

BVCCSC Board Meeting, 5:30 Jan 12, 2012
Alpenhorn

Minutes

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

Visitor: Kirsteen Laing

Call to order: 5:43

1. Additions /Adoption of agenda

- Buchfink lodge day
- AGM date
- Jill K. moved to adopt agenda. Carried

2. Minutes from December meeting

- Jill K. moved to adopt as read. All in favour. Carried

3. Correspondence and emails

- Lodge insurance-renewed. Cost approx. \$4500
- GST/HST letter from tax people-Jill and Laura to attend to.
- Legacy Now Grant: Grant available to allow club to purchase skis suitable for smaller kids, grades K to 3.
- Various notices for upcoming events - to be posted in lodge

4. Bookkeeping (LB)

- Kirsteen has been delving onto the books, re-organizing, setting up on-line banking, etc.
- Registration is \$6250 vs about \$6700 last year
- Registration for programs is higher than budgeted.
- Kirsteen has ID'd that we need to track night deposits from the lodge, better. Jill K. will track this and work with her on improving this.
- Laura emailed out program budgets,
ACTION: Can directors review the budgets of their programs or areas of responsibility. Please have comments to Laura before Christmas. There will be a budget review in January so look at the future outlook of the respective budgets.

5. Reports

a. Membership (J.K.)

- Ticket booth is down half from last year. Reason unknown.
- Membership: 695 (last year 698)
- Christmas passes: not sure of sales but more than last season.

b. Promotions (LH)

- New brochures for "X-country ski for all ages"
- Women's clinic; approx 33 so far
- Masters sessions: first session ~30+ people
Steve O. had a report for Tlell (Masters organizers)
 - Have profits go toward helping masters coaches further their training.
 - Jill O.-Try to run another or more coaching courses for new coaches (to build our coaches corps)
 - Dave - Reports that some people would go on Sunday. Difficult to get coaches on that day.

c. Lodge/ Area & Community forest (Brant)

- New signage on the dog trails in place.
- Dave - there is no crossings signs on the second crossing of the ski hill road. Brant will get one and put it up.
- New map/ortho maps in place.

d. Race committee(Steve)

- Two races held-both successful.
- BV Open coming up soon.
- Spirit of the North series. Promoted to encourage people to ski more races in the NW.
- Budget appears to be on track.

e. ADP: (Liz H)

- BC Cup #1 cancelled while people were in transit. Race re-scheduled for Callaghan valley.
- Omenica Open cancelled. Lack of registrants.
- Ski program appears to be working well.

f. Rabbits

- 91 regular rabbits (does not include extended rabbits ~12)
- only 9 coaches
- oldest group has 14 kids.
- More coaches would be welcomed to make groups smaller.

g. Biathlon

- Regional Open Jan 8th-27 athletes, Terrace to Vanderhoof.
- Upcoming BC Cup in Burns Lk. good interest.

h. Back country

- Dropped forms for funding to Hytech.
- Attended snowmobile meeting. Things appear co-operative with them. They offer to do some maintenance, cut firewood.
- An avalanche assessment was completed for the Starr Creek cabin; awaiting a report.
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i. Financial (Laura & Kirsteen) - Budget review

- An interim budget review was completed for all programs and portfolios. Budgets appear to be within an acceptable range of variability with no "red flags" noted.

Old Business

6. Grant Update from Jill

- Community grant application is submitted through the Regional District. A shot-in-the-dark.
- Gaming grant: upcoming.

7. New large sign: (Brant)

- New 4 x 8ft sign will cost about \$500.
- Will proceed with the wetzinkwa sign at the trail entrance.

8. Draft policy on coach training funding.

- L-J presented a draft policy for a "Subsidized Coach Training"
ACTION: L-J will circulate the draft policy via email and board members will review and comment to L-J. Complete for next meeting.

New Business:

- Buchfink Lodge day: Scheduled for January 29th
Pancake Breakfast and a Spot ski.

Jill K. will organize breakfast, Laura and Leanne to help. Liz and Jill O. will get prizes. Steve Howard will help. Prizes: board members will find items in decent condition for prizes. Board members will bring pancake (or other) mix plus something to cook it on.

- AGM date: Laura and Kirsteen asked that the past AGM date of mid ('ish) April is too early to capture all the financials are complete, with bills in, etc. The AGM sets the vote for the financials, which are required for gaming grants, which are due in May. Also, we need to have a vote to "restrict" funds set aside for (saved) future purposes, to make the club finances look better for gaming grants.

Fund Restriction vote: Will hold at the March meeting.

2012 AGM date: May 7th

9. Set date for next meeting

February 2, 2012 Alpenhorn, 5:30pm

Adjourn: Steve O. moved

Carried 8:40pm