



BOARD OF DIRECTORS MEETING

Feb 27, 2017

Location and time: Sandilands Residence 18:30

Attendees:, E Ariano,, B. Sandilands, B. Ree, B. Wills, M. Wolfe, S. Clarke, R. Madden, T. Hudson

Regrets: S Ecclestone P Pearce.

1. Approval of agenda and Minutes of Last Meeting

- Minutes of Jan 30, 2016 meeting were approved electronically.

2. GM Report (T Hudson)

- experiencing higher than anticipated equipment repairs due to cold temps and hard snow
- discussion re acquiring a renovator revisited - decision deferred.
- 2017-18 Fee structure with SSMR being developed - Proposal to harmonize “dual area” pass rate and eliminate the non-member (Associate) category for One-pass holders. This would result in all dual area passholders being club members (ie: no Associate Member category). Background re Associate Member category discussed. Currently +/- 300 Associate Members. Rate structure to be further developed and revisited at March Board meeting

3. Treasurers Report (S Ecclestone/B Wills)

- B Wills presented highlights of Treasurers Report dated Feb 27, 2017
- Day tickets down YTD by \$51k due to late start and cold temps. Rentals and food down slightly. Legal costs up. Supercamps revenue up \$40 K

- projecting net revenue to be less than the record 2016 revenues but better than 2015

4. Programs

- program committee submitted proposal to increase control over finances, HR, staffing, communications and fundraising.
- proposed that we schedule a joint meeting with representatives of the PC and full Board to discuss any program issues to more fully understand any perceived barriers to success.
- noted that there have been many positive initiatives such as ski tournaments and Becky Scott sprints this season. Generally positive picture from most parents perspective.

5. Lodge Update (Brent Ree)

- package presentation and letter assembled and sent to Eric Foster and Minister Polak (Environment)
- discussion with Parks staff indicate that SLNC will need to assume more of a leadership role to move this project to the next step.
- followup with MLA and Board to discuss next steps.
- Club renewing commitment to new lodge in 2018-2022 Strategic Plan Review

6. Strategic Plan Review

- several notices to members and signs in lodge of review process and issues to be addressed
- Feb 26 meeting at SLNC - 38 attendees
- 2 additional meetings scheduled for Mar 4 at SLNC and Mar 7 at Schubert Centre.
- questionnaire sent to all members- good early returns (+140 responses)
- additional reminders of upcoming meeting and links to questionnaire to be sent in March.
- anticipate ending consultations by end March.
- review of input in April, plan amended and updated over the summer with ratification of new plan at fall AGM.

Next Meeting

- **NOTE Change in meeting date (one week earlier than normal)**
- Monday, March 20, 2017 - Location TBD