

Lightning Creek Ski Club
Executive Meeting – JUNE 25, 2019 6 pm
Meeting Minutes

Attendance: Julie Backer, Anita Slovak, Falko Kadenbach, Roland Jarret, Jennifer Boudreau, Michele Klapatiuk, Marianne van Leusden.

Regrets: Karcsi Peter, Rhonda Christensen

1. President's Report: Looking forward to a new season.
2. Treasurer's Report: Reconciled as of May 16, 2019.
3. Alpine Report:
 - Coaching update: Still haven't filled our head alpine coaching position. Possibility of Wade Christie from Big White to provide part time head coaching. Jennifer Boudreau made a Motion to provide Wade a contract to work with our club this season. All in favor. Michelle will draft a contract to offer Wade.
 - Season Calendar: BC Alpine Coaches Summit Oct 31-Nov 1, we would like to see coaches going. Michelle working on providing a season calendar reflecting all our events, training, and races.
4. NGSL Report: nothing to report
5. Coaches Report
 - 2019 Petro-Canada Sport Leadership sportif Conference in Richmond Nov 7-9
 - Predator Ridge Resort, Vernon: BC Alpine Member Summit and AGM Oct 31-Nov 3

Agenda items:

- Purchasing– there is a meeting tomorrow to discuss approved items and price out future items. Purchasing will be discussed with the board before fulfillment.
- Ryan Eldon Donation information has been posted to FB and our website.
- Night Skiing at Hallis – is not being offered for LCSC athletes.
- Club house staining – we have not heard back from student works yet. Alefa and Emma have agreed to stain the cabin, the executive will discuss payment and vote via email so we can move forward in a timely manner.

- Advertising; Rec booklet, coffee times (for fall) School presentations, posters
Falko to call school district and schools for presentation in the fall.
- Fundraising – hoping to do sandbagging in the summer but perhaps the fall would attract more attendee's- two dates. Flower fundraising in the winter is a possibility as well.
- Online registration – Jennifer met with two organizations offering online registration and presented this options with a preference for Sport Engine given the ease of use for the club members and our executive. Falko motioned to move to adopt Sports Engine as or registration process pending an accounting software integration inquiry. All those in favor.
- Club summer/fall event
Rafting trip (last weekend before school starts is a tentative date)
- Quesnel community foundation has asked for a video to explain the use of our awarded grant.

Next meeting: July 30 6:00 at Jennifer's House