



Date: November 2, 2020

Location: Conference Call

Name	Present	Name	Present	Name	Present	Name	Present
Sandra Ecclestone	Yes	Troy Hudson	Yes	Hugh Seaton	Yes	Bill Miller	Yes
Cyndy Flores	Yes	Pat Pearce	Yes	Cor Smit	Yes		
Tara Fulop	Yes	Rob Oxenham	Yes	Jeff Ward	Yes		

Meeting called to order by J. Ward at 7:30pm

1.0 New business additions

2.0 Approval of Agenda. **Approved**

3.0 Minutes for October 26, 2020. **Approved.**

3.1 Motion by S. Ecclestone: Effective immediately, the BOD requests from the bank the following signatories be noted:

Sandra Ecclestone

Troy Hudson

William Miller

Cor Smit

And remove Brian Wills

Motion Carried

4.0 Treasurers Report –H. Seaton

Please see written report

5.0 Operations Report – Submitted T. Hudson

5.1 Record season pass sales

5.2 Season pass holders are being transferred to the new system

- 5.3 Majority of staff is in place. A full staff roster will be sent to HR committee
- 5.4 Two ski instructors currently on staff. We will not offer lessons for about 3 weeks after opening.
- 5.5 All groomers hired and will augment with a mid-week groomer
- 5.6 Unfortunately, we lost a lot of snow due to rain. Troy will continue to monitor and the goal is to open Nov. 6th for season ticket holders
- 5.7 COVID operations are almost complete and will be ready for opening

6.0 Lodge Development

- 6.1 The proposal, that was prepared by Hugh Hamilton was submitted on October 30, 2020

7.0 Committee Reports

- 7.1 **COVID** See Return to Play documents submitted C. Smit
 - 7.1.1 Biathlon Return to Play
 - 7.1.2 Masters Return to Play
 - 7.1.3 SL COVID 19 Safety Plan v.5

Motion: The BOD approves the above plans with the friendly amendment to clarify that a buff does not replace a mask in the Masters Return to Play document.

Motion Carries.

- 7.2 **Competition** – Tabled
- 7.3 **Programs** P. Pearce
 - 7.3.1 No update

8.0 BOD Mail/IT Functions S. Ecclestone

- 8.1 Many of these functions should be held by at least two BOD members.
 - 8.1.1 Google Drive (C. Flores/S. Ecclestone)
 - 8.1.2 Internal emails (C. Flores/S. Ecclestone) Need to find another BOD member. Cor may be interested
 - 8.1.3 Physical post office box keys (S. Ecclestone/T. Hudson/Accountant)
 - 8.1.4 GoToMeeting – all BOD have access. Password will be updated in the Google Drive
 - 8.1.5 GoToWebinar – was purchased for AGM

Motion: It is recommended the BOD cancel the GoToWebinar account

Motion Carries

9.0 New Business

9.1 BOD Retreat

- 9.1.1 P. Pearce requests the BOD retreat focus on the structure of the BOD now that the “business” is stable we need to look at the “Club” culture of SLNC. We need to review our Strategic Plan that we will be the leader in the Nordic Community and to review the pillars that support that strategic plan.
- 9.1.2 C. Flores will set up meetings with J. Ward to create structure and a direction for the retreat.

10.0 In Camera Session

Next virtual meeting: November 23rd at 7pm

Meeting adjourned by J. Ward at 8:45pm