



Lightning Creek Ski Club  
Annual General Meeting Minutes  
October 23, 2020  
5:30pm – Indoor Soccer Field  
Broadcast Live via FaceBook to the LCSC FaceBook Page

**Meeting called to order at 5:45**

**Quorum requirements met as per our bylaws.**

**Adoption of 2019 AGM Meeting Minutes – passed unanimously**

**Adoption of 2019 Financials - passed unanimously**

**Adoption of the 2020 AGM Agenda- passed unanimously**

**Presidents Report**

We had an amazing season last year, lots of good snow. Events went very well. Good fundraising opportunities and sponsorships which supported our season. We want to thank all our sponsors for all their support. I am still seeking out more sponsors for this season as well. We want to thank Anita Slovak for participating and supporting our club, and wish her the best as she moves on from our Club. We would like to recognize Sarah Shipley, she had been a big supporter of the club for numerous years. There is a SD28 Sarah Shipley Foundation created in her honour. We have designed our season to work with the Return to Sport from BC Alpine.

We will be following the rules as we move into the season. There will be changes to how we do event or rather “activities”. Cohorts will be in smaller groups, and we anticipate not as much social life in the lodge. Maintenance was completed on the club cabin this past year with staining. A little bit more work needs to be done and we welcome any support with these projects. Troll is being considered for world cup speed skiing, so looking forward to seeing how that plays out.

### **Treasures Report**

Completed by Michelle Klapatuik in the absence of Anita Slovak

The budget for the next 12 months was presented and attached. A big thank you to Falko for all his sponsorship work. We will need to be creative with our fundraising this year due to Covid-19 limitations. Some suggestions would be a cash raffle and Mom’s Pantry. We are not anticipating any additional equipment purchases this year, however Wade would like to investigate getting gate panels. Like last year sandbags is one of our fundraisers again this year. Last year this was spearheaded by Art Knauf, and he single handedly took on the sandbags so want to say a big thank you to him.

### **Alpine Report**

We had such a good season last year, tremendous improvement in all the athletes. We were lucky with our coaching staff. We are happy to announce Wade is back along with Grace and Emma for our upcoming season. We hope to make the best of this situation and take it as an opportunity for lots of training and time on snow at Troll.

Head Coach Wade Christie

We had an excellent year last season, a lot of fun. Everything about the club was positive. The hill was amazing, the variety and the freedom to train the way you want has been very fortunate. The scene around the base, and the vibe at the hill was very inclusive. The coaching staff was great. Our Club still has volunteer Nancy Greene coaches the way it used to be, they are well organized. I prefer this model and its good for the kids. Grace and Emma did great. To have the same coaching teams going into this year is great. We can get rolling, everything is in place. BC Alpine has been organizing weekly coaching meetings to share ideas. Every ski hill has its own mandate and some clubs find this challenging to navigate. We are obviously really fortunate to have Troll be so supportive. If we end up being at troll all winter that’s great. We can get a lot out of it. This year I would like to do mini 4 day camps to get those days of training and utilizing the facilities here.

## **NGSL Report**

Completed by Karsci Peters/Falko Kadenbach in the absence of Julie Backer

Events went very well. One day event at Troll which was a great race. Not sure what the season is going to look like, but we can ski more, don't have to spend as much money travelling. It's going to be a great season. It is a very recognized program and we anticipate racers coming from PG and WL.

## **Coaches Report**

We are happy to announce we have all the same coaches returning for this season. We have some promising new coaches interested as well, so this may be helpful to conduct smaller groups to align with safety protocols. We would like to see parents/athletes making a commitment to the program in which they signed up for. Our assessment day will be Dec 27 at 10 am. Might go at different times for lunch to minimize crowd exposure. We may also be able to use the ski cabin for eating.

## **Special Olympics Report**

Presented by Falko Kadenbach in the absence of Marianne van Luesden.

We are not sure about the season at this point. Coaching staff is challenging and we have a vulnerable population to keep in mind regarding Covid-19.

## **2020/2021 Current Board of Directors**

LCSC Board of Directors for 2020-2021 Season

President: Falko Kadenbach

Vice President:

Treasurer:

Secretary:

Registrar: Jennifer Boudreau

Alpine Chair: Michelle Klapatuik

Assistant Alpine Chair:

NGSL Coordinator: Julie Backer

Directors at Large: Marianne van Luesden

## **Board Nominations**

### **Nominations from the Floor**

Michelle Kadenbach nominated Rene Tudhope for Treasurer

Karsci Peters nominated David Frappier for Director at Large

Falko Kadenbach nominated Rolland Jarret for Vice President

**Motion** made by Michele Klaptuik to accept nominations put forward as presented  
Passed unanimously

Annual General Meeting Adjourned 6:31 pm.

Online Viewers 57

Members Attended 31