

Lightning Creek Ski Club

Board Meeting Agenda

December 10, 2018

Present: Falko Kadenbach, Karcsi Peters, Sarah Shipley, Roland Jarrett, Michele Klapatiuk, Marianne Van Leusden Jennifer Boudreau.

Regrets: Anita Slovak, Julie Backer.

Treasures Report

1. Balance sheet: General Account 86,917.01 Gaming Account 12,954.93

Ongoing & Old Business

1. Sign's – Sponsorship Banner \$275 quote
2. Sponsorship – we need to make sure we are not spending the money we are getting for sponsors to advertise the sponsors. However we need to be mindful there is costs associated with our sponsorship program as laid out in our obligations.
3. Coaches Jackets – look in the spring for coach's jackets for next year.

New Business

1. Merchandise Price List – Add the PDF price list to the website.
2. Event Calendar – High School Provincials Feb 5&6, NGSL Sun Peaks March 22-23. Need to make sure membership can see the events in our calendar as some are not showing up.
3. Registration – Alpine Canada, LCSC Registration – Jennifer will go on to BC Alpine and check off the signed waiver section.
4. Raffle Tickets – Need to sell some more tickets. \$1200 at Save on Foods. Maybe we could sell at Safeway the first week of January.
5. Capital Projects (Community Foundation Grant Possibility) – Tent Start gate/timing;
6. Coaches Report – Commitments, discussed group structure, Mike is going to coach more and Daryl Dinsdale is available more. We need to communicate with the membership about races so they can commit so coaching can be arranged. Herve is going to be

conduct coaching development on Saturday. Assessment day will have all the coaches except Karcsi. We will also have a fun race in the season. Karcsi and Herve are going to come up with the teams and discuss the development of up and coming racers. Parents would be consulted. Discussion around concussions policy, and coach's policy.

7. Email to the membership about assessment day Dec 29 10:00, put on website, starting day Jan 7, link the membership handbook in the email. Julie or Jennifer to complete.
8. Coaches Policy: The current policy will be revisited and revised if needed in June 2019.
9. Respect in Sport – Michele will send out information.
10. Special Olympics – fun races, they would like to know in advance so they can plan for their athletes to attend. They have 10 registrants so far.
11. Would like a race committee, we have some interest from a few members. Meeting on Monday December 17.

Meeting Adjourned 7:14