

Lightning Creek Ski Club

Board Meeting Agenda

June 28, 2018

Old Business

Early Season Training – Whitehorse & Sunpeaks

- Cost Proposal (Roland) Tabled

Equipment

- B-Net training Inventory needs to be done. Need an equipment guy, check with Mike and see if he wants to do it.

Marketing

- PopMedia – Promotional videos for the club TABLED until 2019
- Signage at the hill (Michelle) – waiting until she can go out there and do the inventory and take a look at the cabin to find the best spot to put it. Home of lightning creek sign before the entrance to turn into the hill is a possibility.
- Website update: Coach Bio's, Alumni, History, Sponsors Page. ACTION ITEM Jennifer & Falko to try and complete second week of July.
- Leisure Guide Advertising (Falko) – ½ page in favour unanimously. Action Item - Falko to do, Michelle to forward a copy to Falko from last year.

Grant Opportunities

- Friends of Troll (Jennifer) tabled
- Gaming Grant Update gaming grant awarded anytime now. \$31000 ask. Hoping to know in the next three or four weeks (Michelle will notify the board). Need volunteer hours from volunteers to help towards gaming grant. ACTION ITEM Volunteers to keep track of hours please.

Enrollment Campaign Update - Approved by the school, a one page double sided information brochure was sent for approval. Still awaiting a reply from the school.

Fundraising

- Sandbags (Lynette) - Lynette will approach Canadian Tire (Michelle will follow up with Lynette and also as to where are our current sandbags are.
- We need to do a big fundraiser. Pub night in the fall. ACTION ITEM- Julie to check with the Cariboo for dates. We need to organize this events on our calendar.
- Brochure for the sponsorship packages will cost \$4.45. Falko will print 25. **Motion to approve cost to print the packages - Passed unanimously.** Falko also working on a contract with Gary for the sponsorship package.
- We would like to do a cash raffle this year, added onto membership at a cost of \$100 per family. \$5 each instead of \$10. ACTION ITEM - Michelle to check with gaming and tickets.
- Maybe a movie night? Of film festival. Pub night in the fall Julie to check with the Cariboo.

Coach Training & Calendar – ACTION ITEM - Michelle and Karsci to coordinate and embed content it into our website. When we have meetings, put in the dates into the google calendar.

Mission and Goal – should we look at this? Should we look at developing this.

Societies Act – ACTION ITEM Jennifer to follow up with David to find out where the societies act registration is at and forward to the board.

Email Structure- ACTION ITEM - Jennifer and Sarah will work on this summer.

Club Photo Update (Falko) - \$12.50 per child. Group with their coach, action shot throughout the year. Build this into the membership cost.

New Business

Survey – developed with the group. Approved to send out done through email after a final draft. Design and intro to let people know what we are doing. **Motion to approve the circulation of the final draft to our membership - Passed unanimously.**

Capital Projects - Discussion. July 1 is the intake for the Capital gaming grant. We haven't developed anything yet. Falko still talking to the Northern Development Initiative trust. Some ideas are a moveable timing gate; warming hut; snow making and lights were options discussed. Executive to keep an open discussion.

Cabin: Insurance – we need an accurate inventory list for contents insurance. We need to get a 100 year lease agreement ACTION ITEM – Falko to inquire into this option. We also need to inquire about liability insurance for volunteers and the board, ACTION ITEM - Michelle to look into. Maintenance- staining party in September 22-23, perhaps student works could do it. ACTION ITEM Roland to get a quote from Student Works for staining

Summer Camp - three athletes are going to Sunpeaks.

Treasurer report: Signing Authority – both bank accounts. Gaming and general account need the same signing authority. Need to do something with our GIC account \$6000, **Motion to protect the \$6000 passed unanimously**. What are our payment options for the members? Can we have a swipe for immediate payment at registration? ACTION ITEM - Sarah to research. **Motion to approve the following signing authorities for the LCSC: Falko Kadenbach, Michelle Klapatiuk, Julie Backer, Sarah Shipley. Passed Unanimously**

Cash Flow Sheet – Falko to manage cash flow sheet, Sarah to get a balance sheet to Falko three days before a meeting.

Meeting Adjourned 8:16