

Lightning Creek Ski Club

Board Meeting Agenda

November 19, 2018

Location : ABC Communication

Time: 6:00pm

Present: Falko Kadenbach, Karcsi Peters, Anita Slovak, Julie Backer, Jennifer Boudreau, Michelle Klapatiuk, Marianne Van Leusden, Roland Jarrett, Sarah Shipley

Treasures Report

1. Balance sheet - 87857.38. \$204 donation addition to come in still. Motion to accept. Passed.

Ongoing & Old Business

1. Coach's Jacket Status- not feasible this year. Ponchos- not something the club is able to do.
2. School Presentations- Red Bluff and Dragon were included, Falko and Karcsi presented. Almost 200 flyers handed out.
3. Coaching- Herve's contract will be signed soon. 44 Athletes in total. Nancy Green Coaches are going to meet to discuss the direction of the NG athletes. There is some discussion to bridge the resources between Alpine and NG. Offering the opportunity for some NG skiers to ski with Alpine (Alefa) on Sunday (based on skill level). 12 athletes in the one day program. 2 athletes in the 4 day program that shouldn't be skiing gates those for days. We would like to give the opportunity for a select few NG athletes to try skiing with Alpine but can decide whether they like it or not. This option needs to be discuss with parents first. Assessment day is for all NG athletes.
4. Raffle Tickets: Will be sold at Save on foods on the 21-22 between 3-6. FB post to organize volunteers. Volunteers are set. Roland will pick up the tickets from Fix Auto.
5. Sponsorship Marketing material and obligations - Obligations in signage, banners, sign from the hut. Website updates to include the logos as well (Falko to do).
6. High School Program update: Met with the schools, sent the school their registration forms, they have until the end of the month to get them in. Prince George is hosting Zones this year.

7. Event Calendar (fun days) – Coaches meeting next week and need to coordinate with Hildur. Special Olympics will host a ski race on January 19th. Jennifer to put on the calendar. January 26-29 Teck Race Jennifer to put on the calendar as well.
8. Society: The Transition to the New Societies is complete. The Society Annual Report is complete. Jennifer to load onto google drive.
9. Criminal Record Checks: Application is done for the club to have the ability to completed online CRC's. Falko will let us know when it is done so the coaches and executive can complete.
10. Concussions: As a club we need to be aware of how to address consusions.
11. BC Olympics want to host a ski Race this year, registration next week. Wants to host a bowling event as well. January 19th. LCSC has offered support in any capacity they need. Timing resources are a possibility from the LCSC coaches etc.
12. Pub night – was successful, great feedback. Thank you to Julie and Anita for all their hard work!!
13. Member handbook: plan to publish it on the website. Jennifer to send out an email to direct parents to the website when it is uploaded.
14. White Wolf Racing order - Alpine coaches want some supplies, but there is some concern how the athletes currently use the equipment. Feel it is not club's responsibility to buy tuning gear. The club will purchase wax and scrapers and ask for some financial contribution from the athletes. Club is purchasing a range finder special measuring tape for a course setting.
15. Community Foundation Grants – Try and apply for a grant to cover a laptop, starting equipment and finish equipment.
16. Wells school – starting an outdoor program perhaps we could talk with them about our program.
17. WIFI at the club cabin is possibility for administrative purposes only.
18. Teck race – need help organizing it. Falko and Roland will take on organizing. Michelle, Falko and Roland to meet to discuss the logistics.
19. Jennifer Boudreau announced she will not be returning to the LCSC board next year.

Meeting Adjourned 8:11

