

Bulkley Valley Cross Country Ski Club
Minutes of Executive Board Meeting
November 25, 2013

Attendance: Jill O, Sue, Brandt, Jill K, Rosemary, Dave P , Andrea

1. Additions/Adoption of Agenda

- Add 6) underpass

2. Minutes from Last meeting

- Fix Jill

3. Correspondence and Emails

- Angus Tweedie thank you for national sponsorship

4. Reports

a. **Membership:** 274 memberships.

- Discussion re: request for adding more dog trails

b. **Promotions:** new website will be linked to facebook.

- Club to do more promotions once Nordic Centre opens. Ideas include:
 - talking to interior new about better advertising prices
 - Local sport stores to sponsor an ad in the paper. Action item → Jill
 - Window stickers
- **Motion by Sue:** to allow businesses to step forward to offer incentives to club members– seconded by Rosemary- passed by majority
- Discussion items:
 - Bulletin board at lodge introducing board members
 - Board members to approach more people on the trails
 - Run ad in the paper for rabbits and put posters up around town
 - Sue to be trained on website
 - Have a race team photo and showcase athletes on website. This gives athletes opportunity for scholarships
 - Consensus that CC posters are too expensive

c. **Lodge**

- Logging starting after Christmas which will cut off a portion of dog trails
- Expansion of trails towards Seymour ridge not happening this year
- Storage shed and roof finished
- Road in from Hudson bay has been widened and re-gravelled
- Logging roads have been packed 3 times

d. **Race Committee**

- January 4th race will be a qualifier for cadets –
- 40 + cadets for race expected and they are willing to do a lot of the organizing

e. **Biathlon**

- Officials course was well attended and appreciated. It was well worth the cost as 18 people in the area are now certified
- December 1st youth camp: 14 committed athletes 7-8 masters and 6-8 cadets. Masters and cadets share range in the morning and youth in the afternoon
- On snow training starts December 7th
- Cadet pay a lump sum for biathlon range and then will become members/or pay for day passes
- Peter has funding has funding for a spring camp. He wants to a run a range open house (Feb 28th?)
- Girls and Guns- Michelle to organize in the spring for moms and daughters.

f. **ADP**

- Still short on coaches
- Two new coaches
- dryland training has been going on
- no practices on snow yet
- wax clinic this past weekend-
- changed lock on wax room
- Angus and peter in Canmore for biathlon course-
- ICC course this weekend

g. **Financials**

- Starting to get seasonal invoices
- Received invoice for the shed

h. **Backcountry**

- Nothing to report

i. **Grants**

- Nothing to report

5. Lodge Rental Policy

- Nothing to report

6. Cansi Course

- For teaching adults to learn how to ski
- People have expressed interest in taking to course
- Debbie to provide dates for course
- Coaches need to be certified for insurance purposes
- Need more figures to determine whether club should pay for fees
- Policy that people coaching should be certified

- Tabled until we get something more from Debbie

7. **Underpass**

- Trying to get an underpass for crossing from the lower parking lot
- meetings with MoT for putting culvert in
- club to pay for the trail and the concrete culvert
- About \$58,0000 short – is doable for fundraising
- Plan is to have funding in place for February 2014

8. **December Meeting:** potluck with spouses at the lodge December 8th 6:00pm