

# Sovereign Lake Nordic Club Board Meeting

Tuesday April 27, 2021

7:00 to 9:00 p.m.

via Go-To-Meeting

## Agenda

Item	Purpose	Presenter
1. New Business	Identify New Agenda Items	Jeff
2. Approval of Agenda	Approval	Jeff
3. Minutes of March 29, 2021 Meeting (attached)	Approval	Cynthia
4. General Manager's Report	Information	Troy
5. Financial Report	Information	Hugh
6. Committee Chair Appointments (Proposed list is attached)	Review/Approval	Jeff
7. Lodge Project (An issue analysis and SLNC/BCParks meeting notes are attached)	Review/Approval	Jeff
8. In Camera	Move to IC	Jeff

Call to Order: 7:06pm

### 1. New Business

7b Programs Committee ToR

7c Sovereign to SilverStar (S2SS) event

### 2. Approval of Agenda

**Approved**

### 3. Approve of March BOD Minutes

**Approved**

### 4. GM report – see written report

Condolences as we have had 2 deaths in SLNC family – will be giving gift card for pre-made food delivery to the families

Lots of positive momentum from the new support for Programs

Troy currently at a Canada West Ski Association (virtual) – excellent conference and take-a-ways will be shared with all committees

Already working with Entebeni for launch date plan for June 1<sup>st</sup> for season/programs registration  
Supercamp registration will open May 1<sup>st</sup>  
Eval with Eric this week  
Fee structure to be presented to BOD through Finance  
Only 4 sick days for the entire staff this season – wearing masks is good  
Machines are already set up for summer and fall operations as needed  
All Programs positions are posted  
Main mechanic position will be posted shortly  
Full investigation done on tiller accident

#### 5. Finance – see written report

2 surprise expenses this year with the septic and tiller  
End of March with 2 month left in fiscal year, we are at 83% of last year which is higher than 75% COVID target.  
Operations expenses \$180K less than last year  
Expectation to end the season with an estimated surplus of \$100K.  
Recommendation by the Finance Committee to buy 5 biathlon rifles. The FC supports this and feels it aligns well with overall support for Programs. Rec'd \$3K from Biathlon BC in a grant for the rifles. The purchase of 5 rifles will get us through the next season's expected growth. It is projected that Programs will be putting money away for future purchases. The new rifles will service 4 programs.  
The rifles are stored in a 3 staged locked system, that is at a constant temperature. One of the Biathlon volunteers, coming from a military background who JD included maintenance and safety, has taken over this responsibility.

**Motion: BOD approve \$8K from capital fund for purchase of 5 biathlon rifles. Approved**

#### 6. Committee Chair

It was agreed the COVID committee move to the Health and Safety committee

**Action: BOD approves Chairs and Liaison as shown**

#### 7. Lodge project

BC parks has committed 1.5 million

Current cost ranges from 4 – 8.6 million

BC parks is looking at SL to raise 2.5 – 7.1 million

SL needs to start putting money away before we can look at grants and once BC Parks recognizes we are making an effort that will change their perspective. Should the BOD look at moving some money from the capital account to the lodge project as seed money?

**Action: This will be discussed at the FC committee and brought back to the BOD in May.**

**Action: Project team will bring timeline and fundraising plan back to the BOD by June or July BOD meeting.**

7a. Committee Terms of Reference

**Action: All Committee chairs to update the Terms of Reference using a standard template and presented at the May BOD meeting**

7b. S2SS

The S2SS event is rapidly gaining traction and support. People seems to be very positive about it. Many of the Chiefs are already moving forward to ensure a successful event.

Question to Competition committee: will be how the Best in Snow event will be incorporated into the S2SS event?

**Motion:** The BOD officially support the S2SS event in principle subject to the review of the budget and coordinated with the Best of Snow.

**Approved**

Webinar on BOD in governance – May 6, 13, 20<sup>th</sup> (10:30am – noon)

Cost: \$85/pp

Jeff, Rob, & Cor will attend and report back to the rest of the BOD

8.In Camera

Next Meeting: May 25<sup>th</sup> at 7pm

Meeting adjourned: 9:05pm