



BOARD OF DIRECTORS MEETING – Minutes

May 31` 2016

Pearce Residence

Present: D Geller, B Wills, S Eccelstone, S Clarke, B Sandilands, S Pommier , P Pearce, E Ariano By phone: R Madden GM T.Hudson

Regrets: S Pearce

1. Call to order 6.10 pm
2. Approval of Agenda
3. AGM date set: Wednesday October 19, 2016 Schubert Centre
4. Financial Report – Sandra / Brian

MOTION

SLNC will place \$125,000 into an Internally Restricted Account for the purpose of capital purchases. This Internally Restricted Fund can be used to purchase capital equipment including the purchase price and interest payments on capital assets. This Internally Restricted Fund will also be noted in our financial statements.

Sandra Electronic vote May13, 2016 - Carried.

Grants: We are doubtful that we will be awarded as many grant dollars that we have had in the past. See recent newspaper articles on grant shortages/changes to grant funding. We do not qualify for a viaSport grant next season (NorAm grant)

MOTION: Request Olaf Plummer of Romei Plummer CA to prepare a “Notice to Reader” Financial Statements for the fiscal year ending May 31, 2016 for a fee of \$2,000. Sandra Carried

Update on groomer purchase: decision has been made to buy used Piston bully 400 for 115,000 and a new tiller for 25,000. The old groomer was traded in. Total cost is 135,000. (this is less than the board approved amount). The recommendation going forward is to purchase a near new machine, ie) 3000 hrs of use, at a cost of 250,000 in 4 to 5 years.

MOTION to approve this purchase. Brian. Carried.

5. GM Report – Troy.

- a) Spring fling report . Net profit was approximately \$1300
- b) Off season work schedule & tasks reviewed
- c) Website: \$4000 being spent on updating our website. Monthly targets have been set for when it will be fully live and functional. Plan is to have lesson bookings done on line.
- d) Request: to purchase used YTS Ginzu 64 inch groomer, at a cost of \$2500. This is a smaller unit that can be towed by the quad, and do smaller jobs (skate lane repair) and save the cost of using the large machine.
MOTION to make this purchase: Shirley. Carried.

e) Supercamps: fees will remain the same. Transportation costs will be change, ie) be reduced. PT employee position (program coordinator) will be unchanged.

6. Committee Reports

- Programs: Programs restructuring. All emails sent to Board@sovereignlake following most recent club communication were circulated to all board members. Board reaffirmed the decision to go forward with restructuring of our Programs; specifically that we will not continue with a full time year round Head Coach position. Discussion ensued on possible new structure options that can be presented to user groups. A further consultation meeting with programs representatives will be set up immediately. A new structure for next season should be finalized by the end of June.

- Strategic plan update: deferred to fall 2016

- Lodge: We are still waiting further word from BC Parks on the status of the Lodge Project.
MOTION : to approve the Revised terms of reference for lodge committee with sub-committees for BC Parks liaison, fundraising and construction. (Doug). Carried. This will be communicated with Parks for their approval.

Reports on the state of our current lodge have been circulated and reviewed.

- Competitions: Next meeting will be in the fall. NorAm set for Dec 10,11
We do not qualify for a viaSport Grant this year.

- Marketing Plan: website and advertising plans made. Two ads will be going into the CCBC Magazine: Sovereign ad focussing on early season skiing and an ad on Jess4Kids.

Meeting adjourned 8.45pm

Next meeting: 6 pm Monday 27 June 2016 Sandra Ecclestone residence