

BVCCSC Executive Meeting Minutes

May 05, 2009

Alpenhorn Bistro 5:30 pm to 8:30 pm

Attending:

Steve Howard, Geoff Recknell, Steve Osborn, Daena Bilodeau, Daryl Wilson, Brant Dahlie, Peter Tweedie, Jill Krause, Adrian Johnson, Leanne Helkenberg, Dave Pellow, Larry McCulloch.

1. Additions/Adoptions of Agenda
Motion to adopt SO - All in favour
2. Introduction of members
3. Minutes from April 07, 2009 Meeting
Motion to adopt GR - All in favour
4. Report from CCBC AGM - Larry McCulloch
 - Larry and Lisa Perry went to represent the North and keep us on CCBC's radar
 - Decline in 15+ age group 53% in 1992 to 26% in 2005
 - Participation in Cross Country Skiing has increased in general.
 - 400 million dollars from 2010 Legacy to go to Oval and Whistler area. A representative from the North needs to be on the Legacy committee if the North is to see any Legacy money.
 - CCBC very keen on a Policy driven Governance model.
 - BC Winter games - we need to send athletes there to keep Government funding coming in.
 - Some Clubs did presentations: such as Strathcona (Mt. Washington)
 - Whistler Nordics feel that Toonie races have increased membership.
 - Caledonia (PG) spends \$13500.00/year on grooming for 45km of trails (similar to ours)
 - Need to have high level racers to be recognized by CCC.
 - Race organizing - new model for us to follow.
 - Governance:
 - Disillusion mechanism needs to be in place.
 - Need wording linking our Club to athlete pipeline
 - Policy development-assorted policies available on CCBC website and have lawyer behind Them.
 - Equity and Access Policy - on membership form we need to have some sort of wording "if you don't pay, you are not a member"
 - Need to have a Risk Management Plan endorsed by the Exec
 - Need to have a Harassment Policy
 - If giving out free Season passes (Mrs. Murdoch, Mrs. Vandermaal) the person still needs To register and sign a waiver.
 - Athlete development program- summer cross-training need to have waivers sign for each Outing
 - Liability insurance- 5 million. BVCCSC needs to clarify that we are covered the way we Think we are.

-Races need to be the new recommended distances.

5. Director duties and responsibilities

A. Homework- Do homework- print own material and be ready.

Motions- there will be discussion, then motion is proposed, don't need a seconder, then everyone gets one chance to speak, then motion goes ahead.

B. Division of duties- see attached

Motion: Be it moved that the directors for 2009/2010 are : Steve Howard(chair), Geoff Recknell(past chair), Steve Osborn(Race events), Jill Krause(ticketing /membership), Adrian Johnson(treasurer), Christine Birnie(athlete development), Peter Tweedie(Biathlon), Dave Pellow(backcountry), Daena Bilodeau/Leanne Helkenberg(promotions), Brant Dahlie(area/lodge/community forest), Daryl Wilson(director at large).

SH - All in favour

C. Financial Management Policy - see attached

-use store accounts if possible

-write on it what it is for and sign it

-save and submit receipts (in an envelope) to Adrian or drop at McBike for Adrian

Signing Authority;

Motion: Be it moved that the signing authority of James Cuell is cancelled and signing authority is granted for Daena Bilodeau and Steve Howard for the club bank accounts with the BV Credit Union . (Officers with signing authority for 2009/10 are Geoff Recknell, Jill Krause, Adrian Johnson, Daena Bilodeau and Steve Howard.)

SH- All in favour

6. A. Communications- Directors phone numbers and e-mails verified.

B. Strategic plan and tasks for this year

-on web site, please review for next meeting.

7. Trail grooming committee set-up

A. Piston Bully update:

- Danny Hendrix from All-Cat Services is coming to service our Piston Bully

-he will put the new banding on and do a regular maintenance service

- will give us an idea of future expenses

B. Terms of reference for committee:

1. Increase awareness of Piston Bully issues among Exec.

2. Spread responsibility for PB and track setting. Also create policy around it.

3. Understand maintenance costs and replacement costs.

4. Administer track setting contract or honourarium

C. Members to serve on committee:

Motion: Be it moved the members to serve on the Trail Grooming Committee are: Brant Dahlie, Brian Fuhr, Daryl Wilson, and Adrian Johnson.

SH - All in favour

8. Club Calendar

-look over for next meeting

-Thoughts for additional events this year: high caliber 2-day clinic/ womens weekend

9. Funding: Securing other funding sources

A. NCCSDA application: have had feedback that they can-t keep giving us the amount (\$40,000.00) as other years.

B. Gaming grant preparation: Asking for \$38000.00 plus money for other projects (wax hut/washrooms/biathlon targets)

C. Wetzin`Kwa Community Forest: May have money available. Need to prepare a proposal.

D. Other grants

E. Other local initiatives

F. Other sources: fees,activities or etc.

Action item: everyone develop a strategy (or ideas) in case grant funding is not available.

10. Work bee of May 09

- go ahead even though some racers are away.

11. Management seminar:

- Great opportunity. Anyone interested should tell SH

12. Biathlon

-Need shooting/safety policy

- Shooting Range Approval document was approved

-even though there were three items unfinished after the last inspection

1. Signage required for perimeter of range
2. Berm work to do
3. Rock removal from rear range bank

Motion to adjourn SO/AJ All in favour

Next meeting in June