



SLNC Board Meeting
Monday January 12th, 2009, 7:00 pm
Kalamalka Canoe & Kayak Club

Attending: Bruce Cummings, Neva Low, Philip Carruthers, Sharon Clarke, Scott Lemon, Einar Field, Greg O'Neill, Ed Devlin, Donna Smedley, Chuck Austin, Jim Cookson. Guest/s: Carol Brown.

Absent:

1. **Agenda** - adopted without changes

3. **Standing Item - Committee Reports**

▪ *Competitions – update by Sharon*

- ✓ Committee report emailed in advance and reviewed,
- ✓ Awaiting receipt of Hosting BC grant. First NORAM resulted in a slight surplus and the second should be break even. Final accounting underway,
- ✓ Biathlon BC Cup race scheduled for Feb 28/09 however no response from biathlon club representative. Action: Jim to send a note to Mike Schmock with a deadline of Jan 23/09 to provide the Club Manager with a plan for financials and race officials to avoid race cancellation.

▪ *Operations - update by Scott/Ed*

- ✓ Late start to season due to late snow & December cold snap will affect financials,
- ✓ Bill Pfifer hired by IOC to run a groomer for the 2010 games and has provided significant notice for 1 month off in February of 2010,
- ✓ S'kool Ski fully booked for the season and Ski School revenue up from December 2008,
- ✓ Some electrical damage from last Thursday's power outage,
- ✓ Dog trail & back country trails approved Dec 12, 2008. Signs need to be posted and the membership informed.
- ✓ Carl Wylie trail progress – JOP grant being applied for to cover construction costs (includes funds and workers). Environmental Assessment to be submitted by mid February and an amendment request to the PUP will be required (complete with the EA). *Action – construction plan to be prepared and presented to the BoD.*
- ✓ Safety to become a standing agenda item and the Club Manager will report on status monthly. Carol Brown accepted the role as Club Safety Coordinator.
- ✓ Ski patrol status – active Saturday & Sunday all day. One patroller stays in lodge to respond as required and one is active on the trails. First year of patrol with CSPA.
- ✓ Draft expansion options reviewed with an architect and could double lodge size to 7,000 ft² quite easily due to existing design. Architect will prepare a concept drawing @ no cost that can be reviewed by membership.
- ✓ Review of finances as compared to budget as of Dec 31/08. Revenue down slightly as compared to budget and due to weather in December. Costs below budget at Dec 31/08 as well. Does not include a full accrual of all cash receivables or outlook to Aug 31/09.

▪ *Member Services/Programs – update by Bruce*

- ✓ Update provided by email and reviewed,
- ✓ Rabbits program roughly the same as last year, Masters program and biathlon showing growth,
- ✓ GM grant received for coaching - \$2,000,
- ✓ Draft budget reviewed and some questions asked. Bruce to review and bring back to the board.
- ✓ *Race Committee – Donna*
 - Update provided of progress and financials YTD,



- *Membership - update by Neva*
 - ✓ Lantern ski Feb 14 with a pot luck dinner & chocolate social in the afternoon,
 - ✓ X-mas potluck moderately attended but good time had by those who attended,
 - ✓ Newsletter scheduled for end of January.
- *Policy - update by Greg*
 - ✓ Reviewed a draft communication policy - not accepted,
 - ✓ Dog policy reviewed - *Motion to accept the dog policy with minor changes (dog on leash @ all times to be consistent with BC Parks policy). 5 in favour 1 opposed. Motion passed.*
- *Marketing - Scott*
 - ✓ Media relations company assisting with exposure/non cost advertising,
- *World Masters 2011 - Bruce/Einar*
 - ✓ Two possible events to view prior to 2011,
 - ✓ AGM in September,
 - ✓ Executive Director not yet secured.

4. Sun on Snow Discussion - In Camera

5. Club Manager Performance Review - In Camera

6. Appointment of a Secretary

- ✓ No secretary appointed,

- Board Meetings - generally the second Monday of each month.
- Next meeting February 9th, 7:00 p.m. Location TBD