



## **BOARD OF DIRECTORS MEETING**

**January 30, 2017**

**Location and time:** Pat Pearce Residence 18:30

Attendees:, E Ariano, S. Ecclestone, , P. Pearce, B. Sandilands, B. Ree, B. Wills, M. Wolfe, T. Hudson

Regrets: S. Clarke, R. Madden

Call to order at 18:40.

### **1. Approval of agenda and Minutes of Last Meeting**

- Minutes of Jan 4, 2016 meeting were approved electronically.

### **2. GM Report (T Hudson)**

- T Hudson tabled his GM Report for January
- cold weather resulting in slightly lower day ticket sales and more machinery repairs
- Black Prince dinners a success - sold out
- ticket compliance good (over 95%) - staff and volunteer monitoring ongoing.
- snowshoe trails very popular and growing part of our business
- 105 weekends- some minor issues with SSMR re Jan 105 weekend -fixed for Feb and Mar.
- Supercamps v profitable and growing - new coordinator hired

### **3. Treasurers Report (S. Ecclestone)**

- S. Ecclestone tabled and presented highlights of Treasurers Report dated January 30, 2017
- accounting and reporting issues being continually improved

- day ticket sales down slightly compared to 2016 due to late start and cold temps
- the old Bombardier groomer required a hydraulic motor at a cost of \$5200
- projecting an average financial year (less than 2015-16 but better than 2014-15)

#### **4. Programs**

- Masters and U35 very successful
- Successful Ski Tournament held on weekend for SDP participants
- Tips Up Cup/Club Championship - Feb 11 -planning underway, continued challenges with volunteers stepping up to lead events
- Troy to arrange for Darren to attend Midget Championships in Kelowna
- Brian to speak to Greg Sadesky about possibility of a joint meeting of the PC and board

#### **5. Loppet**

- issue discussed re age categories for the loppet
- criteria for races and SD program events are determined by the Competitions Committee and Programs Committee
- The main loppet format is the same as last year with 10, 15 and 30 km distances. these distances are open to all kids Track Attack age and up. A decision was made last year to simplify the course to reduce the number of volunteers and course marshals required. The club has limited capacity to run multiple distance races in a season.
- Loppet organizers are also discussing options with the Programs Committee to introduce a shorter distance course for bunnies and jackrabbits subject to additional parent volunteer recruitment. The PC has been asked if they want to run a shorter race for the younger age groups. If so they need to come up with 4-5 parent volunteers.
- Noted: The bunnies and jackrabbits have many opportunities to participate in fun events as part of programs this season, including Teck Cups, BC Cups, the Tips Up Cup and the ski tournament which was held last weekend.

#### **6. Lodge Update (Brent Ree)**

- draft document and power point presentation being assembled in preparation for a planned meeting with MLA Eric Foster and the Minister of Environment
- letters of support being assembled
- goal to meet with Minister of Environment in February.
- leads: Brent Ree, Doug Geller.

#### **8. Strategic Plan Review**

- notice to members of review process sent in January eblast
- 2 weekend meetings being scheduled Feb 26, Mar 4 at lodge. March 7 in town.

- questions for initial questionnaire to members being finalized - 6 questions relating to proposed new lodge and future trails (Gold Mountain and backcountry trail improvements)

### **Next Meeting**

- Monday, Feb 27 - Sandilands Residence.