

LCSC Executive Meeting

June 1, 2017

In attendance: Hervé Gagnon, Michelle Klapatiuk, Anita Slovak, Roland Jarrett, Sarah Shipley, Courtney Crowe, Julie Backer, Dwayne Sales

1. Grace Klapatiuk – thanks to the club for the support. She had “the best winter of her life” and would like to be supported again this year. Is willing to do dryland again in the fall and will be home for Christmas and will help any way she can.
2. Hervé – coach report: 18 kids in the Alpine program – 10 with Hervé, the others with Hailey – kids all happy. 4 days/week through the winter, 5-day camp in Sun Peaks, 2-days camp at Timothy (December), home with help of snowmobiles for a couple of days at the top of Troll. Lots of gate training, playing in snow as well when conditions were good. Races: U12 went to NG races; U14 to Sun Peaks, Troll, Smithers; U16 to Sun Peaks, Red Mountain, Whistler. Spring camp in Sun Peaks. Hervé very happy with the kids. Hervé stepping down as head coach next winter, but will still be around to help/mentor and help with coaching courses.
3. Google Drive – quick review. People to contact Sarah if they want anything added (or they can do it themselves). Michelle posted Grant Applications as well.
4. Everyone will check out the BC Alpine website.
5. Sarah to purchase an external hard drive.
6. Michelle – vehicle rental – we’re probably not at a point where we need to buy a vehicle. Better option would be to rent a vehicle as we need one. Chris K. talked to Mark Courtney – he will rent us a suburban as we need one.
7. Island Mountain Arts Auction – would LCSC like to make an auction to the IMA auction, which is happening this weekend? MK suggested a NG entry-level membership for the winter \$250 value. MK motion: donation to IMA for an entry-level one year membership to the LCSC. 2nd Dwayne. AIM.
8. Infobook: currently not listed in the Clubs and Organizations section. It’s a free advertisement in the book – not sure about the website though. Michelle will look after this.
9. CC to pay for the mailbox at Post Office \$170.00 needs renewing.
10. Club Cabin: Michelle and Chris K cleaned the cabin; Mike S. fixed the door as cabin had settled; door handle needs replacing. Addition to the club cabin? Dwayne to talk to Gary about the \$ from Community Futures to find out. **Dwayne will ask for quotes for the addition and come to next meeting with those.**
11. **Society stuff – Dwayne to talk to Gary about this too.**
12. Coaching - Roland, Courtney, Hervé and Michelle interviewed applicant, Devon, who is currently in Whitehorse. Roland: training starts in November in Whitehorse, strictly racers, no public. Roland will get us more information ☺ Interview (MK): asked for references, which will be coming.
13. MK – BC Gaming phone call – they made a mistake, in that they meant to send us \$12,000 instead of \$25,000. They aren’t asking for it back, just a heads up that we shouldn’t expect \$25,000 again this year. Hildur has approached Michelle to apply for funding to build a yurt. LCSC is unclear on the purpose of the yurt and we have missed the BC Gaming deadline (May 31) to do this anyway.
14. Anita – golf tournament September 9 (??)
15. Courtney – this month’s financials will be at the next meeting. \$2600 sent to PG from the club for Whistler; Courtney and Michelle will reimburse the club.

16. Clothing – Sarah will follow up with Pam on this.

Meeting adjourned 7:37pm.

Next meeting: June 29, 2017 6pm