

**SOVEREIGN LAKE NORDIC CLUB
BOARD OF DIRECTORS MEETING**

**February 15, 2006
Community Futures 7:00pm**

MINUTES

Attendance: Dave Adams, Sharon Clarke, Theresa Korobanik, Mike Edwards, Jim Miles, Byron Beck, Brian Guy,

1) Set Agenda

2) Approval of Minutes from previous meeting – M/S Adams/Korobanik Passed

Treasures Report – A general discussion on the budget presentation led to a decision to say no to a deficit budget in principle. A motion was made to that effect. Motion: that the board direct the treasurer to revise the budget so that it is not in deficit. M/S Guy/Clarke Passed. A suggestion was made and accepted that the operations budget be consolidated for easier viewing.

3) Strategic Plan update - Brian Guy – Brian presented an overview of the strategic plan progress. After the initial meeting, the separate committees were left to work independently and work towards the goal of having a comprehensive revision ready to present to the members by the April 20th AGM. Before that date a copy will be available on the website for viewing by members.

4) Committee Reports:

a) **Competitions** – Sharon Clarke – Sharon outlined her submitted report. Insurance considerations for the new Biathlon group were reported as good. The Tips-Up club races had a good turnout and will be continued in the future. As a general policy, races will not be held if they will create a deficit. A discussion followed concerning the need to tighten controls on budgets and signing authorities, and also the need for a Public Relations budget of some kind.

b) **Athlete Development** – Theresa Korobanik. Theresa made an oral report discussing the marketing of the various programs. The High Performance athlete bursary program needs revision for biathlon athletes to be in bursary program.

A motion was made to amend the Bursary Program. **Motion: that awards section be modified to read, “athletes must be in good financial standing with the Club, CCBC, CCC and all applicable sport governing bodies.” M/S Korobanik/Adams Passed.**

c) **Membership** - No report presented.

d) **Operations** – The manager’s report had been distributed with an e-mail report.

e) **World Cup** – There was no World Cup report. Further funding discussions with the government are in progress. Future races should plan for a profit and should be taken to the membership for approval.

5) **Other Business:**

a) **Survey** – It was decided to wait until planning revision was done before proceeding with any surveys of members.

b) **Timing Clock** – Byron Beck reported that the timing clock was not one hundred per cent and will be replaced. A discussion followed concerning the usage of the clock as rental by other clubs.

6) **CCBC membership fee increase** – Cross Country B.C. is increasing its membership fees paid by all club members provincially. The reasons for the increase are unknown at this time.

8) Next meeting – March 29, Wednesday, Community Futures Office, 7:00pm.