



Lightning Creek Ski Club
Annual General Meeting Minutes
May 4, 2022

6:00pm – Ecole Red Bluff 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 2021 AGM Meeting Minutes – passed unanimously

Adoption of 2021 Financials - passed unanimously

Adoption of the 2022 AGM Agenda- passed unanimously

Nominations and Election of officers

1. Nominations for Kerensa Medhurst to take over as Director of Alpine from Michelle Klapatiuk. Seconded by Michelle Kadenbach and Pam Beaudoin, passed.
2. Nomination for Sean Seabourne as Director of Facilities. Seconded by Falko Kadenbach and Debbie Scallion, passed.

Presidents Report

There is lots of interest within our club for pursuing bigger events and therefore we would really like to find a funding chair. This position involves mainly coordinating and organizing some of the work. This position does not need to be nominated if anyone is feeling inclined and wants to reach out and take that on.

We had a great season this year. Huge shoutout to athletes that worked hard and all general membership who participated and helped us build more volunteerism this season. We had great coaching and a big thank you to all of our paid and volunteer coaches for all their time and effort. Thank you to our sponsors, Osisko Development, Barkerville Gold Mine Operation, West Fraser Mills, Artemis Gold, Quesnel Sand and Gravel, ABC Communications, Fraserview Pharmacy, Fix Auto, Quesnel Community Foundation and of course Troll Ski Resort who has been phenomenal to work with over all these years.

Throughout the season, we were able to successfully continue to follow the necessary Covid policies and procedures to keep everyone safe. There was a significant increase in membership across BC Alpine this year. We would like to try to raise our general membership to athlete numbers in the North Zone which we will try to emphasize within our registration process. We were able to attend a lot of races this year, and one of our athletes even went to nationals in Quebec! Thank you to everyone who provided feedback on the end-of-season survey. We will be looking to implement new strategies based on what we heard. Thank you to Michelle Klapatiuk and Red Shreds for organizing our new team jackets this year. We ran a Level One Officials course this year and we will be looking to run an Officials II course. A main goal for our club will be to train and educate volunteers thinking forward to the success of our club and big events that we will be hosting (U14 Provincials and Nancy Greene North Zone next season and BC Winter games the following season). We have an open position for coaching for U16/18 and Masters training. We had some interest this year in the Masters program and would like to build the opportunity for people to get involved in the coming season. Other big goals for our club include obtaining funding through grants, sponsorships, fundraising and fee increases next year as we will be needing new equipment and improved storage facilities for the coming events. We are hoping to run a coaching course in the fall. The day lodge at Troll is set to be completed for next year, this will be a useful space for us. Updates on BC Alpine- Alpine Canada will be taking over all of the insurance policies for the provincial programs which will affect our club. BC Alpine is wanting to promote year-round athleticism and focus on high-performance athlete development at the higher age to get athletes ready for FIS and the BC ski team. They are also looking for innovative ways to get athletes training on harder snow conditions.

To finish off, we are acknowledging and hugely thanking Michelle Klapatiuk for her 15 years of service and dedication to our club's board. She has accomplished big things for the club and has been an inspiration to us all.

Treasurer's report

We did great with sponsorships and grant money in 2022. Registration and the highschool zones race also brought in revenue. We didn't do as well on fundraising with sandbags this year-this was our only fundraiser this year. Our biggest expenses are insurance fees to BC alpine and coaches wages. Other expenses included equipment purchases and jackets (paid for partially with sponsorship from the previous year), sponsorship for an athlete who went to the Nationals and a scholarship to our volunteer coaches Caleb and Noah. We will be responsible for obtaining the funding for BC Games via grants, fundraising, sponsorship, etc..

Motion put forward by Rene to put \$15 000 aside in the budget for equipment purchases next year. Motion seconded by Michelle and Trever and passed.

Alpine report

Highschool Racing Report (John and Mike): 14 athletes participated- 3 snowboarders and 11 skiers. All skiers were either current or former Lightning Creek racers and the snowboarders had no previous race experience but were very excited to race. 13 athletes qualified for Provincials, 9 athletes participated in the event and Correlieu boys won the provincial championship.

Junior Alpine Report (Emma): Very successful season with lots of enthusiasm from the athletes. We held a training camp over the holidays and one over spring break. We went to 4 races which was very exciting after no races last season.

Alpine Report (Grace): We attended several races: Troll Teck, U16 at Silverstar, PG Teck, U16 at Sunpeaks, U14 Provincials at Grouse Mountain and North Zone finals in Smithers. We worked hard, had a great season and I'm very proud of all the kids this year.

NGSL Report and Coaches Report

It is really important for us to obtain new coaches in the NGSL program as our current coaches have children who have now moved up to the Alpine program. We don't want those parents to have to miss their own kids racing which happened this season. We have more interest in the program and in recent years, our athletes have been improving quickly and moving up faster into the Junior Alpine and Alpine programs. We will need to recruit and train parent volunteer coaches and hire another paid coach to keep this momentum going. We are putting the word out for people to participate in the fall coaching course. All of our coaches are set to return next year except Sean who is taking on more duties in timing and maintaining club cabin facilities. We are hoping for a back to normal season next year and will be hosting and aiming to put on a great North Zone festival.

Special Olympics Report

Kelsey- We had 8 registered athletes this year. Attendance was spotty but we had a lot of fun. We did not attend any races this year. It was tough to find coaches but we managed with Mark, myself and Rick. We skied 6 Saturdays from Jan-March. We got some funding from Special Olympics BC and were able to buy some radios which really helped with communication between coaches. Great season overall!

Marianne- Spotty attendance was mainly due to the effects of Covid on the program and athletes in the last couple of years. We are very grateful to Kelsey for taking over this year and doing a fantastic job. For the future of Special O, we will continue with what we currently have in place with Kelsey and I both coaching with Kelsey doing the majority and myself helping at more this winter. We are hoping to get back more of our coaches and athletes next year and hopefully have a bit of a longer and more normal season.

Registration Report - Absent

Club Business

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

Trophies: Rookies of the year: Mia Lacey U12 Women: Camille Boudreau U12 Men: Jack Scallion
Coaches Choice: Baroka Peter Abey Award: Katelyn Tudhope

2022/23 Board Officers

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

Adjournment 7:05 pm

Attendance: 18

Online Attendance: 70