

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING MINUTES

November 18, 2009; 7:45 p.m.

Location: Summit Environmental conference room, Vernon, BC
Present: *Directors* - Bob Advent, Sharon Clarke, Bruce Cummings, Hugh Hamilton, Jeff Bassett.
Staff – Scott Lemon (Club Manager).
Regrets – Chuck Austin, Pat Pearce, Ed Devlin, Donna Smedley

Agenda. The agenda was approved as submitted.

Minutes of the Previous Meeting

- Draft minutes of the October 2009 Board meeting were reviewed.
- **Motion** (Bruce): To accept the minutes as is. Discussion. Motion carried.

Treasurer's Report

- Chuck was away.
- Financial information was presented to the membership at the November 12, 2009 information meeting at the Schubert Centre (see below).

Club Manager's Report (Scott Lemon)

- A serious virus attacked our web site causing it to crash. The web site was in the process of being upgraded, so replacement of the old site with the new one was fast-tracked, but it will be added to gradually. It will let members know that it is "under construction."
- Scott reported on the need to purchase a new snowmobile immediately (see Operations Committee below).
- A new photocopier is needed. Scott had obtained some preliminary prices and will compare lease and purchase options, and make a recommendation to the Board.

Member Services Committee (Bruce)

- A parent meeting for the racing program was held to review the season plans.
- A committee of the parents of racers is urgently needed to work with the coaching staff. Contact Bruce Cummings or Darren Derochie for details.
- A biathlon budget for 2009-2010 is in development.

Operations Committee

- Discussion of staff salaries for 2009-2010 season.
- **Motion** (Bruce): To authorize purchase of a new snow machine up to a maximum cost of \$14,000 plus applicable taxes, to be allocated partially from

each of the Membership and Operations Divisions of the club. Discussion.
Carried.

Membership Committee

- The fall members' information meeting to place on November 12 at the Schubert Centre. About 40 people attended and heard a presentation from the Board, including a financial update from Chuck.

Competition Committee Report (Sharon)

- Level 1 and 2 Officials Courses were completed this fall to add to our pool of qualified people.
- The NorAms hosted by SLNC are approaching and the volunteers are in place. Jeff Bassett volunteered to find sponsorship and prizes.
- A Chief of Race for the SLNC Loppet in March is urgently needed.
- A Chief of Race is needed for the Loppet in early March. Please contact Sharon for details.

Fundraising Committee (Jeff)

- Web site re-design and mounting is underway. Will be running by November 21 and added to after that.
- There is good interest in web site and other sponsorships among the business community. The revenue will support club programs.
- SLNC is developing a coordinated approach to sponsors since there are several avenues for participating (e.g. web site, posters, Masters World Cup, races, etc.) We will develop a "catalogue" of opportunities for sponsors.

Report on the 2011 Masters World Cup (MWC) (Bruce)

- Kal Tire, a Vernon-based company with stores through Western Canada, has joined the sponsorship group.
- Planning is on track.
- A SLNC delegation (Sharon Clarke and Bruce Cummings) will go to Falun, Sweden in February (see <http://www.mwc2010.com/>) to learn how the event runs and to help promote our 2011 event.

Adjourn – 9:05 p.m. Next meeting December 16, 2009.