

Bulkley Valley Cross Country Ski Club Board Meeting - March 5, 2015

From: Daryl Wilson <daryl@bvelectric.ca>

Date: Tue, Mar 31, 2015 at 2:17 PM

Subject: meeting minutes from March 5/15

To: Erin Crocker <ecrocker@ualberta.ca>, JH <jhanch30@gmail.com>, Jill Krause <info@mcbike.bc.ca>, Kirsteen Laing <kirsteen.laing@telus.net>, Lea-Marie Bowes-Lyon <leamarie@justemail.net>, Leslie-Jean MacMillan <ljmamil@gmail.com>, Rosemary Barnewall <Rosemary.Barnewall@gmail.com>, Suzanne Pearce <suzannelynnpearce@gmail.com>, <walinda@telus.net>

March 5, 2015 meeting minutes

Called to order 6:35 pm

Members presents: Lea-Marie, Wally, Jevan, Daryl, Jill, Sue, Leslie-Jean

Missing members: Rosemary, Erin

Bystander: Steve Osborn

Reading of last month meeting minutes

Motion to accept by Jevan, second by Lea-Marie

Chair report

National athletes send letter asking for club funding. 3 letters 4 athletes

Discussion that master athletes have better finances and could do their own trips

The object of club funding is for youth and we have to reflect this better in our policies

Motion for split the \$2000 3 ways instead of four was made by Lea-Marie ,second by Sue and was passed

Coffee Urns were purchased for ski boosters, events and parties

Trail counter were going to be installed-Daryl

RCMP Checks , one with record, mine(Daryl) told board what for

CCBC Vote was given to Georgia for our club

Directors' Reports

Jevan(Area) logging on Seymour Ridge

Track setting good

Track Setter down one day for drive gear and hydraulics

Underpass over by \$3000

Wally (Lodge) ski rack for ski school skis

Hand warmers install?? He was going to check

Signs in wax hut for solvents done

Vent table done but not installed

Lea-Marie (race) Chris Dahlie was great
Marathon this weekend please come out
Looks like just enough help for marathon

Sue (communications) marathon letter out
Website committee meeting
Underpass as new items for CCBC magazine
Update web on marathon sign up
Mast email reminder of Marathon
We need to promote clubs day, ski swap

Jill (membership) \$3000 up on ticket booth sales
\$800 so far at McBike, not sure Winterland?
Missing payment for rabbits-Chair to talk with person

Leslie-Jean (NSDP) school program was tough for organizer
Talk about paying for Junior coaches to go to races
Discussion about paid admin
\$3000 for summer training program
Was going to start on events for next year, Buchfink Day on Family Day in Feb was suggested

Old Business:

Donate snow pants for medics

New Business:

Suggestion was made to use baseboard heater in lodge instead of starting fire, when warm enough , just to take chill out

AGM Date : discussion was May 13 Wednesday at old church 6:30 Sue to book

Minutes should be posted on website

Wally look into file cabinet for club paperwork to be in a central location

Nominating committee to be found by Steve Osborn for AGM board elections

Adjourned 8:35 PM