

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING MINUTES

June 16, 2011; 7:00 p.m.

Location: Summit Environmental Consultants Inc. Boardroom
Present: *Directors* – Pat Pearce (Chair), Chuck Austin (Treasurer), Hugh Hamilton (Secretary), Alex Lane, Gerry Breneman, Don Reimer, Jon Oliphant
Staff – Scott Lemon (Club Manager).
Regrets – Bob Advent, Sharon Clarke

Agenda. Approved as submitted.

Minutes of Previous Meetings: **Motion** to accept the minutes as provided (Jonathan):
Carried

Minutes of 2011 AGM: Reviewed draft. Minor edits were made. **Motion** (Alex): Accept the minutes as draft for membership approval at the 2012 AGM.

Note: We neglected to ask for a motion to accept the Treasurer's report at the 2011 AGM, so the posted minutes will be unofficial until then. This oversight will be addressed at the 2012 AGM.

Treasurer's Report (Chuck)

- The MWC finished in the black.
- The club is in good shape financially and debt-free. As reported previously, our 2005 World Cup debt was paid in December 2010.

Manager's Report (Scott)

- Discussed staffing for 2011-2012 season.
- Discussed sponsorship opportunities that are in development.
- The dual pass arrangement has been finalized with Silver Star. There are no changes from 2010-2011.
- Three grant applications have been submitted: Coaching Association of Canada; Lottery Corporation; and Community Legacies Project (for trail signage).
- Snow plowing agreement has been put in place for 2011-2012.
- Maintenance on machines will happen over summer.

Special Presentation:

- Marlene Davey provided an on-line presentation on her charitable foundation grant finding service.
- The Board discussed the pros and cons of using this service, and will review in advance of the next meeting.

Programs (Gerry)

- We are hosting the BC Winter Games on February 24, 25 and 26, 2012. Only three days and about 130 athletes total in Nordic skiing and biathlon.
- Discussions about more Master's events. There is provincial interest now after the success of the MWC.

Communications (Don)

- Don and Pat will develop a "job description" for the communications chair.

Membership/Social (Alex)

- There will be a staff and Board BBQ at Alex's house next week.

Policy (Pat)

- Discussed the refund policy. Pat will propose a change then next meeting.

Fundraising (Jon)

- Jeff Bassett has been briefing Jon on the fundraising file and opportunities.

Adjourned: 9:08 pm. Next meeting July 13, 2011 at Pat's house.