



## **BOARD OF DIRECTORS MEETING**

**August 28,2017**

**Location and time:** 4118 Camelback Way, 18:30

Attendees: B Wills, E Ariano, S Ecclestone, P Pearce, S Clarke, B Ree, R. Madden (via phone)  
GM T Hudson

Regrets: M. Wolfe

1. **Strategic Plan:** Victor Cummings, a club member with significant experience in strategic planning, was present to discuss the steps to successful strategic planning and was willing to volunteer to help in the initial steps. After discussion it was decided that this process would be a worthwhile endeavour as there are important considerations such as climate change that could impact the plan and are not in the current plan. Victor will be asked to come back with the process on how to get things started and how to move forward. At least two board members, the GM and other individuals/groups with special interest/knowledge will also be asked to aid in the process.
2. **Treasurer's report:**
  - a. Year end report prepared by Romei/Plummer accounting was presented. 2016/17 was overall an average year considering the late start to the season. Expenses such as equipment, maintenance and bank fees were high. A new groomer was purchased this year. Bank fee decreases are being assessed. MOTION: Sharon, to accept the year end financials as prepared by the accounting firm: CARRIED

- b. 2017/2018 Budget presented by GM: Forecast is similar to bottom line of 2016/2017 season with a slight increase in advertising/marketing expenses expected.

MOTION: by Brian Wills to accept the 2017/2018 budget: CARRIED

3. **Operational Report:** Troy Hudson, GM: many of the work projects planned will be cancelled or postponed due to the fire danger. All critical fall projects such as mowing, wood chopping/storage, danger tree removal and interior facility improvements will be undertaken. BC Parks has earmarked some funds for this but the exact amount is unknown at this time.
4. **Elections Committee Report:** There are 3 people constituting the elections committee, Kim Taylor, Randy Savoie and Hugh Hamilton. They have confirmed that they are ready to start the election/nomination process and an e-blast will be going out calling for nominations with the deadline for acceptance being October 8, 2017, 10 days before the AGM. The board is looking for 7 nominees and are actively seeking people with specific skill sets. These skills include: experience in sponsorship, fundraising, IT, event management, governance, communication and volunteer recruitment.
5. **AGM:** Time, Food, Agenda: Brian Wills: Date is October 18, 2017. The event is to start at 6pm for the general open house portion. The formal meeting is to start at 7:30. Food items will include some beverages and cookies. Open house is to include programs (with registration, meet the new coach), new lodge, Board Chair station etc. A ski wear fashion show may also be included.
6. **Review the 3D of the Rebuilt Lodge:** Brent Ree: Wally Neuman at MQI has supplied a 3D rendering of a lodge rebuild. Next steps would be to prepare a budget with a quantity surveyor. A meeting with Dave Richmond or someone above him will be required. The club will apply for infrastructure grants.
7. **Status of the Program Director:** Pat Pearce: Eric De Nuys a high level coach out of Canmore has accepted the position of Program Director with SLNC. He will start September 5, 2017. An e-blast will be going out later this week informing the general membership of the hiring of the new Programs Director.
8. **Pickup Truck:** Brian Wills, Troy Hudson: A proposal has been put forth to purchase a work truck for SLNC that will be used all year.. A cost comparison between buying used from a dealership and privately will be done and presented at the next meeting.
9. **Next Meeting:** September 25, 2017, 18:30 at offices of Silver Rock Land Corp, 3107-31 Ave.