

# Sovereign Lake NORDIC CLUB

## BOARD OF DIRECTORS MEETING MINUTES July 13, 2011; 7:00 p.m.

**Location:** Pearce residence  
**Present:** *Directors* – Pat Pearce (Chair), Chuck Austin (Treasurer), Hugh Hamilton (Secretary), Alex Lane, Bob Advent, Gerry Breneman, Don Reimer, Sharon Clarke  
*Staff* – Scott Lemon (Club Manager).

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**Agenda.** Approved as submitted.

**Minutes of Previous Meetings:** Will be sent to Board members for approval by e-mail.

### **Treasurer's Report** (Chuck)

- Chuck and Scott are developing the financial forecasts for 2011-12.
- Our financial position is good.
- Discussion took place on rates for 2011-2012 and the effects of inflation.

### **Manager's Report** (Scott)

- Glenn Bond will be joining SLNC staff in the autumn. The Board welcomes Glenn to the team.
- Early season Ski Camps will run November 21-December 4, 2011 (see our web site - [www.sovereignlake.com](http://www.sovereignlake.com)). Glenn will be managing and promoting the camps, and leading the coaching team.
- Thanks to Clint Ingham for his donation of web site development time and to Dan Raycroft for putting it up on Zone4.
- The Bulldog Café & Hotel at Silver Star is on board as a sponsor for the camps.
- We have received a grant from the Community Legacy Program for better signage (\$15,000). This work will be implemented before the 2011 season.
- Other grant applications have been submitted for coaching and athlete development.

### **Programs** (Gerry)

- Reminder that we are hosting the BC Winter Games in February 2012.

### **Membership/Social** (Alex)

- We had a successful barbecue for staff and new and old Board members in June.
- Alex suggested that we have an events page on the web site and run a series of web surveys to see what our members think.

### **Competition (Sharon)**

- Our events dates have been confirmed and sent to Cross Country Ski Magazine for the fall edition.
- We are hosting a NorAm, the BC Games, and our Loppet.

### **Policy (Pat)**

- No new news.

### **Fundraising & Development (All)**

#### ***Lodge Expansion***

- Bob presented the options received at our request on lodge expansion from a local architecture firm: 1) minor expansion; 2) major expansion; and 3) new lodge.
- We apparently do not need a building permit for expansions from RDNO because we are in a Provincial Park.
- We would need to spend about \$6,000 to do the preliminary structural, electrical, and building code studies to move things forward with BC Parks who will likely provide partial funding.
- **Motion** (Bob): To authorize retaining the electrical, structural and building code consultants to complete the preliminary studies in summer 2011. Carried.
- We deferred the decision of paying for fundraising support until we have a defined lodge project.

### **Other business**

- Jonathan Oliphant, who joined the Board in April this year, passed away in early July. The Club extends its condolences to Jon's family. Even in his short time on the Board he contributed great ideas for our future.

**Adjourned:** 9:00 pm. The next meeting is August 24, 2011 at Bob's house.