

Sovereign Lake Nordic Club Board Meeting

**January 25, 2021
7:00 to 9:00 p.m.
via Go-To-Meeting**

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 @7:40	Yes	Rob Oxenham	Yes	Jeff Ward	Yes		

Agenda

Item	Purpose	Presenter
1. New Business	Identify New Agenda Items	Jeff
2. Approval of Agenda	Approval	Jeff
3. Minutes of December 21, 2020 Meeting (attached)	Approval	Cyndy
4. General Manager's Report (sent to BOD by GM January 23 rd)	Information	Troy
5. Financial Report (attached)	Information	Hugh
6. Covid Task Force Report	Information	Cor
7. Update Media Communication Policy – New Section 4.2 External Communication Policy (proposal attached)	Approval	Rob
8. Proposed Lodge Committee (see attached - proposed project management framework and backgrounder)	Approval	Jeff
9. 2022 BC Winter Games – Appointment of Sport Chair for Cross Country Skiing (see attached information)	Appointment	Jeff
10. In Camera	Move to IC	Jeff

Called to order 7:05pm

1. New Business - None
2. Approval of Agenda – Approved
3. Approval of December 21, 2020 minutes

Minutes approved

4. GM Report
 - a. Please see written report
 - b. WorkSafe BC was impressed with our COVID procedures and general health and safety
5. Finance Report
 - a. Please see written report
 - b. CEWS – Finance committee has reviewed and recommends not applying for another grant at this time

Motion: SLNC will postpone applying for the CEWS grant at this time.

Motion carries:

- c. Entebi has many advantages, but does have limitations with refund software technical issues.
 - d. 2008 Groomer will be discussed at the next Finance Committee meeting
6. COVID
 - a. Masters XC is on postponement until next year
 - b. WorkSafe BC – see GM report
 - c. Virtual Loppet running
 - d. Reviewed all existing COVID plans – no changes at this time
7. Media Communications policy
 - a. Moved to February BOD meeting
8. Lodge Committee discussion - tabled until February BOD meeting
9. BC Winter Games – have been asked to appoint a Sports Chair
The BOD supports Marcus Boyle as the Sports Chair
J. Ward to discuss with Eric if no concerns will discuss with Marcus

Adjourned at 9:05pm