

Lightning Creek Ski Club

Meeting Minutes

December 18th, 2019

6:00Pm

Attendance: Falko Kadenbach, Michelle Klapatiuk, Anita Slovak, Karcsi Peter, Julie Backer, Marianne Van Leusden, Jennifer Boudreau

Regrets: Roland Jarrett

President's Report:

Early snow has been great for Troll. The conditions were exceptional last weekend providing a great base for the season. With alpine programs already in progress and NGSL starting on Dec 29th there is a bit of coordination and facilities preparation that is needed. A general clean up and organization of equipment in the club house would be a good start. Coaches will have a meeting to get ready for the season's full start later this month. More emphasis on the snow stars skills progression would be nice to see, a poster for example.

I have a few signs to mount on the club cabin this weekend. I expect the inventory that arrived will need to be brought into service with labeling etc. All new inventories will need to be added to our club inventory and assets list.

Group email and correspondence from the club needs to be reviewed/assigned so we have good communication to members this season.

Respect in sport should be completed by all board members and coaches as an Alpine Canada recommendation. The fee is \$30 each. I think that we should see if we can afford to cover these fees for board members. Coaches can use this towards their education credits. It is mandatory for coaches to have this to become certified.

Mixed gender races and awards in NGSL, how are we handling this as a club from a communication to member's perspective and athlete preparation perspective?

Code of ethics review with athletes if not already conducted this needs to be conduct by each coach.

I should request a record of certification from coaches before the season starts. We need that as part of our liability insurance.

Treasurer's Report: General Account: 50,240.42. Gaming Account : 900.00

We need to do some fundraising. Mom's Pantry, Growing Smiles are options. Julie has offered to take on Mom's Pantry. Feel we need to raise about \$10000 to support the club going forward. Anita to research a club Visa card for club purchases as it makes it much easier for accounting purposes.

Registrar Report:

- Current registration numbers 49. The online registration was a success save two families who struggled to use the new format. We have learned from their experiences how we can improve our online registration next year to be more user friendly.

Alpine Report:

- Pre-Season Camp at Apex – Kids had fun, snow was great, Packed schedule kids did great. Preseason training sets the kids up for the season. Wade spent one on one time with the kids to foster development this season.
- Teck Race- A month away, Michelle is looking for people to take a more active role in the race organization and support. Jennifer will help with the administration side of things
- High School Team – 22 kids registered at this point.
- BC Winter Games – The qualifier for this race is the Teck Race. Grace is going as the coach for the BC Winter Games.
- Jacket Sponsors – sponsorship is up for 2021.

Motion made by Jennifer for the club to cover extra accommodation costs for Apex. Seconded by Michelle.

NGSL Report:

- Assessment Day - 29 of Dec Email to be sent out to membership, Falko and Julie to draft. Jennifer will email out to membership Falko to put on FB
- Accommodation notice to NGSL members for North Zone, should be sent out in the near future.

Coaches Report:

Karsci : Assessment day will see athletes skiing in the am and then a coaches meeting in the afternoon. We will need to make some creative coaching decisions to accommodate our numbers this year. Trying to grow the coaching pool, approaching some community members that have showed interest or already have coaching experience is in the works.

Special Olympics Report:

Marianne is taking a step back this year, Travis England will be taking over. Due to his schedule it may be challenging to run each weekend. A few instructors have stepped up to cover off weekends. Athlete numbers are 7 this year. Season is starting Jan 11 and running until the 14 of March. Feb 1st athlete tryout day.

Ongoing Business

Board Members need to do the Respect in Sport: it is mandatory \$30. Falko to send a link.

New Alpine NG mixed gender racing to be addressed at the beginning of the season. Parents meeting and then a follow up email.

Need to do an inventory of our clothing. Julie will conduct.

Next Meeting: January 15 6:00 at Craigs Table

Adjourned: 8:07