

LCSC Minutes May 4, 2017 Minutes

Dwayne, Courtney, Sarah, Michelle, Julie, Jennifer, Anita, Bonnie

Sarah will make an Agenda next time, sorry!

1. Signing Authority: up to 5 people. Julie Backer, Michelle Klapatiuk, Courtney Crowe, Dwayne Sales, Sarah Shipley. Signing authority on both accounts, NG and Alpine.

Round table:

CC spent \$70 without asking – Hailey needed reimbursement. Members are okay'd to spend without asking up to \$500, but good to send out an e-mail notifying the executive of expense.

Anita – is there still \$ coming in? Courtney – yes. ~\$2000 still expected for 2016/17 year.

Michelle – Hervé conversation. He doesn't want to be the Alpine coach for 2017/18 year. Michelle posted ad on BC Alpine and CSCF and Alberta & Ontario Alpine – has one application in. Michelle spoke to him on the phone twice. Currently coaching in AB, where club is going Ski-X. Michelle will try and meet with him in person next week.

Michelle – Hervé – does the club want a year-end meeting? Yes. Does the club want to give Hailey a bonus and thank you card? Yes. Dwayne – do we want to base the bonus on a percentage, as opposed to just a flat-rate fee? Herve \$1000/week. His bonus last year was \$1500 (7.5%). Hailey made \$6000, so \$500 bonus is a rounded percentage.

Anita moved to pay Hailey a \$500 bonus, seconded by Dwayne. AIF.

Anita moved to pay Hervé a \$1500 bonus, seconded by Dwayne. AIF.

Michelle will make thank you cards.

Michelle – coaching – possible proposal to pay coaches an hourly rate. Michelle will canvas other clubs to see what they do.

Michelle – North Zone Sun Peaks spring camp – 13 from LCSC, 3 from Smithers, 13 from PGSC. Parents and coaches helped from all clubs. Kids had 4 days on snow; Okanagan Ski Team training there as well + BC Alpine Team. A good time was had by all. Hervé was off-contract while at Sun Peaks. Michelle negotiated to pay him \$200/day for his coaching. LCSC owes Hervé \$800.

Michelle moved the LCSC pay Hervé \$800 for his coaching at Sun Peaks (\$200/day x 4 days). Seconded by Jennifer, AIF.

Michelle – North Zone meetings – done by phone or in person when we're all together.

Michelle – Dwayne to talk to Gary about the Society Act. May 19th there is a meeting at Community Futures to review the changes to the Act.

Julie – clothes order – Julie will contact Pam and get the clothes and order that have recently arrived. The LCSC Executive would like Julie to take over the clothing order.

Sarah – will send an e-mail out to the entire membership introducing the new executive.

Michelle – club cabin – extra \$2500 from Community Futures. Dwayne will follow up with CF.

Roland – putting on races – we don't have enough C-net. We should not be using the plastic fences for anything. Will talk to Mike about equipment – need an inventory done and will order what we need (and throw away the fencing!)

Potential 2018 Races: NG Northern Festival (Hildur wants March); High School Zones (1/2 Feb); Teck Race (3/4 Feb).

Michelle – we need to develop a baseline concussion screening program. Ivan Scrooby will help with this.

Sarah – look at website and see if it can be improved. Look at Smithers and compare.

Courtney moved to adjourn, Roland seconded. AIF.

Next meeting: June 1, 2017. 6pm Begbies.