

BVCCSC  
Executive Meeting  
Minutes  
Nov 3, 2010

Attendees: Jill Krause, Steve Osborn, Brant Dahlie, Leanne Helkenberg, Stephen Howard, Laura Bakermans, Liz Holdyk, Peter Tweedie, Brian Keen  
Absent: Daryl Wilson, Dave Pellow

Call to Order-5:37

Call for Additions to the Agenda –

- Guest speaker-not available
- Masters racers program

Call for changes to the Minutes of the Meeting Oct 12, 2010

- Motion to accept minutes – SH
- All in favour

Business arising from last meeting – None

Director Reports:

Finance:

Review of Budgets: (LB)

- LB-reviewed budget structure
- BD-Requests a “trails” maintenance fund. Set aside an annual amount towards annual upgrade of trails in an organized fashion instead of the ad hoc pieces in the past. No significant upgrades in quite a while (many-since construction). He’s suggesting \$2000-\$3000 per year set aside to build a fund to periodically do planned upgrades.
- Biathlon Rifle fund request.
- Motion: The executive supports the establishment of a Trail Maintenance fund with an initial contribution of \$2000 from last year’s budget surplus.
- Motion: The executive supports the establishment of a Biathlon Rifle fund through the accumulation of the Club rifle rental fees with the initial contribution of \$672 from last year’s rifle rental carry-forward amount.
- SH- Call to the question. All in favour. Motion carried.
- LH- Presented ADP budget.
  - The new ADP separates the paid coach from ADP funding.
  - ADP budget combines ADP (Junior Development) and Biathlon
  - ADP requests a contribution from Rabbits, School Program and Masters toward the paid coach.
- With regards to other programs, their past year budget deficits and surpluses will be erased and proceed into the new season with new budgets.

Biathlon Report:

- Range improvements proceeding
- Dryland camp being held on Nov 6<sup>th</sup>.
- New building no longer available.

Membership: JK

- Reciprocal agreement with Ski Smithers in their hands.
- Season's registration proceeding
- Calderwood agency has offered to sponsor the Season's pass production with a \$300 donation.

Social and Promotions: LH

- Newsletter submissions due Nov 8<sup>th</sup> for a 15<sup>th</sup> production.

Race Committee: S.O.

- Racing committee helping to run a Jan 2<sup>nd</sup> Biathlon regional race.

Area, lodge and Comm forest: BD

- Entrance road to club was upgraded through funding provided by MoTCA
- BD and SH walked some proposed logging in the community forest. There may be potential for using the skid trails as ski trails in the future.
- Machines running and ready.

Backcountry- Dave away

- Starr Creek cabin issue has grown. There are some conflicts on land use and BC Gov't personnel will present to the executive in the future.

Masters Racing Program-

- SH-Walter Bucher has proposed a Masters racing program. They may want some input and coaching time from the Club coach. How does this fit with Chris' role as the paid club. LH indicated she thought his contract included Masters coaching. This topic would be determined if need be, by the contract committee.
- SH suggests we let Walter Bucher administer the masters racing program, collect the fees, etc through the Masters program. This program can contribute toward the paid coach through ADP.

Athlete Development:

- See budget discussion.
- Some discussion around the integration of ADP and Biathlon. Now an integrated budget exists.

Grants, etc.: DW away

Rabbits: BK

- No new news. Registration proceeding so number not known.

- The BV Marathon falls on a Rabbit day. Encourage the rabbits to ski in the Marathon. SO indicated that Rabbits could ski in the Marathon free of charge.

Dispute Resolution Committee: SH

- Motion: The executive resolves to designate the following individuals as the club dispute resolution committee for the 2010-11 season: Dave MacMillan, Christine Birnie, Irene Howard, Dennis Coutliff and Teresa White. SH called the question. All in favour. Carried.

Masters Program: There is currently no program co-ordinator. SH will request a volunteer in the next newsletter.

Next Meeting: Dec 1<sup>st</sup>, Wednesday. Alpenhorn 5:30pm. Steve will confirm.

New Business: None

Are we ready? Yes We Are.

Move to adjourn – SH

- All in favour
- So moved