



## Minutes

Date: Jan 10th, 2023

Time: 6:00 pm

Location: virtual

Attendance: Anita, Falko, Michelle, Sean Scallion, Dave, Kristyna, Sean Seabourne, Karcsi

### Opening Business

- Approval of minutes (review, corrections, last-minute additions). Motion Michelle, second Jacci  
Meeting called to order.

### Reports

- President
  - Snow dance: we got a good dump but still need more. Needing about 1.5 feet to be comfortable
  - BC Alpine update; Code of conduct and complaints process: we will be following the updated BC Alpine Code of Conduct. We'll have to update SportsEngine with this for next year. Complaints process was also launched or clarified/guidelines developed
  - Ski Jackets use policy / 2025 order deadline Jan 31: policy went out, replies coming in. Jackets by next weekend going out. Delay due to a couple of patches needing to be fixed. Enough Alpine jackets right now but we need to decide if we want NG jackets. Deadline to order them coming up. Catalogue sent to Jacci, Jacci to send out a survey to gauge interest before going ahead with collecting orders
  - EL course: went ahead as scheduled and went well. All 3 from LC passed. We are pleased with the outcome.
  - Board position recruiting for spring 2024: just to remind everyone we are seeking and Alpine Director and Treasurer for next year
  - Zone race: ROC meeting pushed to THurs, Falko cant attend as BC Games meeting at same time. If we dont get more snow we will have more complicated logistics. It could be canceled, moved hills, different location on our mountain. This is the qualifying race for BC Games, Chris Campbell...Johnny Craig called Falko about other options which would involve using points from last year but not the best option as its unfair for 1st year U14s. ROC will be having to make a call. by the 20-21 names need to be submitted for BC Games. We were approved to be a week late with this this year but most of province dealing with lack of snow issues. Therefore more zones than us may have to do entries based off points. ROC Amber and Chris Bertuzzi, Amber is CHief admin,

- Grants, reporting requirements: to NDI final report for our grant has been submitted by Falko. NOW just waiting for final payment of roughly 22 000. We should not need the bridge financing for now but rene can confirm
  - BC Games invoices: Rene to speak on this when back. BC Games final checkups on accommodations being done, all going well. Great to have lots of LC alumni with knowledge in our community helping with this event
- Treasurer
    - Chequing: \$
    - Gaming: \$
    - GIC: \$
    - Owing on credit card: \$
  - Update on Northern Development funds spent
- Registrar
    - Registration: 52 athletes registered, one withdrawal required a refund which was sent. One reg came through e-transfer so now M is trying to get them registered through the club. This will be refunded and family will be asked to go through the online registration process.
    - Coaches Membership Fee: do we cover this? No we do not, same cost as general membership fee. Michelle working on BC Alpine membership update and Michele to update board members as well.
    - One Withdrawal/Refund Given
    - Registration done through e-transfer
    - Grace/Emma/Chris need to go in and sign waivers and pay fee, contracts to be checked to see if club pays their fees. Michelle to followup. 89 total members.
    - Michelle laminated our updated safety plan
- Nancy Greene
    -
- Alpine
    - Kerensa
      - Falko, good chats and communication happening between him and coaches.
      - little bit of training happening, Scott has been generous to allow us to use different areas than usual
  - Coaching

3 new coaches from the EL course, great news. COngratulations to them. First Sunday started. Thanks to Jacci and Michelle who helped us have a great smooth start, help on assessment day and all. First day went well. NG traveling to 2 races, SMithers and Sun Peaks. All Jr Alpine still can go to NG Festival. 29 NG, 9 JR Alpine. 2 coaches committed to Smithers, if we are all going we will need extra coaches but probably wont all go. Probably just Karcsi committed for Sun Peaks right now, Tyler a maybe. Request from G and E to attend Kimberly and Red Mnt U14 provincials. For Red, we have 10 athletes 4 day trip at end of March. Kimberly full week to 9 days, end of Jan-Feb 4th; Only 6 athletes confirmed at moment plus

maybe Maggie; Karcsi opinion to allow Red, maybe not Kimberly due to needing a coach to be here to help with remaining athletes (20 athletes) and this would possibly cut into 2 weekends. Michelle has offered to coach for Kimberly. Emma would also be away for Smithers. All in agreement to have Emma attend Red but not Kimberly. 3-4 parent chaperones attending

- Coach to registration ratio
  - Coaching course ( New coaches )
  - Kara Kozuchar coaching status: she wants to coach but was hoping to be paid. However we have 3 coaches now with Chris added. She was talked to and seemed to understand that she'd be used on-call as a paid coach. She look for another job and help if and when she can
  - Started the NGSL on Jan 7-th.
  - Fun Race potentially Feb 11th being planned, right after highschool zone race and before Smithers.
- Facilities
    - Couple work bees over past month, siding went up. GS Start building siding was cut, just needing to get that on hopefully before BC Games. Timing building wired and hooked up, almost ready to go. Karcsi to do some mudding and taping in club cabin.
- Fundraising

Will be planning a pub night again later this year, maybe beginning of November.  
Some questions:

    - The race notice for our upcoming teck race shows that numbers are needed by tomorrow for the banquet that will be happening on Saturday night of the race. Maybe an email should be sent out to Alpine and u12 kids racing and then we can send Amber a list of our numbers for our club.
    - Are we going to do any swag for the race, we haven't done this in a couple of years but we always used to-- not without someone willing to spearhead and we are running out of time to do this
- Special Olympics
    - First meet Sunday, went great no issues. 11 athletes, largest numbers yet. 5 coaches this year. Some are 1:1, others can be in a small group. Still feeling it out. Anita had a question regarding can SO ask NG coaches to help? Help can be asked of Nancy Greene coaches but in advance notice is best (to set course, etc.) so we can be prepared and organized. Some questions answered regarding sharing of equipment, where we are allowed to set courses and how we communicate to ski patrol and public of where we'll be, SO too. We are open to opportunities to do fun races together or trail timing equipment and include SO. Some SO athletes might want to try a course, others probably not.

### Ongoing Business

- Bonuses. How do these work going forward?
- Implementing payment of race fees in advance of races for this year--Rene working on this?
- Opening a Line of Credit--question for Rene

- We need a review email for races to go out similar to what Jacci sent out

#### **Action Items**

- Surveying NG families regarding interest in purchasing jackets (Jacci)
- Email from Kerensa outlining/summarizing Alpine races for this year
- Coach expense projections to go out via email (Rene)
- Review of coaching contracts (Dave)
- Develop draft of policy/contract stipulation regarding coach wage increases (Rene)
- Review bylaws to see if Line of Credit an option (Dave)

#### **Review of Events Since Last Meeting**

- EL course

#### **Upcoming Events**

- Teck RaceTroll Jan 27-28
- BC Games

Adjourned: 7:23

Next Meeting: Feb 7 @ 6:00 pm

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