



BOARD OF DIRECTORS MEETING

October 11, 2017

Location and time: Silver Rock Corp Offices 6.30 PM

Present: BWillis, PPearce, SClarke, BRee

Regrets: EAriano, S.Ecclestone, RMadden, THudson

1. Call to order 6.30p.
2. Michelle Wolfe tendered her resignation from the Board of Directors on September 15th. The Board thanks her for her service to the club over the past year.
3. Financial Report – September reports circulated by Sandra.
 - A clerical error was made in our submission for the New Societies Act and the error has affected our ability to qualify for a BC Gaming Grant. A motion at the AGM must be presented and adopted in order for us to resubmit our request for this season.
 - Year to Date our Finances look good, expenses are down compared to last season and Supercamp revenues are well ahead by comparison.
4. AGM will be held Wed Oct 18, 2017 at the Schubert Centre at 7.30pm. It will be preceded by an Open House at 5pm and a Fashion Show at 7.15
Open House planning: Stations: Volunteers, Membership, Programs, Masters, Officials
Training, Board of Directors.
5. Election Committee Report: HHamilton, KTaylor, RSavoie
Eight club members were nominated for the Board of Directors by the deadline date of Oct 8th. No election will be necessary at the AGM as there are eight openings available.
6. GM Report highlights– Troy.
 - Staffing is complete.
 - Some trail upgrades have been approved by Parks.

- Silver Star has completed their section of the new Gold Mountain Trail. The Sovereign Lake section will be done next summer, and be open next winter
- Supercamp Registrations are coming in and numbers are increased over last season

7. Committee Reports

Lodge: Brent

- Meetings with Parks continue. The committee hopes to bring a Concept Plan to the membership in the coming months.

Programs:

- The new Programs Management Team is in place.
- The draft Programs Management Org Chart was reviewed

Competitions: Pat

- Update on Committee work given
- The Biathlon December competition date is being moved to Dec 16,17
- Discussion on need for recruitment and retention of Officials
- CCC Officials training dates:
 - OL1 October 28
 - Zone4 Nov 4,5

Strategic Plan Steering Committee Report – Pat

- The committee met with Vic Cumming to determine the process to implement, and made recommendations to the Board on Process and Timelines.

The board approved the following:

- An Ambassador Visioning Group is to be formed
- A meeting of this group with Vic Cumming will be set up for mid November
- The Board will appoint a Board rep to oversee follow up on the action plan and time lines

Meeting adjourned 8.30 pm

Next meeting: Monday Oct 23, 2017 6.30pm. Location TDB