

BV Cross Country Ski Club
Executive Board Meeting May 3rd, 2012

ACTION: Program directors are to complete and submit to Steve O. their program annual reports

ACTION: Steve Osborn will contact Jill O. and L-J about who will or can apply for these.

ACTION: Laura will add the 2012 depreciation list to the current year financial data.

ACTION: Brant will inquire at the Aspen as to the availability and suitability of their meeting room.

BV Cross Country Ski Club

Executive Board Meeting May 3rd, 2012

Attendees: Steve Osborn, Jill Krause, Brant Dahlie, Dave Pellow, Leslie-Jean MacMillan (at pt.6), Peter Tweedie, Laura Bakermans, Leanne Helkenberg

Visitor: Kisteen Laing

Absent: Jill O'Neill

1. Additions/Adopt Agenda

- Agenda adopted as stands. All in favour.

2. Last meeting minutes

- Correction: Membership "but store sales are (up)"
- Action items all complete
- LH Moves to adopt as amended. All in favour. Carried

3. Correspondence and emails

- none

4. Preparation for AGM

a) Post and distribute reports

ACTION: Program directors are to complete and submit to Steve O. their program annual reports

b) Draft AGM Agenda - reviewed agenda

Nominations: Virginia Cobbett, Ken Eng, Sean Levenson, Andrea, Rosemary Barnwall

c) Old Church preparations: Laura is going to organize refreshments, food, etc. Plan for 35.

5. Directors reports:

a) Membership: nothing new.

b) Finance

- Laura and Kirsteen reviewed the final "actuals" and "forecast" budget numbers to be presented at the AGM.

c) Promotions: Send out another email notice on Sunday.

d) Lodge/Area:

- Brant met with Silvicon about any logging potential for logging this summer. Unknown
- New groomer will be ready for delivery the 3rd week of May
- Need to get the new caretaker to better monitor the furnace to manage the smoke better.
- A new caretaker is being sought. Some prospects are being looked at.

e) Race events

- There has a small increase in race participants over the past 4 years.

f) ADP - no report

g) Rabbits - no report

h) Biathlon

- Had a junior biathlon program in April for 3 weekends. 10 - 8,9 and 10 year olds participated.
- The biathlon club has secured a \$1000 BiBC grant for biathlon coach training.
- There is another grant opportunity Peter is pursuing.
- We have a grant for a new hut. Construction is slated to commence in July.

i) Backcountry

- The snowmobilers were in to Starr Creek on a designated weekend and did some maintenance, cut firewood.
- Dave has been tracking the RAMP process.
- In the event the RAMP designate the area non-motor, Dave is proposing at creating a permitting process to allow special maintenance trips by snowmobile. The winter RAMP has not started yet.
- Dave would like to have work bee into Starr Creek in the fall 2012.

j) Masters - no report

k) School report

l) New items:

i) Thank you letters. Reviewed who gets them and whether they get a letter or a card.

Steve O. created a list of people and organizations to thank for their financial support in 2011/12.

ii) New grants: Wetzinkwa grant opportunities being advertised.

ACTION: Steve Osborn will contact Jill O. and L-J about who will or can apply for these.

6. Finalize Budget - budget finalized.

- Motion. Steve Osborn moved. "Be it moved that the board endorse the forecast as presented at this meeting as the version to be presented at the AGM on May 8th." All in favour. Carried

7. Finalize Depreciation of Capital Assets

- Laura reviewed proposed depreciation values for club assets. The values proposed were reviewed with Mike Mehr and compared to CRA depreciation information. There was no disagreement to the data discussed.
ACTION: Laura will add the 2012 depreciation list to the current year financial data.

8. Finalize Strategic Plan (or table for new executive)

- Motion. Jill K. moved. "Be it moved that the 2012 Strategic Plan be approved by the board. " All in favour. Motion carried.

9. Subsidized Coach training policy

- Motion. Steve O. " Be it moved that the Coach Training Policy as circulated in February 2012, be approved." All in favour. Motion carried.

10. Set date for next meeting

- Next regular meeting June 7, 2012.
ACTION: Brant will inquire at the Aspen as to the availability and suitability of their meeting room.

Move to adjourn. Jill K. Carried.