

Bulkley Valley Nordic Club Meeting January 27, 2014

Attendance: Rosemary, Jill, Jill O, Larry, Sue, Andrea, Erin, Ken, Kirsteen, and Dave

1. Addition/Adoption of Agenda
 - moved by Sue none opposed
2. Minutes for last meeting and correspondence
 - Moved by Sue, none opposed
3. Reviewing Track Setting Contract
 - Discussions regarding 2013-2014 tracksetting contracts
 - Concerns raised as contract is for a salary with no set days
 - Concerns raised by indemnification and liability clause in contracts
 - Motion to delegate authority to Ken and Sue to oversee the track setting contracts: Larry Moves, Jill Seconds, - 1 opposed
 - Action items: survey questions about tracksetting and dog trails
4. Reports
 - a. Membership
 - Membership numbers are down but day use may be up
 - b. Promotion
 - New website is up but working through some issues
 - Free day on Sunday for Spirit of the Mountain week
 - Information posters on trail closures
 - newsletter to move to an email reader version rather than a pdf
 - c. Lodge/Area/Community Forest
 - Need communication to members about trail closures
 - Closure of the 7 ½ and 10 km trails on the pine creek side until the end of February
 - Action Item: approach appropriate individuals for board representative for area and community forests
 - d. Race Committee
 - Northern Cup had 40-60 participants and good weather
 - Next race Chris Dahlie Open February 9th
 - Loppet March 15th
 - Recruiting for race chiefs
 - e. Biathlon
 - Cadets are very active at the range
 - Biathlon Team going to winter games
 - Biathlon group went to whistler and brought home medals
 - Girls and Guns was successful. Approximately 25 women attended and shot approximately 1100 rounds
 - Biathlon Demo Day also had a good turnout
 - Race in Prince George next weekend
 - Lots of volunteers are needed for race on March 1st -2nd
 - f. ADP
 - Program continues to function well
 - Biathlon coaches requested to attend coaching clinic

- Suggestion to increase masters drop in to a second weekly session or on the weekend
- Goal to promote more adult training and racing
- Currently have 96 Jack Rabbit participants
- There is potential for masters clinic during Jack Rabbits session
- g. Grants
 - Working on funding for NDI
 - VIA sport grant is open
 - Action Item: Send request out for any requests for equipment from program leaders
- 5. Cansi Course/proceeds from women's clinic
 - Motion : Ken to put proceeds from women's clinic to further subsidy 2014 Cansi clinic
 - Majority in favour, motion carried
- 6. Financials
 - \$15,000 maintenance cost for track setter which puts budget over by \$10,000
 - Down on memberships but may be increase in day passes
 - Major expenditures are track setting and coaching wages
 - Note to increase budget for maintenance 2014/2015
- 7. Lodge Rental Contracts: move to next meeting
- 8. For next meeting: lodge phone number, internet service/cell coverage
- 9. Next Meeting: February 24, 2015