

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING MINUTES

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

Location: Pearce residence; Coldstream BC
Present: *Directors* – Pat Pearce (Chair), Bob Advent (Vice-Chair), Therese Roberts, Chuck Austin (Treasurer), Hugh Hamilton (Secretary), Sharon Clarke, Jeff Bassett, Gerry Breneman
Staff – Scott Lemon (Club Manager).
Regrets - Alex Lane

Agenda. Approved as submitted.

Minutes of Previous Meetings

Motion (Therese). To accept the February 2011 minutes as submitted. **Carried.**

Treasurer's Report (Chuck)

- Chuck provided the year-to-date results. Net revenue is down as of February 28 compared to last year. Expenses include new signs and trail upgrades.
- Chuck provided the August 31, 2010 consolidated and division financial statements for review. These reports will be presented at the Annual General Meeting. A draft was provided to the membership at the November 2010 member's information meeting. (Note: Consolidated statements include both Operations and Membership divisions). Chuck will prepare a PowerPoint presentation for the AGM.
- **Motion** (Chuck). To accept the August 31, 2011 financial statements. Discussion. Carried.
- Discussion of SLNC's cash position after completion of the Sparkling Hill Masters World Cup (MWC). Preliminary results will be available at the AGM.

Manager's Report (Scott)

- Press releases have been effective at getting national and international coverage.
- We have had some equipment challenges. Most were covered by warranty but staff hours were required to deal with the repairs.
- Most staff are planning to return next year.
- Closure is April 3 but about 15 km will be groomed 1-2 times per week until May.

Programs (Gerry)

- Four SLNC athletes are at the Nationals (Heather Mehain, Eric Byram, Ivy Strothers, & Jennifer Borchert). Heather won gold in the sprints. Matt Wylie, who

began with SLNC, also medaled (now living in Canmore and skiing with Banff Ski Runners).

- Our club members did very well at the MWC, with >10 medals. The success has generated interest in Masters skiing locally and in BC.
- Stampede Loppet ran well and will go again next year.
- Planning is underway for spring training for our younger athletes.

Communications (Therese)

- Therese thanked Julie Melanson for her good work on the e-newsletter.
- Plan to get a variety of club activity photographs framed and on the walls at the lodge.

Membership/Social (Alex)

- End-of-season events are planned for April 3 (BBQ and Poker Ski).
- There will an end-of-season thank you evening for staff and supporters.

Policy (Pat)

- No news for this meeting.

Competitions (Sharon)

- Our Loppet ran successfully despite being on the tail end of the MWC. Thanks to all those volunteers who came out, many who volunteered throughout the week.
- Two other clubs cancelled their Loppets because they were hosting BC Cups, so our club did well to run ours.

Fundraising (Jeff)

- We had a successful year getting sponsorship cash and prizes.
- Jeff has sent thank you letters to all this years sponsors.

MWC (Sharon on behalf of the Committee)

- Members will be provided a report at the AGM.

Other business

- There will be Board elections at the AGM on April 7. The terms of Bob, Pat, Jeff, Chuck and Hugh are running out, and must stand for re-election if they wish to continue.
- Theresa Korobanik (Nomination Chair) is accepting nominations to the Board.
- Possible lodge expansion: BC Parks is prepared to help with a financial contribution. Discussed fundraising options.
- In general, BC Parks has been very supportive. The club is very appreciative of their support.
- Strategic planning process will now begin. Pat will introduce at the AGM.

Minutes: These minutes were reviewed by the Board at the end of the meeting so that they can be posted in advance of the AGM. **Motion** (Jeff): To accept the minutes as entered. Carried.

Adjourned: 9:00 pm. Next meeting is the AGM on April 7.