



BOARD OF DIRECTORS MINUTES

Nov 30, 2015 7:00 pm

Location: Pearce Residence

Present: *Directors* –Doug Geller, Sharon Clarke, Brian Wills, Shirley Pommier, Liz Ariano, Rob Madden, Bruce Sandilands, Pat Pearce, Sandra Ecclestone, Shane Pearce
Staff –Troy Hudson

Call to order 7.10 pm

1. Minutes of October meeting were approved electronically and posted online.
2. **Motion:** To approve agenda. **Carried.**
3. Treasurer's report. Sandra
 - A complete equipment inventory will be done this season. Sandra, Rob, Troy
 - October month end financials were reviewed
 - “Notice to Reader” Financial Statements for May 2015 year end which were done for the club by a contracted CA (non board member), were reviewed.
Motion: to approve these updated year end financials as presented. **Carried**
 - Lodge insurance, including building and equipment, has been reviewed and updated.
4. GM Report - circulated. Highlights:
 - The new Masters program is very popular: 69 enrolled to date.
 - Supercamp registrations are up over last year. 80% of the camps take place before the end of December. Thereafter, one per month. The Biathlon component is increasingly popular.
 - Club memberships : 1588 to date
 - Opening day this season was November 12th
 - Discussion around Policy 5.5 and enforcement/raising awareness
 - Snow shoe trails need a volunteer party to pack before these trails are opened.
 - Social opportunities were discussed, including plans for Christmas, and possibly monthly dinners at Black Prince cabin

- Discussion on options and costs of a second POS, in order to reduce line ups at the counter.
Motion: to purchase a second POA cash register from Profitec, at a value of approx \$5500.
Carried

5. Correspondence:

- One item was received re confusion over associate membership option on registration.
- Nov 29th Social: Feedback indicates that this initiative was well received by the membership.

6. Committee reports:

- Programs report was circulated. Committee structure has been changed to a Management Structure.
- Sponsorship: \$21,000 has been received to date, a combination of money/product/in kind services. Sponsor agreements are mostly in place for Diamond, Gold, Silver and Bronze sponsors. Committee members: Doug, Troy, Theresa. One more volunteer needed.
- Competitions: NorAm event is 2 weeks away. An OLI course organized by CCBC is slated for Dec 20, in the Tech building and is open for more members to attend.
- Lodge: Report circulated. Dave Richmond gave a funding request to the BC Govt, including a report submitted to him by this committee. Committee: Tom Seifert- Chair, Rob-Board liaison, Dave Pearce, Don Wylie. Discussion on the club participating in fund raising over a number of years, to offset costs of a new lodge.
- HR: update given to directors. Committee: Pat, Doug, Brian
- Volunteers: tabled to next meeting. Discuss approach to recognizing club volunteers.
- Communications/Marketing, Third Party Liaison, and Social Committee reports: tabled to next meeting
- All committee reports are to be circulated to Directors electronically, prior to meetings.

7. Directors Resolution to the Society Act of BC :

RESOLVED:

That the Sovereign Lake Nordic Cub beginning in 2016 shall hold its Annual General Meetings (AGMs) in October of each year. The 2016 AGM will be more than the prescribed 15 month interval between AGMs as the 2015 AGM was held in April. The purpose of this change in AGM date per Section 56 (2) of the Society Act is to synchronize General Meetings with the Society's fiscal year end (31 May) and closing financial statement preparation.

CARRIED

8. Adjourn 9.20 pm

Next meetings: Jan 4th 7pm Location Sandilands residence – Dec meeting
Jan 25th 7pm Location TBD

