funders.

ACTION: L-J will find someone to look after a grant recognition board.

7. Strategic Plan Review

Group reviewed Strategic Plan (5-year) for relevancy and update.

Comments will be included in a revised draft Strategic Plan to come later.

ACTION: Jill O. and Peter will meet to revise the Strategic Plan document for further board review.

8. Set date for next meeting

March 30, 2012 Nordic Centre, 5:30pm

Supplementary meeting: April 5th

Adjourn: Peter T. moved to adjourn

Carried 8:55pm