

## **Bulkley Valley Nordic Centre Board Meeting May 7, 2015 6:00pm Alpenhorn Board room**

**Attendance:** Erin Mazurek, Rosemary Barnewall, Lea-Marie Bowes-Lyon, Jill Krause, Daryl Wilson, Kirsteen Lang, Wally Lesawich

**1. Motion by Daryl to approve last meeting's minutes**

**2. President: Daryl**

- trail counter at the tunnel for the month of March
- 796 passage through the trails
- 439 onto the pine creek trails
- event split between people going on dog trails and pine creek
- counter does counts people going back and forth
- if we propose pine creek as all dog trails then it should go out to a membership vote
- some people still walking across the road
- survey to be conducted on dog trails, membership fees and infrastructure.
- director reports to Daryl by Monday
- Chris Dahlie Award nominations discussion

**3. Area: Jevin**

- Shifting to summer activities
- need feedback on trail setting for the past year
- firewood is in good shape
- plan trail maintenance around brushing

**4. Lodge: Wally**

- chimney – we should anticipate having to spend money on the chimney- best to do it in the summer
- revised rental policy – if non-members are renting then a program from the club to take it on as a fundraiser
- revised rates for non-member and member rental rates

**5. Racing: Lea-Marie**

- discussion within race committee re: including a paid position such as a manager or executive director
- coach to focus on coaching rather than doing administrative work- have a board member take on this role?

**6. Secretary: Erin**

- endorse letter for the development of Nordic activities for putting a new stove in the Joe L'orsa cabine

**7. Finance: Rosemary**

- discussion of which surplus items to go into deferred or restricted reserves

**8. Membership: Jill**

- start advertising membership and ski swap earlier this year
- trends seeing reduction in families renewing

**9. NSDP**

- report on CCDC AGM
- what's is going on with clubs around the province

- increase visibility in the community
- having a full year facility
- next year need to update strategic plan, bylaws and risk management policy

**10. AGM May 13, 2014 @ Old Church**