



Lightning Creek Ski Club
April 12th, 2023
7:00 pm via Google Meet

Attendance: Falko Kadenbach, Rene Tudhope, Sean Seabourne, Julie Backer, Michelle Delaney, Kristyna Tomek, Sean Scallion, Karcsi Peter, Dave Frappier

Regrets: Marianne Van Leusden, Kerensa Medhurst

President Report

Agm date, agenda, venue– AGM date: May 17th. Possible venues: St. Anne’s (Rene to look into), Billy Barker (Michelle to look into)

Election for AGM–Jackie Legget to come on as NG Coordinator. Michelle D to take on registrar. All board members to approach anyone who might have interest in board positions prior to AGM.

Trophies– Michelle to collect

Club project– Falko wants a volunteer workbee schedule developed for the summer to get people out (Sean/Falko/Karcsi to arrange). Falko is looking for a contractor for the project.

Coaching and bonus, BC Games coaching–Tabled till Kerensa available. Considering compensating Michelle Kadenbach for coaching at BC games–tabled to discuss with Kerensa.

Certificates and pictures–Getting printed and need to be collected.

Recognition, Jennifer, Julie– To occur at AGM

BC Games Report–The first sports chair meeting will occur in the beginning of May where Falko will be asked to present a budget for the event. We can expect money for capital costs, not so much operational costs. Falko to work on with Kerensa.

Survey– Board members to review survey prior to being sent out to parents. Results from this year to be reviewed and screened prior to being shared with implicated parties as previously talked about.

BC gaming grant–to be done by end of April. Falko and Rene to work on budget forecast.

Budget forecast– needed for AGM and Grant applications.

Equipment facilities– inventory to be done this weekend.

ROC- teck, BC Games, high-school program– water tanks to hose down face, early fertilizing are potential options to look into for next year

NG Club Team Building Event (Summer)– Family social or parents social at Roberts Roost July 28 or 29

Treasurer Report

Chequing account: \$83 773.99

Gaming account: \$678.07

NDIT account (new): \$70 287.75 (reserved)

Motion to open a separate bank account for money received from Northern Development: Moved by Karcsi, seconded by Julie. Motion carried with all in favour. *These funds are reserved for allocation as per our application to NDIT. We received \$70 287.75 from NDIT.

NDIT funds bank account—Rene needs to drop off a letter on letterhead with 2 board signatures stating that we want to put the NDIT money in a separate account. This will help in grant writing purposes to show that this money is already allocated for specific purposes. NDIT money will need to be shown as reserved funds for the gaming account.

Coaching BC Winter Games—Michelle coached 10 athletes at BC Winter Games. **Motion** to pay Grace's daily fee to Michelle Kadenbach for days spent coaching at BC Winter Games: Moved by Rene, seconded by Kristyna. Motion carried with all in favour. Payment to be made to Michelle in the form of a family credit.

Grooming payment to Hildur for this season and coach passes— Payment amount due to Troll to be calculated. Troll to get a receipt for gold sponsorship. We have one pass reimbursement to make to coach Keri. Next season, all coach passes to be provided directly through the club. Karcsi to determine who's passes the club owes for and to pass on the Rene.

Coaching costs—Rene to discuss with Kerensa

Grant to Boroka Peter—We will present a small token/grant to Boroka for FIS racer costs at the AGM as we have done for athletes in the past.

Adjourned: 9:18

Next Meeting: May 10th, 2023 7 pm AGM May 17th, 2023 @ TBD