



Lightning Creek Ski Club

Nov. 8th, 2023

7:30, virtual meet

Attendance: Falko Kadenbach, Rene Tudhope, Michelle Delaney, Marianne Van Leusden, Kristyna Tomek, Kerensa Medhurst, Dave Frappier, Jacci Leggett

Regrets: Sean Seabourne, Julie Backer, Sean Scallion, Karcsi Peter

President Report

Sponsors: Sponsorships are finalized for this season. We lost Artemis, gained Design Flooring and one more. Signs are done. Michelle is working with Genie for getting sponsor logos onto jackets.

Movie Night: The event was a success. Tickets sold out. We'll be looking to get the larger theatre for next year.

Ski swap: The date is set for Nov 15th. Rene has food/drink covered. We would like to have some coaches there. Red Shreds and Rocky Peak to attend and members will be encouraged to bring in used gear.

Jackets: We have some jackets from last year's alpine order that are size 8 and too small for our Alpine athletes. These will be brought to the ski swap and offered for sale to members. Also some soft shell jackets will be for offer that we have had for some time.

Club Van: 70% want van. 30% no. We will hold off on this idea for now due to financials.

Via sport grant submitted: This grant would be put towards education opportunities for the club

EL Course booked: Jan 5-7 booked at Troll. Open to our zone. Hoping to have snow!

BC Games: have what we need. Things moving well.

Treasurer Report

Chequing account: \$72 893.89

Gaming account: \$15 678.07

GIC: \$5000

Account management: Rene spoke to bank to change the name on the account as it's outdated. We aren't adding anyone to signing authorities. Rene, Julie, Falko and Dave are staying on, Jen B removed. With overview of all finances, Rene may be required to deny requests for funds that can wait, there are a lot of expenses this year. Please use the google doc request form when seeking club funds for an expense.

Club Line of Credit: bank says we need to look into what our bylaws are to see if a line-of-credit could be an option. Dave to look into this. Line-of-credit would be used to bridge funds that are required before financing/grants come in.

GIC Account: Dave to look into if GIC should be transferred into tax free savings account to gain better access to it.

Ski Movie: \$460.10 earnings after expenses paid.

AGM Expenses: The club will be covering up to a certain amount of expenses—TBD. Kerensa to seek receipts from Chris. Club will plan to budget for club representative(s) to attend this event in the future.

Registrar Report

Registration: 18 people are registered are paid. 6 are new. Reminders to go out via email and facebook to try to get these numbers up.

Alpine Report

Coach Grace Report: Grace attended the beginning of the meeting to address some concerns related to last year. She is looking to work on communication, and organization within the club. Also looking to improve support for coaches. Grace to send out an email further expanding on concerns and potential solutions.

Special Olympics Report

Marianne has resigned from SOBC. Anita will likely join board as rep for Special O. Falko to meet with her regarding joint grant writing and other opportunities to support.

Adjourned: 9:02

Next Meeting: Dec 6th @ 6:30, virtual meet