

# Minutes

## SLNC Board Meeting July 9/07

**Purpose:** Conduct SLNC Business

**Date:** July 9, 2007

**Location:** Ministry of Forests 2501 14<sup>th</sup> Ave, Vernon

**Time:** 7:00 – 9:00 pm

**Attendees:** Bruce Cummings (Chairperson), Chuck Austin, Jerry Wearing, Neva Low, Heinz Stussi, Chris Spooner, Leith Skinner, Jill Benz, Jim Cookson, Rob Leidl, Mike Edwards

**Guests Attending:** Brad Clements, Rob Lauriston

**Absent:** Greg O'Neill, Einar Field, Jim Miles, Phil Carruthers, Jeff Curtis, Sharon Clarke

<p><b>Introduction and Review of Agenda</b>    N = Note; A = Action Item; M = Motion; D = Deadline</p> <p>N1 NOTE: Board Chairperson reviewed agenda with revised schedule of discussion items. Approved</p>
<p><b>Approve Meeting Notes and Review of Actions</b></p> <p>N2 NOTE: reviewed minutes of the June 11/07 Board meeting</p> <p>M1 MOTION (Low): move to adopt SLNC Board mtg minutes of June 11/07 with the provision that In Camera portion of the minutes be kept confidential. Carried</p> <p>A1 ACTION ITEM: Board Secretary to distribute Approved Minutes for Posting.</p>
<p><b>SLNC Committees and Task Forces Update</b></p> <p><b>World Masters 2011 Update</b></p> <p>N3 NOTE: Our guest Brad Clements updated the Board on progress with SLNC's World Masters bid. He advised that the World Masters 2011 SLNC presentation will be in McCaw, Idaho in March 2008, and following that the World Masters 2011 delegation will likely come to Sovereign Lake for a site visit. It appears that the successful bid location(s) decision by the World Masters 2011 Board will be in the Fall of 2009.</p> <p>The Board discussed ways and means of promoting a successful bid for the World Masters 2011 to be held at SLNC.</p> <p>M2 MOTION (Cummings): move that SLNC creates a World Masters 2011 task force to pursue SLNC's World Masters bid. Carried</p> <p>The Board appointed members to this Task Force.</p>

**Dual Area Pass Comments**

N4 NOTE: Our guest Brad Clements offered comments on the concept of Dual Area Pass negotiations with Silver Star Mtn Resort (SSMR) for the Board to consider. His suggestions towards the Dual Area Pass were generally favourable but added that SLNC should seek to minimize financial risks wherever possible.

**Competitions Committee**

N5 NOTE: The Competitions Chair advised that they are working on the Terms of Reference for Competitions, and they expect to complete a 'Hosting BC' grant format to be out soon. The Chair also advised that they are considering a Competitions wish list for new equipment to support futures Nordic races at SLNC.

**Member Services Committee**

N6 NOTE: The Member Services Committee Chair described efforts to create additional coaches for Rabbits, as well as additional training for new coaches at all levels. The objective is to bring a more consistent approach to coach training.

The Chair also discussed plans for a potential coaching open house in September as well as planned meetings regarding the SLNC Ski School. More work is also needed on Adaptive and Biathlon Nordic skiing opportunities.

**Operations Committee**

N7 NOTE: The Chair of the Operations Committee discussed the proposed dog-snowshoe trail with a proposal for location and setup to be sent to Parks. The Board also discussed backcountry trails and the need for these trails to be mapped and possibly signed if included as part of SLNC trail system.

It was also suggested that the Gold Mtn trail needs to be mapped out, and future plans for improvements to be discussed with SSMR. This was delegated to the Dual Area Pass Task Force to pursue.

**Members Services Reorganization**

N8 NOTE: Our Board Chairperson presented a summary of Members services and reviewed for the Board historical development of members services. The Board then discussed reporting relationships for the SLNC Ski School and Rabbits with suggestions for improvements by moving these to Members Services. It was noted that these programs have a net positive cash flow.

The Board further discussed these issues along with the need for improvements to coordination of our elementary school ski days, and decided to keep these programs within Operations for the time being.

The Chair of the Operations Committee advised that we need a comprehensive plan to go to Parks by end of August. It is felt by the Board that SLNC has the full confidence of Parks in management of SLNC.

**Committee Terms of Reference**

N9 NOTE: Operations Committee Chair presented the Terms of Reference (TOR) for the SLNC Ops Committee. The Board suggested and discussed needed changes to the Ops Committee TOR.

MOTION M3 (Cummings): move to adopt SLNC Operations Committee meeting TOR with changes as discussed at the July 9/07 meeting Carried.

A2 ACTION ITEM: Operations Committee Chair to forward revised TOR to Board members.
<b>Financial Update</b>
<p>N10 NOTE: The SLNC Chair advised VDCU will need a letter from the Board of Directors to authorize open and closing of the safety deposit bank.</p> <p>ACTION ITEM: SLNC Secretary to send a letter from the Board authorizing SLNC Chairperson to have access to the World Cup acct safety deposit box.</p> <p>Our SLNC Treasurer advised the Board of cash and term deposits as of June 30, 2007, and also advised the Board of SLNC's current financial position. He noted that SLNC's past budget was based on a 12% increase in revenue, and this large increase did not occur as anticipated. It is expected that SLNC will have a cash loss of approx. \$16,000 to the end of fiscal year at Aug 31/07 as compared to the budget estimates.</p> <p>Our Treasurer advised the Board that Park Branch is informed as to SLNC financial plans and status for the summer period. Further work is ongoing to explore ways and means of increasing SLNC marketing and revenues to bring balance to SLNC's finances for the 2007/08 ski season.</p>
<b>Board Retreat</b>
<p>N11 NOTE: The Board briefly discussed opportunities for an SLNC Board retreat for one day to discuss strategic plans for this coming season. The Board Chairperson will try to determine dates and a location in Vernon for a retreat.</p>
<b><i>In Camera</i> Board Discussion and Motions Regarding Club Manager position and Dual Area Pass</b>
<p>N12 NOTE: <i>In Camera</i> Board discussion and Motions.</p>
<p>Meeting Adjourned by the SLNC Board Chairperson at 9:50 pm</p> <p><b>Next SLNC Board meeting 7:00 pm Monday Aug 13, 2007 at the Vernon Forestry office</b></p>