



BOARD OF DIRECTORS MEETING

April 24, 2017

Location and time: SilverRock Offices 18:30

Attendees: Elizabeth Ariano, Brent Ree, Michelle Wolfe, Brian Wills, Sharon Clarke , Troy Hudson

Call In Attendees: S. Ecclestone, P. Pearce

Regrets: R Madden,

1. Approval of agenda and Minutes of Last Meeting

Minutes of March 20, 2016 meeting were approved .

2. Bruce Sandilands resigned from the Board of Directors, effective April 24.

3. Operations Report (Troy)

Staffing for next season discussed.

Discussion on BC Master's fee, will be separate from SLNC master's fee

Fee structures with Silverstar finalized

Attendance at XC Ski Area Association Conference: great networking opportunity, discussion and approval of annual membership in XC Ski Area Association (\$280/yr)

Lodge is officially shut down, inventory done,

New Biathlon Coach, Peter Algra from Whistler will meet with Troy to discuss facility upgrades

Tourism Vernon working on initiatives to get SS/SLNC in their marketing campaigns

New Rental equipment: skate skis , \$10,000, need to budget for that.

4. Treasurers Report (Brian)

Sandra Report circulated to board prior to meeting

Not a banner year this year, late start, numbers down from last year

Less revenue, higher expenses: for example higher fuel bill, more snow=more grooming

Still waiting for April and May final numbers, may be small profit

5. Programs (Brian)

a) MOTION. Brian. To cover cell phone of Club Coach Sept-March 2016/2017: PASSED

b) MOTION. The Programs Committee can fundraise and 25% of funds, to a \$5,000 limit, may be allocated to coaching initiatives - PASSED.

Terms of reference for PC to be reviewed by the Directors: Brian will send latest draft to the Board to approve electronically.

6.Lodge (Brent)

Lodge, nothing to report at this time.

7. Budget (Troy)

Board members to read Troy's budget for next year ready to discuss at next meeting.

Meeting Adjourned approx. 20:30

Next Meeting:

May 29,2017: location to be announced