

## January 8, 2019 LCSC Meeting

In attendance: Falko Kadenbach, Roland Jarrett, Michelle Klapatiuk, Anita Slovak, Sarah Shipley, Maryann, Karcsi Peter, Julie Backer

President's Report: discussion around Criminal Record Check

Treasurer's Report: Sarah presented. Discussion around sandbags and raffle tickets. Sandbags – we need to approach another adult to look after this, as Lynnette needs a break. Mike Sakakibara's additional items – finish hut and some technical things on his wish list.

Michelle – grant due on Friday. Request is \$10,000, so she will ask for a number of things ie. Rakes, tents, computer, etc.

Sarah to update the budget report for the next meeting with actuals.

Discussion re. Troll expenses – there is uncertainty what we are being charged for, or what we're going to be charged for. Lots of discussion re. grooming and communication with the resort for training and also upcoming races. We will sit down with Hildur and Scott re. race grooming.

Alpine Report: Freya and Emma off to Sun Peaks for U16 race; PG going to take our athletes with them to all the races – in return we will help out when we can. Alpine program going well.

NGSL Report: Need to figure out what we're doing for our one-day event at Troll.

Coaches Report: Some surprise registration on Sunday. Darrell Dinsdale will be a backup coach. Mike Sakakibara doesn't want to be full-time coach. It would be good to add another coach, given the known upcoming absences. There is a PG race next weekend – coaches decided it's too early for our athletes. What to do about late registrations? Charge a late fee? Different assessment day? Next year: anticipate late registrations; charge a late fee of \$50 post-2 week registration night; be prepared on start date of NGSL with an extra coach and a liaison.

Site Lease Agreement with Troll: Discussion around site lease agreement. Motion for Sarah to sign the agreement. 2 dissenters, Michelle and Sarah. Moved.

Special O: 2 athletes from Dawson Creek coming for January 19 event. Maryann has 10 athletes registered, so 12 in total. Race course: 2 courses, 1 on the bunny and 1 on the top of The Face. 2 events: glalom. Hand-timed. Brushes on the bunny; stubbies on The Face. Karcsi will set up 20 gates on The Face. Need spectators with cowbells. LCSC has some prizes (we think) and some LCSC toques we can give away.

Upstairs of club cabin: Sarah to talk to Hildur about outside parties using the office upstairs.

Daily coaching to charge non-members: \$25/day/athlete

Sponsorship: difference between corporate, personal & jackets – Michelle will draw something up so that it's clear for logos, signage, etc.

Wording: needs to be professional when exchanging emails with the membership.

Descente Club Uniform: tabled

Online criminal record checks: everyone needs to do it.

Sponsor obligations: tabled

Events and race committees: Cormac in Smithers asked for our stuff to see what we did. Julie & Anita will forward to Michelle.

Merchandise: Anita will set up to sell on Sunday. Sarah will help.

Registration waivers: Anita will get them from Jennifer and build a spreadsheet.

Raffle Tickets draw: 1pm Saturday – ask Bonnie to record, do fb live.

Meeting adjourned: 8:46pm

Next meeting: February 12, 2019, 6pm