



BOARD OF DIRECTORS MEETING – Minutes

June 27, 2016

Ecclestone Residence

Present: S Ecclestone, P Pearce, S Clarke, B Sandilands, S Pearce, by phone: R Madden

Regrets: B Wills D Geller E Ariano S Pommier

1. Call to order 6.02 pm Chaired by S Ecclestone
2. Approval of Agenda Motion: Pat. Carried
3. Financial Report – Sandra
 - a. May Financials reviewed
 - b. 2016-2017 draft budget Timeline is underway. Finance Committee will report to the board at the August meeting
 - c. Action item: finance committee will schedule a meeting with BC Parks on PUP (August or September)
 - d. Inventory reports will be reviewed over the summer
4. GM Report – Troy.
 - a) Off season work schedule & tasks reviewed
 - b) Website update progress reported on
 - a) Safety: **MOTION:** Bruce. That the club reimburse T. Hudson and D. Wylie for registration fees of the following Safety courses upon successful completion
 - 1) OFA L3 August;
 - 2) Worksafe Chainsaw ENFORM certificate course Oct.. Carried.
 - e) Supercamp dates are set and Registration is open.
5. Committee Reports

Programs:
Update on Programs restructuring. (Liz/Bruce/Troy)

 - D. Derochie has been offered a contract as Club Coach for the 2016-17 season, under the revised Skill Development Program Staffing Model.
 - An interim Programs Committee, including the GM, the Board rep for Programs, and a rep from the Parent group, will be set up over the summer.

Lodge:

- Written report provided by Doug.
- There is an on-site visit 29 June with the Assistant Deputy Minister of Parks to review interim repairs and requirements for the lodge. Troy, Don, Bruce will attend.
- BC Parks is providing \$75,000 to conduct repairs on the existing structure for this year. This “lodge maintenance plan” will focus on the creation of a better egress from the building to parking lot on the main floor. There is also \$25,000 available for preplanning of the required site plan for a new lodge.

Competitions: CCC Officials Level 1 Course date: Nov 19, 2016.

Marketing Plan: Shane. CCBC ads are done. Supercamp marketing is joint with SSMR. Social Media will be utilized.

Volunteers: Work is underway on revising this area, with a roster of events being created.

Sponsorship: Sponsorship contracts are renewed in September

Communications:

- Notice to club members will be sent out once the Club Coach contract is signed.
- Notice of AGM, Call for Nominations – deadline is Sept (30 days prior to elections)

6. New Business

- a) Date for Open House. Discussion on doing this the evening of the AGM.

Meeting Adjourned 8.06p

Next meeting: Monday August 29 location tbd