

BOARD OF DIRECTORS MEETING NOTES

May 25, 2015 6:00 pm

Location: Western Water Associates 106-5145 26 St Vernon BC

Present: *Directors* –Doug Geller, Sharon Clarke, Brian Wills, Shirley Pommier, Liz Ariano. By phone: Rob Madden, Bruce Sandilands, Pat Pearce, Sandra Ecclestone

Regrets: Shane Pearce

Staff –Troy Hudson

1. Call to order 6.10 pm

2. **Motion:** To approve minutes April 27, 2015– Doug. Carried.

Discussion regarding earlier approval of minutes in future. Draft minutes will be circulated and voted on the week following each regular meeting, in order to get them posted for the membership earlier.

3. Treasurer's report. Sandra

April financials reviewed.

S'Cool Ski numbers up by 350 skier day visits.

Jessica Eamon Fund discussed. Funds raised are used at SLNC. It has been for First Nations students so far. There is a committee meeting next week. Report to follow.

Signing authority for 20151-16 season should be finalized next week.

4. GM Report - circulated. Highlights:

- Spring Fling was a success. 4 days of skiing this year. (It has been 9 days previously.) There were a total of 152 skiers. Positive cash flow. Positive feedback from participants.
- CCBC AGM: SLNC was asked to do a presentation on S'Cool Ski program. SLNC has the highest participation level in the province. SLNC was the largest club this year, with Otway/Prince George in second place. Clarification sought on the benefits of CCBC membership.
- Grant applications are in progress.
- Ski Pass/Membership Pricing Rates for next season were reviewed. A new category has been instituted: Super Seniors are age 75+. (Seniors: age 65-74)
MOTION: Doug. To approve pricing rates as presented. Carried.
- Super Camp pricing was reviewed.

- GM requested a new computer. **MOTION:** Brian. To approve the purchase of a computer for the GM, including software, to a max of \$2000. Carried.
- Summer plans reviewed.

6. Committee reports:

- Programs report was circulated. Proposed rate structure discussed. **MOTION:** Bruce. To approve the Program Rate Structure as presented, except Masters TBD. Carried. Masters group discussion will be held in June to finalize rates for this group.
- Sponsorship: Report and Terms of Reference circulated. Terms of Ref to be posted. Doug
- Competitions: report circulated, including Biathlon update Sharon
- Marketing Committee: progress report on website update plans. Troy for Shane.

7. New Business:

- Policy Committee: Pat. Policy review schedule will be set up and added to regular meeting agendas.

8. Adjourn 7.50 pm

Next meeting: June 29th 6pm Location TBD