

Minutes

SLNC Special Board Meeting Aug 27/07

Purpose: Conduct SLNC Business

Date: August 27, 2007

Location: Ministry of Forests 2501 14th Ave, Vernon

Time: 7:00 – 9:00 pm

Attendees: Bruce Cummings (Chairperson), Sharon Clarke, Chuck Austin, Jerry Wearing, Neva Low, Heinz Stussi, Chris Spooner, Leith Skinner, Greg O’Neill, Einar Field, Jeff Curtis

Guests Attending: Scott Lemon

Absent: Phil Carruthers, Rob Leidl, Jim Cookson

<p>Introduction and Review of Agenda N = Note; A = Action Item; M = Motion; D = Deadline</p> <p>N1 NOTE: Board Chairperson reviewed agenda with revised schedule of discussion items. Agenda adopted.</p>
<p><i>In Camera</i> Club Manager Hiring Update – Board Discussion and Motion</p> <p>N2 NOTE: <i>In Camera</i> Board discussion and Motion</p> <p>The Board was introduced to Mr Scott Lemon as our new SLNC Club Manager. He gave a brief summary of his experience and expressed his great interest in moving forward with SLNC. The Board welcomed Scott to SLNC and expressed its best wishes to him for a very successful season in 2007/08.</p>
<p>SLNC Annual Operating Plan (AOP)</p> <p>N3 NOTE: the SLNC Chairperson presented the draft 2007/08 SLNC Annual Operating Plan (AOP) to the Board . The Board reviewed the Plan contents including:</p> <ul style="list-style-type: none">a) Key Personnel / Contactsb) Staffingc) Maintenance and Capital Replacementd) Safety Plan and Hazard Tree assessmentse) Basic Operating Plans including lodge operations, grooming, ski school and elementary school programs, rentals, snowshoeing, retail and food operations, and other recreational operations like biathlonf) 2007/08 feesg) Marketing and Advertisingh) Operating Budgeti) Governance changesj) Inventory of Provincial Assetsk) Proposed Projectsl) Calender of Events, andm) 12 attached Schedules which provided significant details on the foregoing. <p>The Board discussed and approved changes to the AOP which were recorded by the Board Chairperson to incorporate into the final Plan to be submitted to BC Parks.</p>

M2 MOTION (Cummings) move to approve the AOP as amended for submission to BC Parks. Carried.

September General Meeting

N4 NOTE: The Board Chairperson presented and discussed the need for a September or October 2007 General Meeting. The meeting objective would be to present current plans for the upcoming Nordic season and to address any concerns regarding the recent resignations of two SLNC Board members. The Board also discussed a further response to the open letter submitted by the two resigned Board members.

A1ACTION ITEM: the Board representative will send a letter of clarification to the two resigned Board members regarding the three main points which they raised in their resignation letter. The three issues which the Board wishes to clarify are a) conflict of interest, b) attendance at board meetings and c) contraventions of the Long Term Athlete Development Model (LTAD).

The Board decided that a fall General Meeting is needed to ensure that SLNC members are informed and to help find volunteers to make SLNC's busy schedule of events a great success.

M4 MOTION: (Field) moves a General Meeting be held on Tues Oct 2 in Vernon at the Schubert at 7 pm subject to availability. Carried

The Board Chairperson reminded the Board members about the two SLNC work parties in Sept.

Meeting Adjourned by the SLNC Board Chairperson at 8:45 pm.

Next regular SLNC Board meeting 7:00 pm Monday Sept 10, 2007 at the Vernon Forestry office.

The October 2007 Board meeting was moved to Oct 15 , at 7 pm at the Forestry (Oct 8 is Thanksgiving).