



## **DRAFT Minutes of the 2010 Sovereign Lake Nordic Club Annual General Meeting April 22<sup>rd</sup>, 2010**

- The meeting convened at 7 pm at the Schubert Centre in Vernon, B.C.
- The meeting was chaired by Bruce Cummings, Vice-Chairperson of the Sovereign Lake Nordic Club (SLNC) Board of Directors (Chair Pat Pearce could not attend because of work commitments).
- Approximately 65 members were in attendance

### **1. Presentation from the Board of Directors – 2009/10 in Review**

#### *Board Structure and Function*

- There were ten Board of Directors (“the Board”) meetings since the last AGM
- The meeting minutes are posted on the SLNC website
- SLNC had one General Meeting (November 2009) and this AGM for members
- Three Directors are retiring from the Board this year: Bruce Cummings, Ed Devin and Donna Smedley. The Club thanked them for their service.

#### *Significant Events At SLNC in 2009-2010*

- Skier Development Programs running well with more than 40 SLNC certified coaches
- SLNC Head Coach Darren Derochie coordinated all skier development programs
- This was the third season for the Club Manager, Scott Lemon
- Nordic Ski Patrol is now well established
- Carl Wylie Trail and connector trails are moving forward with great progress
- Many of our club members helped out with 2010 Olympics, including several in senior roles
- Several national teams skied at SLNC for training before the Olympic games.
- New Website for SLNC was started and will be completed in off-season.

### **2. Election of Board of Directors**

- SLNC’s Board of Directors consists of 10 members, each elected to a two-year term. Each year the intent is to elect half the Directors to ensure continuity from the remaining Directors.
- For 2010-2011 there are five Directors returning for their second year: Pat Pearce, Hugh Hamilton, Chuck Austin, Jeff Bassett, and Bob Advent.
- SLNC member Theresa Korobanik volunteered to serve as the Nomination Committee Chair for the election of the remaining 2010-2011 SLNC Board of Directors.
- Members standing for election were Alex Lane, Therese Roberts Gerry Breneman, and Sharon Clarke. Each spoke to introduce them to the membership.
- Theresa Korobanik called three times, as per SLNC by-laws, for additional nominations from the floor. None were put forward; and so Alex, Therese, Gerry, and Sharon were acclaimed to the Board.

- The 2010-2011 SLNC Board of Directors is Bob Advent, Chuck Austin, Jeff Bassett, Gerry Breneman, Sharon Clarke, Hugh Hamilton, Alex Lane, Therese Roberts, and Pat Pearce.
- SLNC Board officers and committee chairs will be elected by the Board at the first regular meeting in May 2010. The officers are Chair, Vice-Chair, Secretary and Treasurer.
- One Board of Directors position remains open. Any SLNC member in good standing interested in serving on the Board may contact Scott Lemon (SLNC General Manager).

### **3. General Manager's Review by Scott Lemon**

- Good Day pass sales
- SLNC has a 10 year Park Use Permit from BC Parks, proving us with stability for planning
- BC Parks has offered to assist us with fundraising efforts for both WMC and SLNC in general. They now offer tax receipts to donors, web space to our sponsors on BC Park website, and space on printed materials they offer. BC Parks will now allow the placement of appropriate sponsor signage in Silver Star Provincial Park which maybe a good way to fund our signage project.
- A new Quad was purchased for grooming and will also be excellent for summer trail work
- The snowshoe trails being well used.

### **4. Treasurer's Report by Chuck Austin**

- The Treasurer's report was given in the format of a PowerPoint presentation, which is attached at the end of these minutes.
- SLNC thanks the VantageOne Credit Union in Vernon for supporting the club over the past several years.

