

Bulkey Valley Cross Country Ski Club  
Executive Board Meeting  
Alpenhorn 5:30pm  
April 22, 2013

1. Additions to Agenda

- Chris Dahlie award

2. Adoption to Agenda

Moved, Carried

4. Kevin Eskelin and Joanne Williams - MFLNRO

- Overviewed tenure with BVCCSC
- Rec tenure liability insurance through Ministry- \$2million CGL
- Noted our tenure on Nordic trails and Smithers Comfor Trails tenured trails (different trails in the area). Our tenure allows us to collect fees for use of the trails.
- When the fees change or when exec changes, the signed agreement needs to be changed to reflect the new reality.
- The designation of the tenured trails are what existed in 2009's agreement. New trails would not be covered by the tenure as the trails
- There will be new insurance coverage of volunteers working on the trails- Accidental Death and Dismemberment, part of the Crown's insurance coverage on the Rec tenure. The coverage will require the club to track who the volunteers are. \*\* Any people falling trees will need to be certified fallers.
- The Ministry is encouraging multiple trail users on a seasonal basis. They can co-sign the agreement between the club and crown as well as potentially allow us to leverage more people for trail work.
- The ministry is offering to assist with facility works such as removing the old outhouses by the wax cabin Also potentially moving one or more outhouses to other locations for public use.
- Offering help with signage. They would like a "Trails and Rec" sign posted at the entrance road.
- They raise the concern of dead trees at some key points. Mentioned were trail junctions and at the ski road crossing.
- The tenure agreement for the Harold Price and Starr Creek cabins expired March 31st, 2013. A new agreement will be required for these cabins. We need to decide if we want to. The Strarr Crk cabin has the existing location/safety issues that still need to be resolved. Also Wildlife Branch is working on a Wildlife habitat Area designation for the area. These factors are still outstanding.

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2. Correspondence

- Society papers came in for completion.
- Health certificate came in
- An email request came in to book the lodge for the Comfor AGM.

3. Minutes from March meeting

- accepted as read. carried

5. Reports

a) Membership (Jill K.)

- last year 701, this year 637
- ticket booth: last year \$124.53/day; this year \$181.07
- store sales up \$400

b) Promotions - Sue absent

c) Lodge/Area & Community forest (Brant)

- Ellie Scott is leaving as caretaker. Walter is taking applications.
- Piston Bully needs some routine maintenance.
- New furnace is installed. Still waiting for an invoice.
- A work bee scheduled for May 4th.
- Some minor trail work to do; widening some corners, etc.

d) Race Committee (Ken)

- Ken is following up with various chief's to see who is staying or going.
- He has reserved the last weekend of Dec for the Teck Northern Cup, which will also be the BC Winter Games nordic qualifier.
- Dave Pellow wanted a banquet at the marathon; he volunteered to organize it.
- Ken is exploring other event options

e) NSD/ADP (Peter)

- The NSD had a good season.
- There was a recent coaches meeting.
- Topic discussed was optimizing utility of the club coach, budget, coach recruitment
- An ADP budget is prepared the board's consideration for the AGM.
- Jill O'Neill mentioned that the left-over coach budget funds could be used to run a summer program. There has been discussions around hiring a person to run a summer program. Initial discussions have been had with Lisa Perry. Jill suggests we offer Lisa a monthly amount to run a summer athlete program. The coach budget under-run will be carried forward to fund this.

f) Rabbits - Leigh-ann not here

g) Backcountry

- Not much to report.
- Small repairs have been done by other groups.

h) Grants

- Jill Weere's is writing this year's gaming grant.
- Andrea is writing the reports for last year's grant

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- REMINDER: Jill reminds everyone to submit their director's reports.

i) Financial

- Reviewed budget for approval for presentation to the AGM.
- MOTION: Dave Pellow. Be it moved that the club restrict \$35,000 for the purposes of contributing to future funding of the underpass project. Carried
- MOTION: Ken Eng. Be it moved that the club restrict \$10,000 for the purposes of contributing to the future piston bully replacement fund. Carried
- MOTION: Brant Dahlie. Be it moved that the club restrict \$5000 for the purposes of contributing to the future club infrastructure fund. Carried
- MOTION: Ken Eng. Be it moved that the club restrict the remaining 2012-2013 positive ADP/NSD balance to the future Club van fund. Carried

New Business

6. Underpass

- Brant presented and discussed the on-site meeting with Ministry of Highways staff for the potential future underpass across the ski-hill road. At this point this is a project "in the works" but there is a lot of serious interest in this project.

7. AGM Agenda

- A motion needs to be written to be put forward at the AGM regarding the proposed changed fee structure that better/more equitably represents the membership.
- ACTION: Ken offered to look at writing a motion on this and will forward to the board for review, this week.

8. Set meeting dates for the summer.

- The first "new" board meets in June. Proposed date; June 10th. Jill proposes a short meeting and BBQ at O'Neill's.
- Skip July.
- First new season meeting August meeting Monday the 26th.

Adjourn: 8:36pm