



Lightning Creek Ski Club
September 15th, 2021
6:00 PM

Attendance: Falko Kadenbach, Michelle Klapatiuk, Jennifer Boudreau, Rene Tudhope, Julie Backer, Kristyna Tomek

Regrets: Karcsi Peter, Marianne Van Leusden, Dave Frappier

New Business

AGM:

Our AGM is scheduled for October 6th @ 6pm. Tentative location: St Anne's gymnasium. We will plan for an in-person event with a virtual option like last year. Ski swap will happen prior to the meeting. Bonnie has offered to put together an advertising poster for the event.

Employment agreements:

Vote to increase Emma's wage: All in favour to increase Emma's day rate to \$175 per day from \$125 per day. Caleb and Noah have applied to assist with coaching. We have not had any applicants for the Head Coach posting.

Sandbagging:

We are needing someone to take over spearheading this fundraiser with Art helping out. A few people have been approached and we are awaiting response.

Sponsorships:

13 businesses have been reached out to by Falko, we have one yes and are waiting on response from others.

Early season camp options:

There has been an offer presented for pre-season training in Whitehorse. We are looking at logistics and considering this as an option.

Via sport return to sport 2021 season—what we know today:

The COVID-19 Related Measures Act (CRMA) has been added. This is an adoption to the liability insurance that Via Sport has to protect coaches from litigation from COVID-19.

Nancy Greene coaching roster:

Mark and Brent are not returning this season. Tyler Dinsdale is joining as a new coach.

Board positions:

We will need to nominate for Assistant Director of Alpine, Facilities Director and Fundraising Chair. We may also want to look for additional Directors at Large. We need to have a letter of consent from those who are interested and will not be present, otherwise nominations can be approved at the AGM. Potential candidates are being approached this week.

Photos:

Year-end photos from last year will be handed out at the AGM by Rene.

President's Report

Summer is coming to a close and we are beginning the work that will set us up for success leading into the 21-22 winter season. This season we are looking to attract several new members to the board to fill a variety of positions including the role of Assistant Director of Alpine, Director of Facilities, and Fundraising Chair. One of the positions we are working towards filling is the position of Director of Alpine. This role is currently held by Michelle Klapatiuk, who would like to step back from this position this coming season. She has indicated that she will continue to support parts of her duties and support the new director. In addition to this, we have a new role which we would like to fill that will be dedicated to LCSC facilities including: the clubhouse, equipment, and maintenance. As we role forward into the BC winter games we see this position requiring a more dedicated role to ensure that we are prepared to host the winter games at Troll. We have also added a Fundraising Chair position that will take on some of the administrative work on grant writing, sponsorships and fundraising work. These additional positions will allow our board to spread out some of the work load of the existing board members and allow others to participate in our club's future and success. More details on these positions can be found on the website here: <https://www.lightningcreekskiclub.com/2017-18-executive>

With our AGM coming up we would like to encourage you to review these positions, put your name forward, or sponsor someone ahead of the AGM. Our election for board members will be held at the AGM for key positions.

Falko will be updating COVID protocols on the website.

Nancy Greene Repot

No new report.

Treasurer's Report

The fiscal year end and projected budgets will be presented at the upcoming AGM. We received \$7500 from the city today from the Quesnel Community Foundation Grant. This was used to buy timing equipment.

Chequing account: \$19 384.33

Gaming account: \$15 285.07

GIC: \$5000.00

Registrar Report

Waiting on new registration from sports engine. Registration fees will stay the same this year. New registration inquiries will be filtered to the registrar for direct communication.

Alpine Report

We have 20 team jackets coming. Grace and Emma have been out to the hill to check on equipment. The radios are being serviced at BK.

Next Meeting: Oct 20, 2021 @ 6pm, Location TBD

Adjourned: 19:50

Reviewed by: