

Lightning Creek Ski Club

Meeting Agenda

July 7<sup>th</sup>, 2020

6:30 pm

**Due to the COVID 19 Pandemic all Board meetings will be held**

**via video/tel conference until further notice**

**Attendance:** Falko Kadenbach, Michelle Klapatiuk, Anita Slovak, Julie Backer, Jennifer Boudreau, Karcsi Peter, Roland Jarrett

**Regrets:** Marianne Van Leusden

**President's Report:** I have little to report this month other than we are reviewing the following items.

Next season forecasting; enrollment in both NGSL/Alpine, COVID risks and mitigation, Gov grants, sponsorships, overall financial cashflow predictions

**Treasurer's Report:**

Club visa card: card has arrived. Anita will activate and forward to Jennifer for Sports Engine.  
General Account: \$26510.21  
Gaming Account: \$1273.07  
GIC: \$5000  
Mastercard: \$0

**Registrar Report:** Sports engine enrollment update: Need to update visa number

**Head coach contract review:** The board approved Wade's contract unanimously. Signatures required.

**Alpine Report:** Grace and Emma would like to plan a hike or bike ride and will provide information when they organize something.

**NGSL Report:** Mom's Pantry fundraiser in the works.

**Coaches Report:** All coaches returning next year. Simon Charlebois and Tyler Dinsdale are possible up and coming coaches. Roland would like to re-certify and Freya is planning to certify as coach as well.

**Special Olympics Report:** Tabled

**Head coach contract review:** The board is in agreement with Wade's contract. Signatures required.

## **Other Business**

**Sandbags** –Falko has reached out to Art, but nothing has been solidified yet.

**COVID return to sport policy** – Very straight forward, will need to adjust some of our operations closer to start-up of our program. Additional costs for hand sanitizer etc. Will need to work with the Troll in terms of being ambassadors of Covid policies in the lodge to support our membership to be in compliance with Covid requirements. Passed unanimously to adopt into our LCSC operation policies for our upcoming season.

**AGM:** Season in review 2019/20 (pictures, announcements, awards, success stories and more) content for AGM and Fall social media campaign. Suggestion to wait until our registration night and complete the AGM then. Location will be key to stay in accordance with Covid policies. We will look at the Westfraser Timber Room, and the Seniors Centre.

**Dry Land Training:** Check in with Grace and Emma and possibly Freya to provide dryland training.

Next Meeting: August 4<sup>th</sup> @ 6:30

Adjourned: 7:54