



Lightning Creek Ski Club

March 8, 2023

7:00 pm, virtual

**Attendance:** Falko Kadenbach, Rene Tudhope, Sean Seabourne, Julie Backer, Michelle Delaney, Jennifer Boudreau, Marianne Van Leusden, Kristyna Tomek, Sean Scallion, Kerensa Medhurst, Karcsi Peter

**Regrets:** Dave Frappier

### **President Report**

**Longterm Club Continuity (board, coaching, funding)**– Seeking ideas and mentorship opportunities for getting new parents involved (EL course, on-snow info days, etc.). Red cross grant applied for by Falko.

**Review of Roles and Responsibilities**– everyone to review their roles/responsibilities on the website to ensure the club is functioning the best possible.

**Remaining Events for the Season**– Sun Peaks Mega Camp April 12-23, March 19th NG wrap-up and photos. Sun Peaks NG Festival March 24-25. Troll closing after first weekend of April.

### **Treasurer Report**

Chequing account: \$95 938.07

Gaming account: \$678.07

**Payment requisition/payment process**– we would like to develop a better process for payments; PO Google requisition form or common expense code in quickbooks as an option–Rene/Falko to develop a requisition form for club spending

### **Registrar Report**

**New registration process**– Jen handing off to Michelle and Kristyna remaining duties

**Moving away from Sports Engine**– Kevin Dubrinski through BC Alpine is developing software for ski clubs and we are hoping to move to that platform next season

### **Nancy Greene Report**

**NG North Zone Festival at Troll**– 117 athletes, successful event

**LCSC Wrap up day**–Karcis and Julie planning this event for March 19th

**Resignation as NG Coordinator**– Julie is stepping down after this season. We will be seeking a new NG coordinator.

**Photos**– Tamara available to take photos at the wrap up (group, athletes, whole club). Shutterfly could be an option for editing, Michelle looking into this.

## Alpine Report

**Remaining Alpine Season Schedule**– Silverstar BC Games, Revelstoke U14, Silverstar U16.

**Kali contract and request**– Finalizing coverage with Kali probably just needing her for revelstoke weekend

**Coach performance review/feedback:** We will do an anonymous online survey again this year. Responses will be reviewed and filtered by the board, then the appropriate head will pass on a report to whoever it pertains to.

## Coaching Report

**Report**– Managed to pull off this season with the coaching resources we had. Again, we have to focus on recruitment and mentorship of coaches for next year.

**Spring camp**–Idea to hold a camp at Troll. Karcsi to start conversation with Hildur although it may not be an option this year due to T-bar maintenance happening after hill closure.

**NG Festival**– 15 athletes going to Sun Peaks with Tyler and Karcsi. 11 of ours, 4 Powder King.

## Prior/Other Business

- Formal Advancement Policy–Tabled
- Proposed Advanced NG Program–Tabled
- Formalizing Complaint Process for Athletes; Developing complaint form for coaches–Tabled
- Earmarked expense report–Tabled; needs to be done by the AGM
- T1044 tax form needing to be filed

## Action Items

- Rene to speak with Ben for ideas on how to streamline our payment/requisition process; Rene and Falko to develop a requisition form for club spending
- All member to review roles and responsibilities on the club website
- Falko to look into how to do payment for athletes attending BC Games
- Jen to meet with Kristyna and Michelle to handover remaining Registrar duties

Adjourned: 8:50

Next Meeting: April 12, 2023 @ 7pm