

SLNC BOD Meeting

August 28, 2024 via Teams

Attendees: C. Flores, D. Embleton, S. Cairns, M. Moleschi, T. Fulop-Conner, D. Dennier, W. Shannon (GM)

Regrets: A. Klein, B. Miller, L. Lennie, T. Klaschka,

Meeting called to order at 6:31pm

1.0	Approval of Agenda	Approved
2.0	Approval of May 2024 Minutes	Approved
3.0	Finance Report	

W. Shannon gave the end of fiscal year report on behalf of the Finance Committee. The 2023-2024 fiscal year report included a focus on decreased revenue due mostly to decreased annual passes and day passes with increased expenses.

The Finance Committee proposed that major capital expenditures planned for 2024/25 be delayed, if possible, until December 2024. By that time the FC will know whether Season Pass Income and Programs revenue will have met budget expectations. Given this knowledge appropriate decisions about capital spending can be recommended at that time.

Delaying Expenditures: Wendy suggested delaying major capital expenditures, until a clearer financial picture emerges post-season pass and program revenue assessment in December.

Lodge Committee Funding: it was discussed reallocating funds within the Lodge Committee, suggesting using donation money instead of the previously allocated \$32,500 from the capital budget, pending further review.

- **Lodge Project Impact:** It was clarified that reallocating funds would not delay the Lodge project but would require revisiting the commitment of the club's contribution towards the project.

4.0 GM Report

Grooming Discussion: The BOD discussed grooming and felt Operations could develop a more tactical grooming schedule.

Motion: SLNC will incorporate a tactical grooming plan to improve operational efficiency and to be decided by the GM and Grooming team.

Motion Passes

Trail Ambassador Program: The Trail Ambassador Program's goal is to enhance pass checking and member engagement.

Motion: The BOD approves the Volunteer Trail Ambassador Program, to be overseen by the Operations team.

Motion Passes

5.0 Committee Reports

Environmental Initiatives: D. Dennier shared the Environmental Committee's success in reducing the club's BC Hydro bill by half through diligent monitoring and adjustments, showcasing the impact of environmental sustainability efforts.

Motion: The BOD approves installing up to four (60cm x 75cm) BC provincial standard orange-coloured idle free signs in the SLNC parking lot. **Motion Passes**

Events Committee:

Motion: The BOD approved the Event committee ToR **Motion Passes**

Motion: The BOD approves the Event Committee mini-strat plan **Motion Passes**

6.0 Strategy Plan

D. Dennier walked the BOD through the committee pages on the SLNC. The pages were created to help keep the membership informed and to highlight the work the BOD and management have achieved on the strategy plan on an ongoing basis. The ask of the BOD and committee chairs is to keep the pages updated.

Action item: Committee chairs to send updates, using the quarterly report template to D. Dennier before the next BOD meeting.

7.0 AGM and Elections: C. Flores and W. Shannon are working on a venue for the AGM.

D. Embleton will Chair the Elections Committee. We will continue to solicit for 2 more committee members.

Board Member Recruitment: Efforts are being made to recruit new board members.

8.0 Next meeting

BOD: September 25, 2024 at 6:30pm (virtual)

AGM: November, 27th (location TBD) 7pm

9.0 Meeting adjourned at 8:21pm

Follow-up tasks:

- **Financial Report Review:** Review and provide feedback on the external accountant's report once received from Olaf. (Finance Committee)
- **Grooming Plan:** Develop a detailed operational plan for the new tactical grooming strategy, including scheduling and communication to members. (Operations Team)

- **Trail Ambassador Program:** Recruit and train volunteers for the Trail Ambassador Program, ensuring they understand their roles and the non-enforcement policy. (Gareth)
- **AGM Venue Booking:** Book a venue for the AGM that is located downtown. (Wendy)
- **Elections Committee Formation:** Recruit two additional members to join the Elections Committee. (Diana)
- **Fall Home Show Participation:** Investigate participation costs and logistics for the Fall Home Show and decide on involvement. (Wendy)