

Lightning Creek Ski Club

Meeting Minutes

December 7, 2020

6:30 pm via Online Platform

Attendance: Falko Kadenbach, Michelle Klapatiuk, Karcsi Peter, Jennifer Boudreau, Rene Tudhope, Julie Backer, Marianne Van Leusden, Roland Jarrett, Kristyna Tomek

Regrets: Dave Frappier

President's Report:

So great to see the community grow out at trolls landing. Karcsi and I went through the club cabin and talked through some logistics of how we will deal with athletes and use of space. We will build some new ski racks to provide better utilization of space and build some more benches for upstairs and down stairs. This should allow us more flexibility for warming up. The one unanswered question we have is do we allow eating as it requires masks off and we would break the distancing rules. Do we make an exception for those athletes that don't have a parent present (personal place to eat) or address that with Troll. Troll has advised they will not provide any indoor seating all season take out only. If we can ensure appropriate distancing is practised perhaps we can allow 3-4 athletes per floor for eating. It will be strictly regulated through provincial guidelines. We as board need to provide the guidance to the coaching staff on this as they will need to enforce these rules. BC Alpine and Via Sport has implemented Phase 2.5.

- COVID response at the hill
- Small improvements at the club cabin
- Buffs, masks - We need to ensure provincial protocols are being followed; Michelle to reach out to BC Alpine for guidance; disposable masks to be available to athletes
- Eating in the club cabin - strict safety measures: plexiglass dividers, adult supervisor present, staggered break times, social distancing, using both floors with 4 kids max per floor; limited entry: athletes and coaches only; encourage those who have hillside accommodation to take lunch there to leave space for those that need it, follow up re ski hill staff emptying garbage
- Query club purchasing water cooler and small microwave

Vice President Report:

- I thought it may be a good idea to start a "spare parts" bin in the cabinet for items related to skiing and racing. I have some bits and pieces I am happy to get out from under my clutter. Pole guards and chin protectors as examples. We could include items for sale as well if we have the space.
- New panel order - Michelle to follow up with Integris on sponsoring buying of panels once final count done.
- We would like to inquire with Troll regarding track packing to support early skiing opportunities. Roland offered his business to sponsor this cost if it is available.
- Birch Firewood - possible fundraising opportunity for next year; wood would need to be removed from a woodlot off of Old PG Highway in Jan/Feb and dried for next year.

Treasurer's Report:

- Club Visa card - document needs to be signed by all board members, available as of today at RBC; there is only one card; contact Renee for payments
- Sponsorships - total \$10200 in sponsorships this year
- Mandatory volunteer hour's implementation for next season - All in favour of implementation. Jen and Renee to discuss and create working model for next season

Registrar Report:

- 40 athletes registered to date

Alpine Report:

- Coaching Course - cancelled for upcoming weekend as considered an "event" by ViaSport, 5 participants from our club completed the online portion that was offered
- Coach Certification - on hold for time being due to COVID. Michelle is looking at ways to support on hill certification being offered in a way that coincides with current COVID mandates.

NGSL Report: no new report

Coaches Report: Karcsi: Coaches meeting happening next week. Planning will occur regarding club cabin usage. Falko and Karcsi to build benches and enlarged ski rack to accommodate social distancing measures. One drill missing. Wade will try to be here at least 6 weekends. We will focus this season on training and improvement as there may be decreased events happening. All Alpine kids (2 and 4 days) are eligible to participate. There may be opportunity for eligible Nancy Green kids to join camps for a fee that is to be determined.

Michelle to follow up with Wade about possible Nancy Greene camp day.

Special Olympics Report:

- Update on potential SOBC Alpine - Alpine will be in the pilot program. Athletes and coaches are limited to one sport only. Limited to 4 coaches and 12 athletes. Learn to ski programs are not being encouraged this year due to COVID safety challenges related to proximity. 1 on 1s (there are two) will be counted as an athlete and a coach. Mark Forsythe wants to participate but not run the program. Marianne is unavailable every Saturday and we may be looking at providing a part-time program this year. All SOBC activity is on hold until after Jan 11th. January 16th will be our start date.
- Marianne will report athlete attendance in the new year.

Next Meeting: Dec 21st, 2020

Adjourned: 8:06

Reviewed by: Jennifer