

BVCCSC
Executive Meeting
Minutes
Oct 12, 2010

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

Call to Order-5:35

Call for Additions to the Agenda –

- Note from Tenley
- Road upgrade possibility
- Biathlon Spring update

Call for changes to the Minutes of the Meeting April 1, 2010

- SO-question about the motion at last meeting
- Motion to accept minutes – PT
- All in favour

Business arising from last meeting – None

Director Reports:

Finance:

Review of Budgets:

- Currently programs are allocated budgets on an annual basis and at the end of the year there is a “surplus” or deficit. Most programs view surpluses as “theirs” to carry forward.
- The question is, how do we want to view the budgets. Do we carry forward surpluses? What about deficits?
- A core belief is that Membership fees support the club and programs should be self-sustaining.
- One idea is to have programs have an “Operating” fund versus a “Special project” fund. One issue is the paid coach has a large impact on the ADP budget that the cost is attached to but the paid coach is also a club coach and contributes to other programs than solely ADP (aka racing).
- Primary principals put forward:
 - the paid coach will be considered a stand alone funding/budget item, separate from ADP (or any other program)
 - programs can have special funding or budget categories that are earmarked for future use and are carried forward and not necessarily used for annual operating funds
 - programs are held to fiscal responsibility to balance their operating budget through their inputs versus their outputs (expenses). Programs would be

held to their own financial discipline; e.g. deficit might mean higher fees of more aggressive fundraising.

- Budgets are assessed at year end and new budgets put forward for executive approval. Deficits can be run if they are rationalised to the executive and the program director gets a spanking from Steve H.
- With respect to the \$20,000 “loaned” by the racers to the Club for funding the waxhut. The ADP has run a \$3791 deficit for the 2009-10 fiscal year. The executive will cover that deficit against the \$20,000. The ADP is forecasting an approx. \$8300 deficit for the 2010-2011 season, which the Club will also cover against the balance of the \$16,200 remaining.

- Laura reviewed proposed project expenses:
 - Wax hut completion
 - Biathlon range improvements and targets
 - New Ginzu groomer

ACTION ITEM: Peter, get the total proposed range expense cost to Laura asap.

- Review of budgets by program.

ACTION ITEM: All program directors are to review their budgets and get back to Laura with the info.

- Racing budget discussion.
- Liz reviewed the proposed ADP budget. It is a tight budget with no frills and no buffer for unforeseen expenses.
- SH- opined that the proposed budget will likely result in a deficit. It is suggested that the expected ADP of \$8500 deficit be bumped up to allocate \$9000 coverage by the club. The consensus around the table is this is agreed.

Biathlon Report:

- Range improvements proceeding
- 3 Targets purchased
- Potential new building found. In progress.

Motion: The executive supports and approves the running of an introductory Spring Biathlon Youth program.

Moved-SH

Carried by all.

Membership: JK

- Updated registration form. Biathlon BC fees included this year.
- New waiver form
- Reciprocal agreement with Ski Smithers agreed to
- Christmas special pass in place.

Social and Promotions: LH

- Advertising for the Social is put together.
- Newsletter on track for new issue.

- Contacts are being made with local press.

Race Committee: S.O.

- Look at the interest for hosting a larger race in the future.(beyond 2010-11)
- Chris is keen to have more, smaller races like “tooney” races, etc.

Area, lodge and Comm forest: BD

- Work bees- some already held, one schedule for Oct 16th
- Twin tracks getting serviced
- Ginzu groomer ordered.

Backcountry- Dave away

Athlete Development:

- Dave Wood- coach training in January
- His session is geared to anyone coaching youth 10 and up.

Grants, etc.: DW

- Darryl is proposing to approach industry for a longer term sponsorship arrangement.
- He will talk to Chris about how to do this.

Rabbits: Brian absent

Snow Conditions:

- Discussion on how to present the information if at all.
- Go away and think about it.

Next Meeting: Nov 3rd. Alpenhorn 5:30pm. Steve will confirm.

New Business: None

Move to adjourn – SO

- All in favour

ACTION ITEMS

- Peter, get the total proposed range expense cost to Laura asap.
- Directors are to submit to Laura B. their program budget info for this season.