

BVCCSC Board Meeting September 15, 2014

Here's a quick rundown and minutes for the meeting tonight

Board members in attendance:

Jevan Hanchard

Darryl Wilson

Wally Lesawich

Sue Pierce

Jill Krause

Meeting brought to order at 6:10. Agenda Items

1. Jill O'Neill addressed the board as past chair. Discussed the role of the board and options for structure. Jill recommended having support for the chair, and to consider a paid manager position. The option of having a board member secretary was discussed. Jill is willing to help where possible and possibly with the racing portfolio

2. The board discussed the available roles and who would stand for these positions. Roles and responsibilities include:

Membership. Jill Krause

Communication. Sue Pierce

Treasurer. Rosemary Barneswell

Lodge. Wally Lesawich

Area. Jevan Hanchard

ADP. LJ MacMillan (Darryl Wilson to confirm along with Biathlon rep)

Vacant roles

Chair. (All board members are asked to consider this role or to bring their ideas for filling it to the next meeting)

Secretary. (Erin would you be interested?)

Racing

Grants

We will need to have a further discussion on this at our next meeting and pass a motion to assign these roles. For those without an assigned role above please self identify your area of interest so that we can assign and communicate

3. A motion was brought by Darryl Wilson to remove Jill O'Neil and Andrea Scarth as authorized signing authorities and to add Sue Pierce and Jevan Hanchard. Motion seconded by Wally Lesawich and all in favour.

4. And area update was brought forward by Jevan Hanchard. Pine creek trail bridges are in need of repair prior to ski season. The budgeted funds (2,000) for trail maintenance will be used to deliver this work. Brant Dahlie to lead.

5. Board discussed each member soliciting support for their areas of responsibility as needed. The Board role to focus as a decision making body. An opportunity to solicit help from the membership at the ski swap is coming. Board members looking for support to prepare a description of the role to be filled for possible volunteers.

6. Next meeting set for Thursday Oct 2nd at 6:30pm at the FLNR District Office. Rosemary to confirm and agenda to follow

7:00. Meeting adjourned