



Lightning Creek Ski Club

June 13th, 2023

6:00, The Mill Pub

Attendance: Falko Kadenbach, Rene Tudhope, Michelle Delaney, Kristyna Tomek, Kerensa Medhurst, Karcsi Peter

Regrets: Sean Seabourne, Sean Scallion, Dave Frappier, Jacci Leggett, Julie Backer, Marianne Van Leusden

President Report

Volunteerism— poor response to calls for volunteers. In need of improvement. Response: increased team building events. Event info sent out well in advance. Engagement with NG, incoming families.

Funding/Grants— We have applied for funding to add to our coaching roster. We are in the running for the funding from Vancouver Community Foundation for the Cariboo region. Falko in contact with BC Alpine asking for early January DL course. We have a goal to bring in 3 coaches this year. Red Cross funding also a possibility.

Recruitment—schools need to be informed that we want to do presentations in September. Possibility to expand to WL. Letter needing to be written for this.

BC Alpine Rate Increase—to be played into our registration fees. ***Board members needing to reinstate their registration with BC Alpine from July 1st.

Boosting general membership—looking for ideas

BC Games—2 day meeting with provincial sport advisors and sport chairs. Toured facilities, convos with snowboard and freestyle teams. Tentative schedule in place. We are in need of a North Zone Rep for BC Winter Games, would normally be coaches; to be taken to North Zone meeting

Troll Projects—going well. A little over halfway through the budget. Excavation to happen at top to bring timing wire into building. Structure at tower 8 site is framed. Needing windows, doors, siding (not coming in till next year). Club house expansion is at the point of roof structure. Over 100 hours gone in.

Code of conduct review—we need to review our current code of conduct to ensure it is in alignment with BC Alpine's (new as of 2022). Dave to do? All board members to review.

Jackets—silver and above sponsorship logo will make it onto this year's jackets

Treasurer Report

Chequing account: \$60 067.88

Gaming account: \$678.07

NDIT Fund: \$70 508.50

GIC: \$5000

Insurance—For cabin and/or content. Integris cannot provide building insurance and has advised that content insurance will be too expensive. Rene to seek out other quotes.

T1044 form and employee taxes– Rene looking to set up meeting with an accountant at Q Tax to advise on these matters

Registrar Report

Insurance–Michelle to go into BC Alpine and do the check off for returning families and board members for pre-approval

Sponsorship pictures–team photo with all the logos included to be sent to all sponsors

Registration– We will likely need to use Sports Engine this year as Kevin’s program may not be ready. They need to be communicated with ASAP to facilitate working in the fee increases that we need to do. No changes to be made to Sports Engine in regard to FIS, U16, U18. We need the general membership fee to be automatically payed upon registration. Will be applying age restriction for what group you can register in based on child’s age by Dec of that year.

Alpine Report

Coaches bonuses– to be paid to the same sum of last year

Coaching– contracts are being drafted and offered to Grace and Emma. Meeting was held with Grace, Emma and Kerensa.

ROC– first meeting June 20th. Most positions filled, Kerensa Chief of Race. Strong Race Admin and Chief of Course still needed

Dryland– Falko having discussions with fitness instructor about running dryland program for athletic training for alpine racers with a strength training focus; Grace and Emma dryland could potentially also run. Will look for interest from parents.

Coaching Report

Report– We are hoping to bring in 3 new coaches next year. Chris Campbell signed on for next year as 2 day coach (Sat/Sun), exact role to be determined. Potential fun day and parents meeting on Sept 9th at Roberts Roost being planned.

Adjourned: 9:27

Next Meeting: Aug 23, 2023