



BOARD OF DIRECTORS MEETING

May 28, 2018

Location: Sutton Realty 6:30 PM

In Attendance: S Herchen, M Nichiporuk, B Wills, P Pearce, B Ree, S Ecclestone, T Hudson

Regrets: G Sadesky, S Clarke, B Sandilands, G Morazain,

1. Agenda and Minutes of Last Meeting

- Apr 30, 2018 minutes approved electronically

2. Treasurers Report (S Ecclestone)

- Treasurers Report Tabled
- This season was financially successful, with exception of “huge” fuel expenses. Troy to calculate an approximate cost for grooming so we have a benchmark for other “big snow years”. Report Approved.

3. Operations Report (T Hudson)

- Troy followed through on need to create and advertise for a half-time Club Coordinator position to manage events and volunteers. The Club Coordinator will be from Oct 28 - Apr 15.
 - **Motion: that the Club Coordinator position be a one year trial. Approved.**
 - Three further positions have opened up and job postings made: Club admin, counter staff and one instructor
 - Troy also announced that Spring Fling revenues were better than expected, greatly due to improved advertising and cost recovery.
 - Dudley Coulter will have an official job description. Billing has usually been up to \$2000/season but if necessary, \$3000 is in the budget for management of social media.
 - Troy has initiated a Staff Organization Chart which clearly delineates assignment of tasks in various sectors. This chart was approved by the board.

- Dog Policy: again discussed that we need to move forward in having new/revised rules in place well before next season. Troy felt that 80% of the dog related issues came from non-member dogs
- Signage: followup on signage plan done by Randy Savoie. Proceeding. Awaiting quote for new signage.

4. Competitions

- Report and Proposed Budget for 2020 Nationals bid circulated and tabled. P Pearce
- suggested that transportation costs be added to the budget
- **Motion: that we submit the bid for 2020 Nationals with proviso that Board oversee sponsorship applications. Approved.**

5. Supercamps

- New 5 Year Supercamp Agreement has been signed with SSMR.

6. Items to be Revisited or Deferred to Future Meeting

- 2020 Nationals Bid
- Club Social Development
- First Response Plan
- Park Use Permit and Lodge
- Strategic Planning
- Information Management
- Supercamp staffing and capacity
- CCBC

Next Meetings

Monday June 25 Location TBD
No meeting in July