

**BVCCSC Board Meeting
Dec 8, 2011**

ACTION ITEMS

ACTION: All board members review the budget number provided and respond to Laura before Christmas.

ACTION: L-J will work on a draft coach funding policy, to be put forward at the next meeting.

ACTION: Jill O'Neil to designate conflict resolution committee.

ACTION: Directors review the club's 5 yr plan, for further discussion at the next meeting.

ACTION: Hold a solstice potluck on Dec 21st . Leanne will craft up a notice to email out.

BVCCSC Board Meeting, 5:30 Dec 8th, 2011
Alpenhorn

Minutes

Call to order: 5:45

1. Additions /Adoption of agenda

- Future planning for the board
- Fundraising-Dave
- Laura moved to adopt. Adopted

2. Minutes from November meeting

- Leanne moved to adopt as read. All in favour. Carried

3. Correspondence and emails

- Kirsteen has been picking up the mail but she is absent.

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.)

- Calderwood's has provided \$300 for us to make our season's passes.
- The reciprocal agreement with the ski hill for the discount.
- Ticketbooth duty started Dec 1st.

- Liz Osborn has agreed to stay on for another year. Registration is going to switch to Zone 4 for next season.
 - 557 members to date
 - Christmas pass Dec 15th-Jan 5th for \$50. Group agreed yes, continue.
- b. Promotions (LH)
- Starting to organize the women's clinic.
 - Leanne has applied for a women's sport grant.
 - Next newsletter out Dec 13th.
- c. Lodge/ Area & Community forest (Brant away)
- Getting new signs for the dog trail and trail-head.
- d. Race committee(Steve away)
- e. ADP: (Liz H)
- There are two kids going to Nationals who will need fund raising. They should confirm with L-J where they are going to fundraise.
 - Coaches meeting last night.
 - Skill Dev. program has >30 kids (extendo to Sr Development)
 - Snow camp moved from Burns Lake to Smithers due to lack of snow in Burns. Approx. 50 kids expected.
 - The coaches are trying to generate athlete energy to get a large team to the PG BC Cup. There is increased resistance from southern clubs to come north to race.
- f. Rabbits
- Approx. 55+ registrants so far
 - Approx. 8 coaches so far.
- g. Biathlon
- 15 kids, 6 coaches
- h. Back county
- Some people went in to Starr Creek, did some maintenance
 - Appears that there's enough wood for the season
- i. Financial (Laura & Kirsteen)
- See previous.

Old Business

6. Grant Update from Jill

- Community grant application in through the Regional District.

- A call with the Omenica Beetle Action Coalition didn't go anywhere.
 - We need to seek out all grant avenues we can find.
7. Vote of program leader policy from Steve
- See attached policy on program coordinator policy.
 - Jill O. called the question. All in favour. Adopted.

New Business

8. Policy on volunteer coach funding.
- The topic of a coach training budget for training club coaches. There currently is not one, nor a policy addressing coach training.
ACTION: L-J will work on a draft coach funding policy, to be put forward at the next meeting.
9. Action items from Nov.
- Conflict resolution committee needed-Jill O. (ACTION)

New Business:

- (Dave P.) Hytech fundraising: Dave went to see Hytech drilling. They provided some information on what other organizations have asked for and submitted. We need to come up with a proposal to provide to them.
 - (Jill O.) Board's future planning on directions: discussed the overall concept of the current management of the club, board structure. She asked the members around the table what they think. Example: the paid coach topic is a big issue and perhaps an open forum on the issue be held so the board can be better informed and get input when looking forward to budgeting.
ACTION: Directors review the club's 5 yr plan, for further discussion at the next meeting.
- Newsletter idea: Put out a question of the month to the membership in the newsletter to get feedback from the general membership.
- Social gatherings: Dave P. raised the topic of socials at the club to inject more "fun" into the club atmosphere. All agreed this was a good idea.
- ACTION: Hold a solstice potluck on Dec 21st . Leanne will craft up a notice to email out.

10. Set date for next meeting

January 5, 2012 Alpenhorn, 5:30pm