

Lightning Creek Ski Club
Executive Meeting - February 11, 2019
Meeting Minutes

Present: Falko Kadenbach, Roland Jarrett, Marianne Van Leusden Julie Backer, Karcsi Peter, Anita Slovak, Jennifer Boudreau

Regrets: Michelle Klapatiuk, Sarah Shipley.

1. President's Report - We have had a very good first month.
2. Treasurer's Report – General account \$68, 592.15, Gaming account \$12,941.43
3. Alpine Report - Roland attended three events: Sunpeaks U16; Quesnel Teck Event; and the Kimberly U16. In comparison Roland suggested we didn't have enough trained course workers at the Quesnel Event. Roland also suggested we need more B-Net set up and should plan to purchase more to have the entire area in a state of safety. We want to run from the top of GS all the way to the bottom. We should review our inventory and discuss a procurement plan for future Netting needs. Radio communication was challenging from top to bottom because we didn't have the range. Perhaps radios with repeater channels could also be considered.
4. NGS� Report – things are going good, we have 24 kids going to Smithers. Starting to organize volunteers for our race. Roland is Chief of Race.
5. Coaches Report – Alefa is injured, we are covered for her group next weekend, John has offered to take the group on Saturdays and Karcsi will take them on Sundays. 5 coaches went through the coaches course, three from Quesnel. We have a new coach Agatka. 4 coaches going to Smithers.

New Business

6. Vote on roles and responsibilities – all in favour, passed.
7. Upcoming Elections- We need to support mentoring and recruiting: Positions open: Assistant Alpine Director, Treasurer, Secretary, and Communications Director.
8. Policies: Reviewing existing policies, organize a committee to review and present to the board after the AGM.
 - a. Weather Policy: We need to make an entry in the Members Handbook outlining our policy. No official policy, coaches will always be available.
9. Coaches passes: Mike needs reimbursement
10. In the Future late registrations will be at a higher rate much like other clubs. This will take effect in our next season. Money amount to be determined. Write a late registration policy to be included in our policies.

11. Enough coaches for all programs: Coaching is working good and we are working on training up new coaches for next year. Warren Scrooby has committed to support Special Olympics for the remainder of the season.
12. Guest coaching: An email was sent to the executive detailing coverage for our head coach Herve in his absence. A decision was made and approved by the Board of Directors.
13. Coach Injuries: Coaches whose contract includes WCB will be covered. The club can have modified work duty available for Alefa.
14. Background checks update: A few members still need to complete.
15. Emergency contacts for out of town races: completed and will be handed out to the coaches prior to races.
16. Volunteers for Troll NGSL Race are needed, Julie is working on the schedule now.
17. Registration process overview: possibility to move to online registration Falko and Jennifer to attend an information meeting.
18. Should we hire a bookkeeper – very costly, suggested to wait until after our AGM

Meeting Adjourned at 7:48

Next meeting- March 11, 6:00 @ ABC