



BOARD OF DIRECTORS MEETING – Minutes May 29, 2017

Location and time: Wills home 18:30

Attendees: B. Ree, B. Wills, S. Clarke, P Pearce, S. Ecclestone, E Ariano, T. Hudson.
By Phone: M. Wolfe, R. Madden,

1. Approval of Minutes of Last Meeting

- Minutes of April 24, 2017 meeting were amended and approved

2. Finances

- Sandra Report tabled Treasurers Report
- Compared to last season revenues are down and expenses are up this season resulting in \$136 K less in operating profit. Compared to 2 seasons ago, revenues are up and expenses are up resulting in \$32 K less in operating profit.
- MOTION: Brian. To purchase a used Renovator (a piece of grooming equipment) from All Cat Services for \$5500. Carried.

3. GM Report (Troy)

- Operations Report Tabled
- Update given on grants being applied for
- Programs fundraising committee under way. Chair: Neil Munroe.
- They will coordinate efforts with the Board Committees and GM (Sponsorship and Fundraising)
- Course Schedules reviewed- mid Oct to end of November. CANSI level 1 and 2 are being offered this year.
- Zone 4 registration planning is underway
- Supercamp: update on plans for next season

- Considering upgrades to our Biathlon facilities prior to BC Winter games 2022. Will prepare a budget for this and present to the board. Grants are possible.
- Operational improvements on men's washroom are going ahead this summer.

4. Events and Races

Ski Festival Concept for 2017 – Gerry, Shane L SSMR, Troy. No budget ready yet. It would be held the third week November over USA Thanksgiving 4 day. Minimal costs of events. Low tech with minimal manpower, self timed. Low volunteer effort. Catering will be included in Registration fee structure.

Tips Up Cup will be under the umbrella of the Competitions Committee. The board determined that this event continue to be a fun, club level event.

Next Meeting: June 26,2017 6.30 pm location TBD