



Lightning Creek Ski Club

Feb. 7th, 2024

7:00 pm, virtual meet

**Attendance:** Falko, Michelle, Sean Scallion, Dave, Kristyna, Karcsi, Jaci, Rene

**Regrets:** Kerensa, Julie

### President Report

**State of Troll:** Hill is currently closed. Chance that we may not open again as the base is gone and we'd need a lot of snow to make it work.

**BCWG:** not officially out but the PSOs and BC Winter Games have made the decision to cancel all alpine, freestyle and snowboard events at Troll. These athletes will not be attending. Entrance into the Apex Zone race will be offered in lieu; it will be opened up to U14s across the province. Apex is pricey and likely fully booked which would likely mean staying in nearby Penticton. Official notification out Thursday. PSOs decided that doing a non-competition invitation to athletes would not be feasible.

**HS & Teck:** Highschools have been moved to Smithers, they took this on last minute, thank you to them. They've also adopted our race. We are grateful and board has approved to gift a flat of beer to the Smithersclub.

**Powder King Training (lift pass):** This past weekend was a very successful training weekend at PK. We set full slalom top to bottom on Any Time at All. The snow was solid and icy, challenging conditions for the athletes but great training exposure. Coaching cost was kept down thanks to Chris staying with friends and carpooling. Livia was helping with warm up etc. while Falko/Chris were course setting. She did a great job and we are grateful.

***Motion to pay for Liviva's 2 ski passes: Moved by Falko, seconded by Kristyna. Motion carried with all in favour.***

**Whistler Cup:** A note came re this, will take place in April at the same time as our teck final in Smithers. Open to U14s without invitation, eligibility by points. We are dealing with the potential for future events this winter all across the province to be canceled due to lack of snow. March Purden race is up in the air as well.

### Treasurer Report

Chequing: \$86 608.89

Gaming: \$3627.64

GIC: \$5,000 for credit card security

Owing on credit card: \$0.00

**Payments/Financials:** Rene to pay Livia for lift passes and LOA to Chris for PK training weekend. The board has voted in favour to cover a small amount for Kimberly and Smithers NG festival race. 3 alpine

coaches are attending this coming weekend's Teck race in Smithers. Chris to travel Friday, Emma and Grace to travel Thursday. They will be taking care of their respective groups. Grace asked about rate for gas/traveling expense. 59 cents per km was decided on as per last year. Rene also compared this with current government employee rate (61 cents) to determine fairness. There is currently nothing in the contract regarding mileage travel expenses. We need to look at the LOA in contracts next year to clarify (how do we pay, when do we pay?) as questions are coming up. Rene has no info for costing for this weekend. Email sent to coaches attending, waiting to hear back.

### **Registrar Report**

**On-call coaches/Special O and HS registration** - Falko answered some questions. Regarding fees for coaches on call who may or may not coach this year-- If they end up coaching as a member, we would cover their fee. Michelle to complete paper waiver portion for these individuals. HS/Special O do not register through BC Alpine, their registration in separate. Special O athletes are encouraged to become general members but this is not pushed. Michelle to communicate this with Anita. BC alpine has new code of conduct and our members need to adhere to this new one, item for next year

**Resignation as Registrar:** Michelle likely to step down after this year's AGM as no kids currently in the club.

### **Nancy Greene Report**

**NGSL Program planning:** Jaci sent out some ideas to keep people engaged and interested with our hill currently closed. NG families are showing some interest in an out of town training weekend idea and an outdoor dryland training this weekend.

### **Coaching Report:**

We need to create a plan for the rest of the season. This will depend on responses coming back from families. We want to plan a social event. We need to ski. A potential idea is a weekend in PG at Hart, ski Sat/Sun for 4 hours each day and maybe do a fun social activity like pool/bowling. This would provide 8 hours of coaching in one weekend. Plan B to go even further to PK, this would benefit older kids more while a weekend at Hart would be ideal for the two younger groups.

Adjourned: 7:48

Next Meeting: March 6th @ 7:00 pm, virtual meet