

## **Bulkley Valley Nordic Centre Board Meeting October 28, 2013**

**Attendance:** Jill Krause, Brant Dahlie, Ken Eng, Jill Krause, Rosemary Barnewall, Kirsteen Lang, Larry McCulloch, Dave Pellow, Andrea Scarth, Jim, Peter Tweedie

1. Addition to agenda: 7) posters, 8) fees,
2. Motion to accept minutes: Jill and Brant second: Motion passed
3. Correspondence and emails
  - Membership from MEC
  - Thank you letter
4. Reports
  - a. Membership:
    - Calderwood Realty has sponsored a seasons pass
    - everything ready to go for 2013-2014 registration
  - b. Biathlon:
    - Range recertification was approved
    - November 15<sup>th</sup> officials course
      1. Motion for approval of approval of course fee of \$1,200 by Larry seconded by Brant
      2. Motion for approval for \$300 for expenses for instructor- motion by Larry seconded by Jevin
    - Discussion:
      1. Biathlon demo day to celebrate 20 years of biathlon in the valley at the end of January
      2. Coaches meeting to formalize masters biathlon program
      3. Cadets: interested in using biathlon range and/or buying memberships for their members. Cadets would like to host regional biathlon race with our race (would boost numbers). Action item: follow up with Biathlon Canada regarding liability issue with cadets on the range.
  - c. Promotions: Larry to take care of promotions for ski swap including putting an ad in the paper.
  - d. Lodge/Area: fall work bees well attended. All the trail work is done and in good shape.
    - New road from Hudson Bay Mtn Road.
    - New entrance from perimeter trail.
    - Added more dirt to kid's playground
    - outhouses have been removed.
    - New BBQ for lodge requested costs \$500-\$800. Not needed at the moment, maybe in the Spring?
    - New storage shed and carport being built.
  - e. Race Committee: in the process of contacting chiefs,
    - 2014 events include:
      1. Northern Cup 1 and 2 December 28<sup>th</sup> and 29<sup>th</sup>.
      2. Chris Dahlie Open on February 8<sup>th</sup> and 9<sup>th</sup>.
      3. Marathon March 15<sup>th</sup>: one day choose skate or classic.
      4. BV Open mid-January if time and resources to do it.

- f. Northern Skills Development Program:
  - still looking for sponsors but have lots of coaches
  - Ski swap: request for 2014 organizer
- g. Rabbits:
  - Training for ICC and CC planned.
  - Request: Correspondence link for extendo kids moving to track attack about dryland training
- h. Backcountry: promotion of Harold Price cabine with a ski-in day on March 15<sup>th</sup>
- i. Special Events:
  - Women's Day January 5<sup>th</sup>
  - Demo day: end of January?
  - Buchfink Day: January 25<sup>th</sup>
  - Discussion: fees and insurance for rental of the Buchfink lodge tabled to next meeting. Action item: Walter to come up with a policy for use of lodge for rentals.
- j. Posters:
  - Discussion of purchase of promotion posters from Cross Country Canada: prices are very expensive. Larry to see if they could get a better deal. Posters to go in lodge, sport stores and schools. Decision made to revisit at a later date and explore cost sharing with other clubs.
- k. Advertising: There is a general consensus that more advertng in general is needed.
- l. Fees:
  - Revisit 2014-2015 fees for junior and senior races. Currently the difference is price is not justified as the programs are combined.
- m. Next meeting: November 25<sup>th</sup> @ 5:30pm
- n. Other items:
  - Suggestion for better tagline on the website
  - Suggestion for board member info and thank you on the website.
- o. Motion to adjorn- seconded by Andrea