

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING MINUTES

November 17, 2011; 5:30 p.m.

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

Agenda. Approved as submitted.

Minutes of Previous Meetings: Drafts of minutes from meetings in September and October were circulated by e-mail and comments had been received.

September (**motion** to accept - Bob). Carried.

October (**motion** to accept - Gerry). Carried.

Treasurer's Report (Chuck)

- Chuck will be presenting at tonight's members' meeting.
- The PowerPoint slides are attached.

Manager's Report (Scott)

- Staffing is now all in place for 2011-2012.
- There are 92 people registered as of today for our training camps this fall. Coaches have been hired to meet this demand.
- SLNC purchased a new snowmobile (Ski-doo Skandic) because it is needed to groom and pack trails.
- We have had a good first week. Woodland Bell and Carl Wylie trail are open in addition to the World Cup trails. Athletes from other clubs are coming to train since their trails aren't open yet.

Programs (Gerry)

- On-snow programs have started. 85 kids have signed up for the skills development program.
- There will be a meeting for parents who have children in the skills development program next week.
- Bunnies will start in December. Parental help is still needed. Members are invited to contact Gerry or Coach Darren Derochie if they can help in any way.
- The Masters on-snow registration is similar to last year. It will start December 7.

Communications (Pat and Alex)

- The web site is being upgraded to include the monthly newsletter.

- There is now a “Feedback” page on the web site so members can provide comments directly to the club. It will be checked each work day.

Membership/Social (Alex)

- There will be a new event calendar on the web site that will include all club events including programs, races, and social events.
- Glenn Bond will be “web master”.

Policy (Pat)

- There was no policy news to discuss.

Competition (Sharon)

- NorAm races are coming December 10 and 11. Race chiefs are assembling their crews.
- The loppet in March will use the Masters World Cup race courses. This will be an easier course than some of our older courses.

Fundraising

- The Park Enhancement Fund is active. Anyone can make a donation through BC Parks and receive a provincial tax credit. All money flows back to SLNC.

Development (Bob)

Lodge Upgrades and Expansion

- There have been recent discussions with BC Parks on options for improving our lodge. The future of the lodge will be part of the new strategic plan.

Other business

- Bus Project - Don has some information to present to the members tonight on the bus pilot project.
- Strategic Plan – SLNC is kicking off development of the new 5-year Strategic Plan. Bruce Sandilands will introduce the planning process at tonight’s members meeting.

Adjourned: 6:30 p.m. The next meeting is December 14, 2011 at Pat’s house.