



Lightning Creek Ski Club

Annual General Meeting Minutes

October 6, 2021

6:00pm – St. Ann’s School Gym and Facebook Live

Broadcast Live via FaceBook to the LCSC FaceBook Page

Meeting called to order at 6:05

Quorum requirements met as per our bylaws.

Adoption of 2020 AGM Meeting Minutes – passed unanimously

Adoption of 2020 Financials - passed unanimously

Adoption of the 2021 AGM Agenda- passed unanimously

Presidents Report

It was an amazing season despite our challenges. Great winter, great training, athletes had a lot of fun. Although no races and we had straight training, the coaches kept it fun and enthusiastic. Thanks to the membership for making it happen. Thank you to coaches for the enthusiasm they brought to the table and the slopes. Thanks to the board and all members participating. Thank you to all our sponsors who help make our seasons happen. Last year we supported the winter games which was a success and will take place at Troll Resort in 2024! . Troll Resort was successful in securing some grant money to build some facilities at the hill. This season is shaping up to be normal somewhat. Things are changing so we

are paying attention to governing bodies for direction going forward. Troll will be open with covid regulations in place. Our clubhouse will be available and as clean and safe as possible. Fundraising is ongoing, it has been challenging looking for dollars in various capacities and relies heavily on volunteerism. We would like to see more parent supports in races, race courses, chaperoning, gate jobs etc this year. We want to run another officials course so parents can learn. Preparation for the future of the club is reliant on participation from the boarder membership. We are looking to parents with younger kids to participate more as youth age out of our club. Rate increase to our overall costs due to challenges in fundraising for our club will be necessary next year.

Treasurer's report

Our biggest income is registration. Application for our gaming grant was a success again this year. Our biggest expenses is wages. Please see attached projected budget for the 2021-2022 season. Costs may change due to COVID restrictions.

Alpine report

We had an amazing season of training last year. We had eight athletes in the four day training group and eight athletes in the two day group. There were lots of personal bests and personal gains made by many of the athletes. There were lots of things done by coaches to keeps things fun. With no pressure of races athletes could just have fun and ski. Freya also helped out one day a weekend. Being out at Troll the kids were able to escape the day to day in town. Grace and Emma are coaching again this season. Noah and Caleb will be also be supporting coaching. Our goal is to create passion for skiing for life. Looking forward to another season of promoting fun on the hill.

NGSL Report

Last season we considered it a successfully season. We held two house races for the kids. We didn't travel instead were able to train a lot. We will have timing this year so even if covid plays a role in race restrictions, we can have a lot of fun racing and motivating the kids. If we are able to have a normal season we will participate in the NGSL Festival in PG. Subpeak's festival is at the end of our season.

Coaches Report

Our coaching team will look relatively the same this season. We will operate with 6/7 coaches. We will need new parents stepping up to take coaching courses. Tyler and Simon are stepping up as coaches this year as well. We need more parents from the younger kids to volunteer in some capacity in our club to ensure the program continues. There will be night skiing at troll this year! Lots of fun for the kids. We have Anytime Fitness programs available such as: sandbags. Emma and grace are currently doing dryland twice a week for athletes. Confident we can create a fun environment amongst covid. Our assessment day will be between Christmas and New Year's again this year. We will start the first Sunday in January.

Special Olympics Report - Absent

Covid policies have limited their season last year and possible this year.

Registration Report

Registration will be sent out to last year's members in the next week or two. A link to the Registrar email will be posted on our website to assist with the registration of new members. We are implementing an assessment form to new members joining the club to help assist coaching in qualification and placement.

Club Business

Individual and group photos available for pick up tonight, the rest will be mailed.

A huge thank you to Roland for his many many years of service to the LCSC, he will be missed!!

Trophies: Rookies of the year: Noah Black U12: Anna Maria Kadenbach U12: Cooper Seabourne
Coaches Choice: Maggie Beaudoin

Nominations and Election of Officers

We had no new nominations for our open positions.

- President: Falko Kadenbach
- Treasurer: Rene Tudhope
- Secretary: Kristyna Tomek
- Registrar: Jennifer Boudreau
- Alpine Chair: Michelle Klapatiuk
- Assistant Alpine Chair: open
- NGSL Coordinator: Julie Backer
- Director of Coaching: Karcsi Peter
- Fundraising Chair: open
- Director of Facilities: open
- Directors at Large: Marianne van Luesden, David Frappier, Sean Scallion, Michelle Delaney

Adjournment 6:46pm

Attendance in person: 20

Facebook Attendance: 109