



Board of Directors Meeting

Date: August 31, 2020

Location: Conference Call , 7:00 pm to 9:20 pm

Name	Present	Name	Present	Name	Present	Name	Present
Lynn Algra	No	Sandra Ecclestone	Yes	Hugh Seaton	Yes		
Marcus Boyle	Yes	Troy Hudson	Yes	Cor Smit	Yes		
Tara Fulop	No	Pat Pearce	Yes	Brian Wills	Yes		

1.0 Minutes June 29, 2020. Approved. CARRIED

- Anja Lee resigned on August 31, 2020

2.0 Treasurers Report – Submitted H. Seaton

Year End External Financial Report 2019-20

A financial (non audit) statement has been completed by Olaf Plummer, CPA, Romei Plummer LLP.

- Two changes to our statements are (i) \$41K to recognize the sale of the old groomer (Gain on Asset Disposal) and (ii) \$31 K of PB400 groomer funds transferred from Capital to Income. This is an annualized calculation of value based on a projected 10 year life of the groomer.
- Year End Net Profit is \$155K (\$14K less than last year).

Financial Position (for fiscal year June 1, 2020 to May 31, 2021)

- Cash balance at the start of the fiscal year is \$330K.
- Equity balance at the start of the fiscal year is \$1.4M. This is \$238K higher than at the start of the year. This increase is primarily due to grants and fund-raising for our new groomer.

MOTION: That Board approves the 2020 Year End Financials as prepared by Romei Plummer LLP. **CARRIED**

Revenues & Expenditures – June & July 2020

- Programs Revenues of \$40K due to an early start to registration.
- R&M Equipment expenditure of \$9K mainly due to repairs of the Ford pick-up.
- R&M Trails expenditure of \$4K mainly due to an invoice for excavator work.
- Wages & Salaries of \$22K for June-July.
- Nationals had a loss of \$630 in addition to extra Accounting costs of approximately \$5K.
- Expected duration to pay off the new groomer will be 4 years.

3.0 Operations Report – Submitted T. Hudson

Covid Plans

- Operational Covid plans are well underway with limits to number of vehicles in our lots, skiers on the trails and lodge access, and Food, Beverage and Merchandize sales.
- Day Ticket and Season Pass scanning will be available at two new kiosk windows adjacent to the front door of the lodge to serve day pass and seasons pass holders. Two ticket kiosk windows have been purchased to alleviate line ups and provide a barrier between staff and patrons.
- School programs will be greatly impacted due to transporting children in buses and group sizes and Masters have been initially limited to 100 registrants.
- Signage will be enhanced to assist with social distancing guidelines.
- Website will provide up to date guidelines.
- Repairs are being made to the washrooms to enhance hygiene.

Anticipating that we could have high demand due to the nature of cross country skiing and snowshoeing both outdoor activities where social distancing is practical.

Additional Initiatives

- Volunteers have come forward to work for two scheduled days on weekends of September 12-13 and 19-20.
- Considering an upgrade to our Booking Platform to enhance traffic flow, Covid tracing, and to record visitor numbers.

4.0 Committee Reports and Previous Meeting Follow Up

4.1 COVID – Cor

- Covid Planning on track and difficult to anticipate the state of Covid in the province at the time of opening. Overall prepared for various scenarios.
- Website will continue to be updated as required.

4.2 AGM – Marcus

Several communications will be sent out to the membership by EBlast:

- AGM will be held virtually on GoToMeeting Platform, on Oct 21, at 7 pm with minimal agenda. (Suggested that we have an outside person manage the IT aspect of the meeting).
- May require preregistration to participate in the Virtual Meeting.
- Deadline for Board of Directors applications are Sept 30.
- Determine by early October whether or not an election of Directors will be required.
- Skills that are needed for the new board are: HR, Fundraising, Volunteer Coordinating, and Sponsorship.
- Early November Board training will be mandatory.

4.3 Commercial Operators Policy - Hugh

- BC Parks personnel provided feedback on our Commercial Operators Draft Policy.
- General support for the policy and not anticipating a strong influx of commercial activity.
- Aspects of the Policy will be discussed with BC Parks next week.
- Marcus will confirm a scheduled follow up meeting with BC Parks on Thursday Sept 10, at 7 pm.

5.0 New Business

5.1 Bylaws Update –Marcus

There will be no changes to the Bylaws this AGM and may not be an election depending on the number of nominations for positions on the Board of Directors.

5.2 Lodge Update – Marcus

BC Parks has given permission for SLNC to proceed with fundraising

MOTION: That the Board accepts launching the new Fundraising Campaign for a new Lodge.
CARRIED

BC Parks has also contributed seed money to help launch our fundraising campaign, assisting the club to apply for local, provincial and federal grant monies.

5.3 IT Update – Marcus

Robot House is going forward with the upgrade to our IT system, starting on Sept 14, to upgrade to a Commercial Antivirus system and improving the Firewall.

Next Scheduled Board Meeting is at 7 pm, Sept 28, 2020