



Lightning Creek Ski Club

Dec. 6th, 2023

7:00 pm, virtual meet

**Attendance:** Falko Kadenbach, Rene Tudhope, Michelle Delaney, Kristyna Tomek, Dave Frappier, Jacci Leggett, Karcsi Peter, Julie Backer

**Regrets:** Sean Seabourne, Sean Scallion, Kerensa Medhurst

### President Report

**Snow dance :** snow dance is on. Marginal conditions but any snow is good snow.

**Project completion signs for approval:** \$256 each x2, these are 3ftx4ft thank you signs for upgrades.

***Motion** to approve purchasing project completion signs: Moved by Rene, seconded by Michelle and Jacci. Motion carried with all in favour.*

**Ski Jackets for sale:** potentially sell smaller jackets (x2). These are U10 size or smaller, new jackets \$200. Brand new but a few years older with no sponsorship logos on them. Could sell to Nancy Greene. Yes to sell and yes to the price. Table for now on how to execute

**Jacket update:** Jackets are re-inventoried; jackets have been repaired and sent off to get sponsors and logos on. Expected mid-late Dec.

**Board position recruiting for spring 2024:** Treasurer position and Alpine Director need to be filled for next year. Please keep your eyes out for new position fillers.

**Member recruiting:** No school presentations were done; registration numbers are down a bit. Marketing needed—possibly add to next year's budget; FB page is challenging.

**Grants, reporting requirements:** working on reporting to be wrapped up this week and next week. Will meeting with Rene and Sean. Looking at another grant that was out today, Falko attended webinar on it. We could use another member working on grants as time requirement is heavy.

**BC Games invoices:** this has been dealt with this (fert blower, backpack and live timing license)

### Treasurer Report

Chequing: \$69,014.05

Gaming: \$ 1,376.57

GIC: \$5,000 for credit card security

Owing on credit card: \$0.00

**Vote to approve payment of \$250 for gas expenses for Chris' attendance to 2023 BC Alpine AGM:** we'll be looking to budget an amount for AGM attendance going forward. Voted yes to pay for Chris's \$250 gas.

**Update on Northern Development funds spent:** 70% has been paid to us: account is at a zero balance. Deposit on the gates was \$5k; still need to pay the balance of approx \$1,600 owing, \$2k+ on radios & repairs, timing equip \$15k, B net \$2,056...need to pay the balance still. Totaling \$47,800.

**Registration:** payments have been trickling in.

**Bridge financing:** We need to find out the bylaw regarding the bridge financing, not sure if societies act will allow us to apply.

### **Registrar Report**

**Registration:** 28 athletes registered to date; U14-19 7 athletes, U12 (2 day) 5 athletes, U10/12(1 day) 7 athletes, U6-U8 9 athletes. Updated emails have been entered to date. Assessment day is Dec 30<sup>th</sup>. First day of NG is Jan 7<sup>th</sup>

**Photos for this season:** Tamara has volunteered to do photos again. We will aim to do them in early Feb at the first house race and alpine athlete photos at the Jan 27/28 Troll Teck race.

### **Nancy Greene Report**

**Out of town accomodation:** Hotels have been blocked for Smithers. 15 rooms.

**Parent guide book:** Michelle to send out to new families as a good thing to kick off the season with

**This season's races:** We'll be asking families to see what the level of interest is for races this year.

**Returning athletes:** We'll be reaching out to last year's families who are not yet registered to inquire if they intended to participate

### **Alpine Report**

**Request for U14 athlete to participate in 1 day U12 program at reduced rate:** Attempting to accommodate this type to request has lead to challenges in the past. We cannot make it an option at this time as we are committed to a pay structure this season. We'll have to see how things go this year with potentially the loss of some athletes to free style.

**FIS bursary:** We'll be looking to continue to sponsor lightning creek athletes who move on to race FIS

### **Coaching Report:**

**Coaching:** 12 coaches so far this year. 8 passes coming from the hill. Club will buy remaining 4.

**EL Course:** Coaching course will be happening early Jan at Troll, 3 confirmed from our club and 3 out-of-towners registered. BC Alpine has made changes upon review of coaching certification for other sports. As of now, everyone who has taken EL is now certified. All EL Certified coaches are now EL advanced coaches. Structure of course has changed to be slightly easier to get by.

### **Facilities Report**

**Renos:** Sean and Falko did a bit more work for shelving and slots for gates. 16ft long work bench installed in that area as well.

### **Fundraising Report**

**Operation Red Nose:** Tamara has done a really good job organizing this. 1 event has been done so far and 1 more to come. Qply said drivers were fantastic.

**Sandbags:** sale confirmed for 50 bags. Another invoice for 50 bags. Ongoing challenges for sandbags.

Adjourned: 9:05

Next Meeting: Jan 10th @ 6:30, virtual meet