

# Sovereign Lake NORDIC CLUB

## BOARD OF DIRECTORS MEETING MINUTES

December 16, 2009; 7:00 p.m.

**Location:** Pat Pearce's house, Coldstream BC  
**Present:** *Directors* - Bob Advent, Chuck Austin (Treasurer), Jeff Bassett Sharon Clarke, Bruce Cummings, Ed Devlin, Hugh Hamilton (Secretary), Pat Pearce (Chair).  
*Staff* – Scott Lemon (Club Manager).  
*Regrets* – Donna Smedley

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**Agenda.** The agenda was approved with some additional business. The meeting included an in camera session to address personnel and other operations issues. The following regular meeting was therefore relatively short

### Minutes of the Previous Meeting

- Draft minutes of the November 2009 Board meeting were reviewed and accepted.

### Competition Committee Report (Sharon)

- The NorAm races we hosted in early December were a success. One of the races was an Olympic qualifying race. Several athletes and coaches were very complimentary of our efforts, and we had good media coverage.
- The Board thanks Sharon Clarke for her excellent work as Chief of Race and Jeff Bassett for doing a great job finding sponsorship and prizes. Special thanks to the athletes and coaches of Alaska Pacific University for helping to clean up the stadium after Sunday's race.
- Bruce Sandilands has agreed to be Chief of Race for the SLNC loppet in March.

### Club Manager's Report (Scott Lemon)

- There has been an excellent start to day pass sales, which is important for club revenues.
- Equipment – The new tracked Quad is working well. Repairs are needed for the club snowmobiles but most can be done well by our staff. There may be an opportunity to buy good "nearly new" equipment (e.g. a Piston Bully) from the Olympics when they are over.
- Ed suggested that an equipment replacement fund be started.
- A TV will be brought into the lodge during the Olympics to allow members to watch the games.

**Treasurer's Report (Chuck)**

- Chuck confirmed Scott's comments on the good start to the season in terms of revenues from day passes.

**Other business - Environmental (Jeff)**

- Jeff provided the Board with information on Bullfrog Power and put forth the idea for consideration that SLNC buy credits to offset our carbon footprint.
- Research will be completed in advance of next year's budget.

**Other business – Member appreciation (Pat)**

- **Motion** (Pat) – That SLNC grant Don Wylie a lifetime membership and season's pass in appreciation for his many years of volunteer service to the club. Carried.
- Don was present to receive the Board's thanks. Most recently, Don has put many hours of volunteer time to construct the new Carl Wylie Trail, named in honour of his father. Don has also done almost every volunteer job there is within the club.

**Adjourn** – 9:05 p.m. Next meeting January 20, 2010.