### **5. Competition Committee Report by Sharon Clarke 2009/10 Season**

1. NorAm Cup, December 2009:
  - The SLLC Nor/Am continues to be a popular race with CCC, National Ski Team, and the American skiers because we have reliable early snow.
  - We had 297 registrants this year.
  - We made a good net income on these races, which allowed us to purchase our own start gate, finish beam, finish line, and other infrastructure items in 2010 with the proceeds.
2. Tips Up/Club Championship: a not for profit, club event
  - 97 participants
3. Annual Loppet
  - 214 registrants
  - This was a profit making race – policy is 50% goes to club programs; 50% to upgrade infrastructure

Thank you: With this season being Olympic year, many of our seasoned officials were busy with commitments at the OWG and PWG. Thank you to the club members who stepped up to bigger positions especially Chief roles. Greg O'Neill – became an "official Official" this year – taking the CCC course in the fall, and being our Race Organizer (one man OC) and Chief of Race for the Tips Up. Bruce Sandilands – usual area is coaching, but he stepped up as Chief of Race for the Loppet and did a great job.

Sharon thanked other officials who took on larger roles: Miriam Ryan (Race Secretary extraordinaire – she is also training and mentoring others into this role); Trish Gobeil; Jerry Wearing (Chief of Course), Ted Melnyk, Marni Melnyk, Vicki Austin, and Kathy Wylie.

#### *Race Schedule for 2010/11*

- Early season NorAm (2 days of racing) – Dec 11 & 12, 2010
- Tips Up Cup (Recreational Race and SLNC Club Championship) – Sunday Feb 13, 2011
- Sparkling Hill Master's World Cup; March 3-11, 2011.

- SLNC Loppet; March 12, 2011.

#### *Officials Training*

Two CCC Officials courses were held in the fall - Level 1 and 2. More than 10 club members upgraded their qualifications. SLNC pays the course fee for club members. Schedule for next fall: Level 1 will be on Oct 23, 2010 and Level 2 will be on Nov 6, 2010.

#### **6. Club Hosted Member Events – Donna Smedley**

- Work parties at the beginning of the season
- Welcome to season social
- Post Christmas potluck
- Valentine's day chocolate ski
- Marnie Melnk and Les Davis were key to producing the Sovereign Lake Newsletter. Thank you!
- Going paperless and posting the newsletter on the website the club saved about \$600 this year.
- Demo days
- Lantern Ski
- Season end poker ski and BBQ

#### **7. SLNC Member Honours for 2009-2010**

- SLNC Skier of the Year –Skeets Morel
- SLNC Volunteer of the Year—Sharon Clarke
- SLNC Staff Above and Beyond Award—Trish Gobeil (new award)
- SLNC Lifetime Service Award – Don Wylie (new award). Don was given a lifetime ski pass at Sovereign Lake for his many years of volunteering in many capacities.
- SLNC 1,000 kilometer pins - Awarded to seven members who all skied more than 1,000 km during the season

#### **8. World Masters 2011 Report – Bruce Cummings**

- Website has been established for some time — see [www.mwc2011.com](http://www.mwc2011.com)
- Organizing Committee finalized and running
- The Event Manager is Brad Clements ([brad.clements@mwc2011.com](mailto:brad.clements@mwc2011.com)).
- The Title Sponsor is Sparkling Hill Resort
- A number of other corporate sponsors are committed, including but not limited to Hilltop Subaru, Kal Tire, Silver Star Mountain Resort, Regional District of North Okanagan, and City of Vernon.
- The trip to Falun, Sweden (2010 MWC) by 3 members of the organizing committee was a great success to promote and plan for our MWC 2011 Event
- The Organizing Committee is looking for volunteers (please see web site or contact Jane Lister at [jane.lister@mwc2011.com](mailto:jane.lister@mwc2011.com))

#### **9. Biathlon Review**

- Club biathletes attended 2 BC Cup races
- Emma Lunder was named to Canadian development team. She won 1 gold and 2 silver medals at Canadian Nationals. Other great results included Kate Curtis (1 gold, 1 silver, and 1 bronze at the BC Games) and Brittany Hamerling (3 golds at the BC Winter Games)
- Integration of ski training and shooting training – showing great results!
- Three adults raced as Masters this season
- There was a demonstration day in March when members and visitors could try the sport.
- Last Season – 1 coach, 22 biathletes. This season 6 certified coaches were trained at SLNC. Sovereign Lake now has one of the 4 coaches in BC certified to “Train the Trainer” to Gold Level

- There were 10 biathletes but many biathletes could not accommodate the schedule change to Saturdays. More demo days and marketing will be targeted to get more skiers interested in biathlon.
- There was continued improvement in the integration with Nordic programs
- A full-scale Masters biathlon program returns in 2010-2011.

