

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS post AGM MEETING NOTES

April 13, 2015 7:00 pm

Location: Ecclestone Residence

Present: *Directors* – Sandra Ecclestone, Pat Pearce, Doug Geller, Sharon Clarke, Brian Wills, Shirley Pommier, Bruce Sandilands, Shane Pearce, Liz Ariano, Rob Madden (by phone)
Staff – Troy Hudson
Guest – none
Regrets:

Notes:

1) Approval of the Agenda

Agenda Approved

2) Oath of Confidentiality reviewed and signed by all directors present.

3) Election of Officers:

Chair: Doug Geller

Vice Chair: Brian Wills

Treasurer: Sandra Ecclestone

Secretary: Sharon Clarke

- As all 10 directors were elected at the April 7 AGM, 5 will stand for a 2 year term (Shane Pearce, Liz Ariano, Robb Madden and 2 others TBD). The other 5 will serve until the next AGM.
- Troy will update the website board page post AGM.

4) GM report. Circulated electronically. Highlights reviewed:

Summer work projects outlined

Gold Mtn 4.5 k green trail planning is ongoing in consultation with the MLA and SSMR

May Camp on line registration is opening next week. Deadline for registration is May 10

Zone 4 club registration update

Website redesign/update is being considered

5) Post AGM requirements reviewed:

Annual report will be submitted to the BC Registrar of Societies including the by-law changes approved by the membership at the AGM.

Signing Authority at the Bank: Directors: Doug Geller, Brian Wills, Shane Pearce plus the GM.

6) Finance Report – Brian Wills

Brian briefly updated Board members on the club finances, cash flows and March numbers.

Cash was well controlled in a lower revenue year (poor weather conditions this season).

Treasurers Report – will be given at the regular April board meeting.

7) Committee liaisons – assignments for Directors

Finance: Sandra, Brian

HR: Doug, Brian, Bruce, Pat

Communications (internal): Bruce

Marketing/Promotions (website/ads/marketing plan): Shane

Programs: Bruce, Liz

Lodge: Rob

Volunteers: Shirley

Awards: Sharon

Competitions: Sharon

Sponsorship: Doug

SSMR liaison: Pat

CCBC liaison: Programs/Bruce and Liz

Policy: Pat

Social: Shane, Liz

CCBC AGM first weekend in May will be attended by GM and Shirley. Agenda not yet available.
Strategic Plan will be revisited this year

8) Schedule for Regular Board Meetings: last Monday of the month.

11) Other Business from Directors

- Discussion regarding possible Board Retreat in the fall. Documents from the previous Board training session 2006 are on the Google drive.
- End of season Social for Board and key volunteers – tabled to regular meeting.

Meeting adjourned at 9pm.

The next regular meeting of SLNC Board of Directors is scheduled for 7 pm **April 27th**
Location TBD