



BOARD OF DIRECTORS MEETING – Minutes

October 23, 2017

Location: Ecclestone Residence

Present: S Ecclestone, P Pearce, S Clarke, B Wills, B Ree, G Morazain, M Nichiporuk, S Herchen

Regrets: B Sandilands, G Sadesky

1. Call to order 6.35 pm.
 2. Executive Positions Appointments:
 - Chair: Brian Wills
 - Vice Chair: Pat Pearce
 - Treasurer: Sandra Eccelstone
 - Secretary: Bruce Sandilands
 3. Signing Authorities:
 - B Wills, B Ree, G Sadesky, G Morazain, G M Hudson
 4. Orientation of New Directors
 - Review of Board of Directors Responsibilities (Policy Manual 1.0), Board Code of Conduct, Conflict of Interest, Oath of Confidentiality, Strategic Planning, Board Documentation, etc.
 5. Bylaw 4.4 directs that half the Directors' terms expire each year.
 - Directors on a one year term are: B Wills, B Ree, B Sandilands, S Clarke, P Pearce
 - Directors on a two year term are: G Morazain, M Nichiporuk, S Herchen, G Sadesky, S Eccelstone
 6. Correspondence:
 - M Nichiporuk will represent the board at the Sponsorship for Non Profits Workshop in Kamloops Nov 4 weekend
 - Request to support "Celebrate Silver Star" theme for Winter Carnival 2019 approved.
- 7.30pm Introduction of Eric de Nys, SLNC Programs Director, and Troy Hudson, GM

7. Committee Assignments

Awards: SClarke
Club Documentation/IT - GMorazain
Communication/Marketing: MNichiporuk
Competitions: PPearce
Finance: SEccelstone, GMorazain
Governance: GMorazain
HR: SEccelstone, BRee, BWills
Liaison SSMR: PPearce
Liaison Parks: BRee
Lodge: BRee
Programs Management Team: PPearce
Social/Recreational: TBD
Sponsorship: TBD
Strategic Plan: GMorazain, GSadesky
Volunteers: SHerchen

8. Regular Meeting Schedule determined: last Monday each month except Dec and July
6.30 pm.

End of October Committee Reports to be circulated electronically

Next regular meeting: Nov 27, 2017

Strategic Plan Visioning Exercise: early Dec

9. Operations Update: THudson

There is an opportunity to open the season earlier than the planned Nov 10 due to early snowfall. Skiers are already using the unopened trails. A decision will be made in the next few days depending on snowfall, trail condition, and weather forecast.

10. BC Gaming Grant reapplication is imminent.

Meeting Adjourned 8.30p