**Meeting adjourned at 9:10 pm**

# SLNC

## Treasurer's Report AGM 2010

# Agenda

- ◆ August 31, 2009 year-end financials
- ◆ Results to March 31, 2010

# SLNC

August 2009 year end financials

# Cash Balances at August 31

	2009	2008
Membership	\$82,077	\$115,482
Operations	24,801	(\$369)
Total	\$106,878	\$115,113

# World Cup Debt

	2009	2008
Balance outstanding	\$80,000	\$120,000

# Combined Results

<b>Revenue</b>	<b>2009</b>	<b>2008</b>	<b>Change</b>
<b>Revenue</b>	<b>575,610</b>	<b>522,378</b>	<b>53,232</b>
<b>Expenses</b>	<b>581,001</b>	<b>512,605</b>	<b>68,396</b>
<b>Net income</b>	<b>(5,381)</b>	<b>9,773</b>	<b>(15,154)</b>

# Results to August 31– Membership only

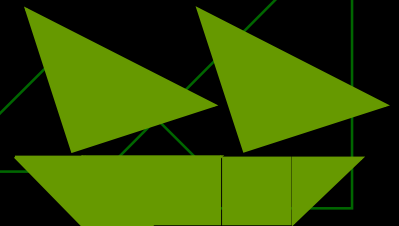
Revenue	2009	2008	Change
Revenue	143,902	123,536	20,366
Expenses	185,273	99,815	85,458
Net income	(41,371)	23,721	65,092

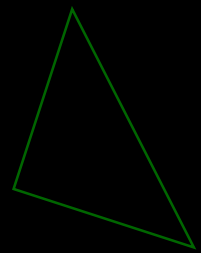
# Results to August 31- Operations only

Revenue	2009	2008	Change
Revenue	431,708	398,862	32,846
Expenses	395,728	412,791	(17,063 )
Net income	35,980	(13,949 )	49,929

# 2009 results operations

<b>revenue</b>	<b>431,709</b>
<b>expenses</b>	<b>359,328</b>
<b>Capital projects</b>	<b>72,380</b>
<b>Cash (loss)</b>	<b>0</b>





**2009**

**2008 Change**

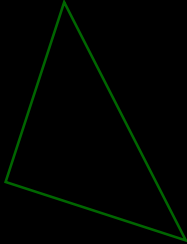
**REVENUE**

**Seasons Passes**

**202,235 199,884 2,351**

**Day Passes**

**65,831 62,687 3,144**



## EXPENSES

2009

2008 Change

Fuel

18,113

32,072 (13,959)

Repairs and  
Maintenance

17,974

60,811 (42,832)

Wages and  
benefits

193,263

162,718 30,545

# SLNC

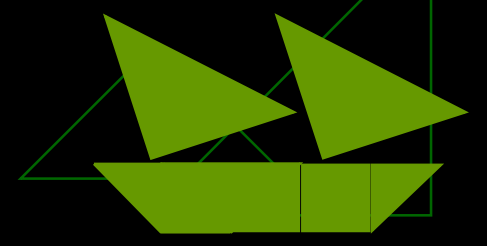
Results to March 31 2010

# Forecast assumptions

- ◆ No price increases on seasons passes or day passes
- ◆ Continue to keep family rates low
- ◆ Assume volume increase in revenue of 2%
- ◆ Keep expense increases to a minimum of 2%

# 2010 forecast operations

<b>revenue</b>	<b>512,115</b>
<b>expenses</b>	<b>435,715</b>
<b>Capital projects</b>	<b>76,400</b>
<b>Cash (loss)</b>	<b>0</b>



# Operations results to March

- ◆ Cash at \$ 194,000 up \$ 50,000 over last year
- ◆ Additional \$40,000 paid on World Cup Debt now \$40,000
- ◆ Currently on track to produce \$108,000 for replacement fund and/ or capital items

