

Lightning Creek Ski Club
Executive Meeting – May 28, 2019 6 pm
Agenda

1. President's Report

Anita Slovak has offered to be the treasure which is an adjustment from our AGM minutes. LCSC is working on corporate sponsorships this spring in order to have enough time to attract more sponsors. I have taken over accounts for the Website and Google accounts as administrator. We have sponsored Ryan Eldon as part of our bursary program with \$500. He will provide a story/ biography for our website.

2. Treasurer's Report

Anita met with FBB financial and determined that is not a requirement for us to have audited financials annually. The decision was made to not proceed based on their recommendation. The books will be refreshed this season. New signing assignments will be arranged by Anita at RBC. Signing authority will be assigned to Anita, Julie, Michelle and Falko.

3. Alpine Report

Coaching staff are being hired for our developmental coach position. We voted to hire Grace Klapatiuk for this position. The position will have her coaching the 4 day program under the head coach. We have had no submissions for the head coach to date. Coach training is still not completed; Michelle will follow up with BC Alpine about this matter. Roland will discuss the Adaptive program with Warren Scrooby to see how we can work together. BC Alpine to provide additional coach development support. Dianne has also offered to train coaches on the early skier development.

4. NGSL Report

Julie is working on the event calendar with Karcsi and Michelle. An inventory of swag for events will also be taken and refreshed as needed.

5. Coaches Report

Coaches meeting will be set later this summer to confirm volunteer staff. Karcsi will work with Julie on the event calendar. Karcsi has also taken on the raffle ticket portfolio for this season.

Agenda items:

- Gaming grant review

The gaming grant has been submitted for the 2019/20 season for an amount of about 30k.

- Coaching staff

Developmental coach contract reviewed with minor changes to compensation outside of the main contract term.

- Purchasing approvals

Approved at this meeting were; 27 mm breakaway gates (\$1,120) triangle willy bags (\$550), Misc gate repair components(\$300), 2 orange fox drill bits(\$450), 2 dewalt drills(\$350), 4 chest harnesses(\$240), 6 rakes from interior mountain (\$990). (purchasing will be conducted by Roland, Mike and Falko) Total approved \$4,000

Required meetings to and quotes to be gathered to complete purchasing;

- Roland, Mike and Falko to identify the breakout point for timing cable. Budgeted at \$4600 not installed.
- Roland to price out 100 gate brushes, B-Net and C-Net. Budgeted at \$2,000
- Falko to see if we can get pop up tent form a sponsor. If not buy one from Costco.. budgeted at \$500.

- Club house staining date (or hire)

Falko to call student works 1-800-665-4992 and get a price for the staining, Karcsi to ask Darrel for his rate.

- Advertising; Rec booklet, coffee times (for fall) School presentations, posters

Falko to call school district and schools for presentation in the fall.

- Fundraising; sandbags

Art is working with Lynette on the Sandbag sales activity.

- Online registration update

Jennifer to present to the board the options next meeting.

- Club summer/fall event

Falko to ask Tyler about a rafting trip.

Next meeting: June 25th 6 pm at the River Rock

Adjourned 8:15 pm