

Sovereign Lake NORDIC CLUB

BOARD OF DIRECTORS MEETING NOTES

April 27, 2015 7:00 pm

Location: Pommier Residence

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

1. Call to order 7.05 pm

2. Motion to approve minutes – Sharon.
- March 17, 2015 - not yet available
 - April 13, 2015 - carried

3. Treasurer's report. Sandra
March financials reviewed.

Contact information of all board members will be circulated to directors.

Board information on website will include names of directors. Contact: board@sovereignlake.com

Directors are registered on BC registry of Non Profit Societies. Signing authority change is in progress. Year End 2014 Financial statements are signed.

Motion Sandra:

Request Olaf Plummer of Romei Plummer CA to prepare a “Notice to Reader” Financial Statements for the fiscal year ending May 31, 2015 for a fee of \$1,500 - \$2,000.

Carried.

4. GM's report - Troy
 - Insurance requirements reviewed for lodge over summer
 - Coach contract signed for 2015-16. Coaching survey within our club, and review of our programs are underway
 - Grant applications in progress
 - Cadets Biathlon – asked for SLNC to be their regional training centre
 - May opening 15th-18th “Spring Fling” Registration is open.
 - Troy will be attending CCBC AGM this weekend on behalf of the club. Only one person per club is allowed to attend. Information on our programs in power point form was requested.
 - Fee schedule for next season is in draft-circulated to directors
5. Report on grooming machine replacement. Detailed information circulated to Directors - Brian.
 - Recommendation based on cost analysis: to stay with the current equipment and revisit this decision yearly.
6. Committee reports:
 - Marketing: Shane. First meeting held Marketing/Communication combined. Main topic-website. Updates being looked at.
 - Programs: Liz May meeting to reconstitute committee. Survey of parents in progress.
 - Sponsorship: meeting next week to set up terms of reference
 - Minutes of committee meetings can be stored on the Google drive
7. Correspondence: Doug
 - Elections Committee: report sent
 - Email re club history. Doug will attend at SSMR meeting regarding a ski museum.
8. Adjourn 8.45pm

Next meeting: May 25th 7pm at Western Water Assoc.

