



Lightning Creek Ski Club

March 13th, 2024

7:00 pm, virtual meet

**Attendance:** Falko, Michelle, Sean Scallion, Dave, Kristyna, Karcsi, Jacci, Rene, Kerensa, Julie

**Regrets:** Sean Seabourne, Anita

### President Report

**Season review:** We had an increase in travel this year due to snow challenges. Gave us the opportunity to train at different hills and for athletes to experience different slopes ...

**Season end NGSL celebration:** Falko has \$100 gift card for safeway leftover from BC Games that will be put towards year end BBQ

**Alpine races to come**

**Board member replacement campaign:** We're in need of an Alpine director, Registrar, Treasure and it would be good to approach some potential candidates prior to our AGM

**Potential hire of book keeper:** Estimate 8k per year for this service. We would still require a treasurer but with less work involved. It will be difficult to find someone with the same level of expertise to replace our current Treasurer so this could be a solution. Rene agrees it is necessary given the amount of work involved with this position. We will need to see how this fits into financials and look into fundraising options if necessary. All in favour of exploring this idea further.

**Grants:** Gaming report, NDIIT final report and payment, New NDIIT phase 2 application, other opportunities. We will need financials for any submissions. I will need some help with material pricing.

**Next year's HSP:** LCSC will require an ROC for this race

**LCSC water bottles:** idea to potentially explore LCSC branded plastic waterbottles as seen at other clubs. Concerns were voiced surrounding our image/branding linked with disposable water bottles and idea tabled.

**AGM:** We will plan our AGM for May 15th this year and use the same venue as last year at the Billy as it worked well. Michelle to reach out to the contact there.

### Treasurer Report

Chequing: \$

Gaming: \$

GIC: \$

Owing on credit card: \$

**Payments/Financials:**

## Registrar Report

**2024/2025 Season Fees:** As we increased fees last year, there will not be fee increases next season.

## Nancy Greene Report

**NG Final weekend plans:** Snow conditions for this weekend are up in the air due to very warm temperatures expected. We will go ahead with a year-end celebration on Sunday. Jacci to organize a BBQ and Karcsi will plan some games and activities, either on snow or dirt depending what happens.

**Next year NG:** Lets try to put some projections into what we think we will have from numbers next year

**Thank-you to coaches:** Jacci asking what we usually do for coaches gifts, Julie to advise.

## Alpine Report:

**Alpine coaching:** the board will plan to make decisions relating to coaching next year after this year's AGM.

*Motion to cover expenses as a club for Emma to attend Red Mountain as a learning opportunity as opposed to attending athletes bearing this cost: Moved by Kerensa, seconded by Kristyna.  
Motion carried with all in favour.*

## Fundraising Report:

**Report:** Julie is planning for a pub night later this year; likely the cariboo for venue again and no date yet. We'll want to ensure a better mic system this year though. Julie requesting info regarding what we are fundraising for to include in letters going out to potential donors.

## Coaching Report:

**Report:** Things have worked out well overall this year. We added some new coaches (Olivia, Ernesto, and Boroka who hasn't coached yet but will hopefully next year). Hoping to add Simon for next year. We are feeling good about our coaching resources and we should have enough of a team to take on 10-15 new athletes next year. John and Mike are continuing through next year as the high school coaches. 26 NG athletes attended Ski the North in Smithers and 16 are going to the Sun Peaks Festival. The same arrangements will occur for Sun Peaks as for Smithers, Tyler and Karcsi will receive \$650 each to cover some accommodation and travel costs.

Adjourned: 8:45

Next Meeting: April 17th