

Sovereign Lake Nordic Club Board Meeting
Monday, Sept 27, 2021
7:00 to 9:00 p.m.
via Go-To-Meeting

Agenda

Item	Purpose	Lead
1. New Business	Identify new Agenda Items	Rob
2. Approval of Agenda	Approval	All
3. Approval of August's Minutes	Approval	All
4. Presentation on Jess4KIDS	Information	Jeff & Allison Bassett-Rankin
5. General Manager's Report	Information	Troy
6. Treasurer's Report	Discussion	Hugh
7. S2S – WD Grant application	Discussion/Decision	Hugh
8. Elections Committee – Bylaw Revisions for AGM	Discussion	Rob
9. AGM 2021 - Agenda items	Discussion/Decision	Rob
10. Oct 25th Board Mtg. -Agenda items	Discussion	Rob
11. Old Business	Discussion	Cyndy
12. BOD Files/ Committee Reports - Uploading	Discussion	Cyndy

Meeting called to order at 7:02pm

1. New Business
2. Approval of Agenda **Approved**
 - a. Intro with Head Coach – Jacqueline Akerman
 - b. Intro to new coach - Annik
3. Approval of August Minutes **Approved**
4. Presentation on Jess4Kids
 - a. Jess4Kids fund intention is to give kids an opportunity they wouldn't have otherwise had to experience a ski or snowshoe experience.
 - b. Initially the medical staff at Vernon Hospital and friends raised funds through fund raising events. That group no longer has the capacity to do any further fund raising or manage the funds
 - c. In the past a when there would be a fund request it would be sent to the group for approval, but this group no longer exists
 - d. Currently \$53K in the fund

- e. The request is for SLNC to take over this fund – to promote it and help kids access the funds.
- f. It has been very visible and the group has done a great job in maintaining Jess' name and memory
- g. We do give tax receipts through the BC Parks
- h. There was supposed to be a loppet (TipsUpCup) in which the proceeds go to Jess4Kids, but this has not come to fruition as of yet.
- i. The request is for the intent of the fund to be preserved.

ACTION: The BOD to review taking ownership of the funds and allocation. The BOD in general agrees that this should be sustained by SLNC.

ACTION: Tara will contact Troy/Francis to discuss and will report back to the BOD.

- 5. GM Report (GM out with injury)
- 6. Treasurer's report
 - a. Currently in a strong cash \$800K in operating start mostly due to early sales. We are more than 50% of our targets in Programs
 - b. It is a little too early to draw conclusions on the expenditures. The accountant has set up a process to track Operations and Programs
 - c. BC Parks account has \$200 that will come back to SLNC for the Groomer along with the Jessica Eman funds (\$53K)
 - d. We are acting more with BC Parks Foundation. It makes it simple for people to go in and donate directed funds to SLNC projects such as the Groomer or Jessica Eman fund, etc.

ACTION: Clarification on the BC Parks Foundation

- 7. S2S – WD Grant
 - a. S2S was working on a WD grant which prompted the FC committee to look at the WD grant deeper. The FC committee felt that grants that have large amounts of money should be kept for SLNC. S2S will not be pursuing the WD grant.

ACTION: Hugh to communicate with Marcus regarding the process on how grants will be applied for.

ACTION: Rob and Hugh S. to call Hugh Hamilton to discuss the grant processes

- b. FC agrees with a one year agreement with SilverStar regarding the S2S event, so that any adjustments can be made in the following year.

- 8. Elections Committee – Bylaw changes
 - a. Review the message going out to the members

Motion: To approve the Special Resolution, as presented, regarding the Bylaw changes at the Oct 20, 2021 AGM

Approved

- 9. AGM 2021 – agenda discussion
 - a. Discussion on agenda
 - b. Dry run date(s) Oct. 13th @ 7pm & Oct. 18th @7pm

10. Oct 25, 2021 agenda discussion

- a. First order of business to appoint the Chair. Then appoint the Vice-Chair, Treasurer and Secretary. No business can be conducted until these positions are selected and approved by the BOD.
- b. Other business that needs addressed: check signers
- c. We will consider a second meeting on Nov. 1st to discuss committee structure

11. Old Business

12. Committee Reports – need to be filed

A special thank you to Sandra Ecclestone for her 8 years of service to the BOD.

Meeting adjourned at 8:55pm