

Bulkley Valley Cross Country Ski Club - Board Meeting

December 19, 2017 – James Cuell’s house, Smithers

Board members

Present: James Cuell (JC), Steve Osborn (SO), Kara Przeczek (KP), Anne Harfenist (AH), Ben Forsyth (BF)

Absent: Jill Krause, Daryl Wilson

Meeting started at approximately 7:30 pm

1) Minutes of last regular meeting

Minutes from Nov 30 meeting reviewed.

MOTION: SO moved that the minutes from the November 30th meeting be accepted as posted on the bvnordic.ca website. KP Seconded, all are in favour. **Motion Passed**

2) Directors reports

Membership – Jill by Dec 19 email

2016-17

- Members 537
- Ticket booth to Dec 18th is zero. (The schedule started on Dec17th but got put off until Dec 22nd due to lack of snow)

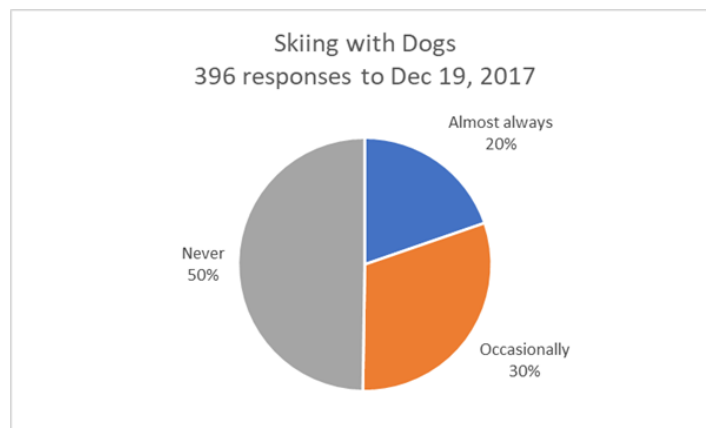
2017-18

- Members 539
- Ticket booth to Dec 18th \$600.00

Our Club was contacted by Caledonia about doing a reciprocal agreement with their Club, which I accepted. So we now have reciprocal agreements with Caledonia (PG), Burns Lake, Houston, Kitimat/Terrace and Hudson Bay Mtn. If you show your Season`s pass when purchasing a day pass you will get a deal!

A few more numbers from the registration data:

- Total BC Punch Passes sold: 1
- Comfy Couch Fund: \$1095 from 48 contributors



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Outstanding ACTION: Kara will set up a job board for the lodge. Send jobs to Kara to post (including the need for a Comfy Couch project leader). Kara will also explore the option for a virtual job board.

Secretary's Report

- Nov 30 Board minutes and Dec 8 AGM minutes posted on bvnordic.ca
- Annual report submitted to societies online
- BVCCSC transitioned to new Societies Act. New bylaws and altered name and purposes.

ACTION: Steve will post certified copies of bylaws and constitution onto bvnordic.ca

- Provided input to Edmison & Mehr's Financial Review of FY 2017.

3) Director Positions

- Directors reviewed table Titled Director Responsibilities and Key Positions and discussed the following:
 - Daryl Wilson to continue as chair (note, Daryl was absent from the meeting)
 - Steve Osborn to continue as secretary, but in a much narrower scope than previously
 - Steve Osborn to take on responsibilities for the Nordic centre, his preferred focus area
 - Kara Przeczek to remain as treasurer. Indicated likely her last year. She will also continue to provide oversight to grants and sponsorship.
 - Jill Krause to remain as membership
 - James Cuell to remain as Nordic Skills Development Program Representative. He will also provide oversight to the responsibilities related to events and race committee given the close ties to NSDP
 - Ben Forsyth to undertake the role of Communications Director
 - Anne Harfenist to provide support to volunteers

4) Key positions and senior managers

- **Motion:** SO moves that the club registrar be delegated by the board to approve the application of members to the Bulkley Valley Cross Country Ski Club pursuant to section 2.1 of our bylaws. Section 2.1 reads as follows:

A person may apply to the Board for membership in the society, and the person becomes a member on the Board's acceptance of the application.

- Motion seconded by AH. All are in favour. **Motion passed.**

5) Financial Review and Budget

- **Action:** James Cuell to review financial report
- Kara and Steve to sign report off

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6) Project status

- Not discussed

7) Meeting dates, times, format

- **Motion:** SO moves that to improve the efficiency in decision making, that board decisions can be made by email by way of a majority response from the directors. AH Seconded. All are in favour. **Motion passed.**

Dates for next meetings

- Thursday January 4
- Thursday February 1
- Thursday March 1
- Thursday April 5

Meeting adjourned approximately 9 pm

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