

Bulkley Valley Cross Country Ski Club
Minutes of Executive Board Meeting
Buchfink Lodge
December 3, 2012

Executive Attendees: Jill O'Neil, Brant Dahlie, Andrea Scarth, Jill Krause, Rosemary Barnewall, Ken Eng, Peter Tweedie, Suzanne Pierce (new member), Dave Pellow

Visitor: Kirsteen Laing (bookkeeper), Leigh-Ann Fenwick (Rabbits coordinator)

Call to Order: 5:40 pm

1. Adoption of agenda M/S/C

2. Minutes adopted M/S/C

b) Membership; change to read "picking up cash boxes and doing deposits each shift"

3. Correspondence and e-mails Some misc communications.

Insurance renewal: \$4200 plus revised tracksetter amount

4. Email vote on club clothing order: A quick vote was taken of the board in support of fronting \$10,000 to the Nordic Skills Development Program clothing order. There was general acceptance and one abstention. This money was provided to the NSD.

5. Finances:

Biathlon Hut budget: The new biathlon hut appears to be overbudget compared to the grant budget. Peter and Kevin need to work with Kirsteen to confirm the costs of the hut against the grant. To be completed by Dec 31st, 2012.

Groomer: Brant to confirm.

- Jackrabbits have requested a budget to purchase new equipment and coaching materials.

Motion: Allow the Jackrabbit program up to \$1000 to purchase equipment and coaching materials for the program. Motion carried.

Jackrabbit report: (Leigh-Ann) They have 13 adults and teenagers to be coaches. She is planning on 80-100 participants for a 10 session season. Leigh-Ann and Chris Werrell will work together to create coaching teams to allow coaching coverage of the groups, allowing for the ebb and flow of available personnel.

She is advertising around town and the school program will advertise within that program.

Leigh-Ann asked about the appropriateness of purchasing toques for the coaches.

Jill O. proposes a motion to allow purchase of the toques.

Motion: Be it moved that the Jackrabbit program be provided the funds necessary to purchase club toques as "Thank you" gifts for the rabbit coaches". Carried

Grand Opening of the Biathlon Hut:

Biathlon program decided to have a grand opening of the new hut at the end of the BV Regional Biathlon race. Local RD people would be invited, press, etc. The board is asked to attend.

Liz Osborn: Membership dues

Liz has been looking at the club fee structure. There appears to be inequities in the "membership" fee structure. She has some ideas to explore at some future date.

Table the discussion until February meeting.

Newsletter:

Welcome Sue Pierce to the board as the newsletter coordinator. (Appointed through acclimation of the current board)

Deadline: Submissions by Dec 10th for a Dec 15th publish date.

Brant:

- Wetzinkwa posters: Brant got a quote of \$1244

Motion: The board agrees to authorize the funds to purchase the Wetzinkwa posters for the railings along the deck. M/S/C

Amy Bucher:

Amy is home now, from the hospital. The consensus is that the board do something for her in support.

Motion: Be it moved that the board authorize \$100 to buy a Two-Sisters catered meal for the Buchers. M/S/C

Adjournment

Meeting adjourned at 6:33 pm.

Next Meeting:

Alpenhorn

January 21st, 2013