

Lightning Creek Ski Club September 6th, 6:30 pm @ The Mill Pub

Attendance: Falko Kadenbach, Rene Tudhope, Julie Backer, Kristyna Tomek, Sean Scallion, Kerensa Medhurst, Karcsi Peter, Dave Frappier, Jacci Leggett

Regrets: Sean Seabourne, Michelle Delaney, Marianne Van Leusden

President Report

NDIT project— (over budget)

Current: \$48,166.76

Labour: \$23,129.95 (actual \$28,309.95)

Materials: \$25,03.81

Kadenbach volunteer hours 74 in Aug and a donation of misc materials around \$1200 so far. Start hut has been wired up with timing cable. Scott to do staining after framing finished. Falko to put together an invoice for Rene. About half the required volunteer hours for this project are done. *Workbee to be held Sunday Sept. 17th at Troll.*

BC Games—Community awareness event being held September 8, 11 AM - 2 PM at Spirit Square, Downtown Quesnel. Group Sport Chair Meeting happening September 14th.

BC Games Medals— SL M&F top 3 = 6 medals. GS M&F top 3 = 6 medals. Most improved in SL & GS = 2 medals

Matchsticks Movie screening: "The Land of the Giants"—To be held at the Carib theatre, October 25th. Doors open at 5 pm showtime at 5:30. Advance tickets to be sold at Rocky Peak for \$10. Event to be cohosted by the new Troll Freestyle Club. Williams Lake showing likely not happening due to cost of venue and lack of person to organize.

Dryland— Falko organizing. Program possible start in mid-September. Grace and Emma to be asked to organize a few fall team-building activities in lieu.

Motion to move forward with implementation of Dryland Development program through the Quesnel Recreation Centre: Moved by Falko, seconded by Rene. Motion carried with all in favour.

LCSC Gear— Kerensa to follow up to see when ordered jackets will be coming in. Is there interest in jackets for Nancy Greene?

Ski Swap—To be held November 8th. Details TBD.

Registration voting— No changes to be made to the U14 4 day program.

1. *Motion* to increase this year's fees by 10%: Moved by Falko, seconded by Julie. <u>Motion carried</u> with all in favour.

- 2. **Motion** to keep the U14 program as a 4-day-only program: Moved by Falko, seconded by Julie. <u>Motion carried with all in favour.</u>
- 3. *Motion* to offer a one day, 4 hour U12 program in addition to the 2 day program: Moved by Falko, seconded by Kristyna. <u>Motion carried with all in favour.</u>
- 4. *Motion* to bank the days not worked for coaches to go towards additional race day coach expenses: Moved by Falko, seconded by Karcsi. <u>Motion denied with all in favour.</u>

Treasurer Report

Chequing account: \$59 702.39 Gaming account: \$678.07

Report— Karcsi to let Rene know within 2 weeks how many lift passes will be needed. Waiting to hear back on Gaming Grant funding. Rene has announced that this is her last year as treasurer.

Registrar Report

Registration—Online registration is tentatively opening Oct. 4th. To be confirmed with Michelle.

Nancy Greene Report

No new report. Continued mentorship for Jacci needed as the new Nancy Greene Chair.

Alpine Report

Coaching—We have 3 coaches (Grace, Emma, Chris) plus Kara who can be used to help out as needed. Chris will only be working weekends and is available till the end of March. Grace will coach U14/U16. Emma will be U12 with support from Kara. Chris will float between age groups as needed and will be unable to travel for races so he will take over for Grace/Emma on away weekends. Kara will be needed to float between Jr Alpine and Nancy Greene. She is seeking development opportunities (course setting, etc.). Intention to hold periodic meetings at the hill this season with board members and coaches. Grace has requested a raise—tabled for now. Athlete numbers are currently looking lower than last year. We may have some PG athletes joining.

BC Games— Most positions have been filled. We are still in need of a Finishing Ref. Matt Seers has reached out to volunteer. Debbie Scallion to be Volunteer Cooordinator.

Coaching Report

Report— numbers not yet known but will be reaching out to last year's families to confirm participation.

Adjourned: 21:28 Next Meeting: October 4th, online