

Lightning Creek Ski Club

Meeting agenda

May 12, 2021

19:00

Attendance: Falko Kadenbach, Michelle Klapatiuk, Karcsi Peter, Jennifer Boudreau, Dave Frappier, Kristyna Tomek, Roland Jarett

Regrets: Marianne Van Leusden, Rene Tudhope, Julie Backer

President's Report: It was a successful, awesome season, even with Covid. Having snow late into the season was a highlight. Picture day was another success this year. We will soon have sponsor photos and athlete photos ready to send out.

AGM date – Motion passed to delay meeting until September. All in favour. This will provide more time to see how things are panning out for next season with the ever-changing Covid regulations.

Directors—We should start thinking about parents to approach who may be interested in joining the board next season, especially to offload some parts of the Alpine Director's role as Michelle is looking to step away from certain responsibilities of the role. She is willing to do so gradually as it is a big position with big shoes to fill!

Trophies—These need to be returned. Dave will work on contacting athletes who have them.

Vice President Report: It was another great season. No new reports at this time.

Treasurer's Report: No report, executive absent.

Financial forecast for next year—The expenses and revenue for next year have been projected with not a lot of excess after calculating expenses. There are no major expenses for next year that we are currently aware of.

Owes to Troll—We owe approximately \$1500 to Troll for the following: 2 coach's passes, one day of ski patrol and electricity used in the club cabin throughout the season.

Registrar Report: No new report at this time.

Alpine Report:

After doing inventory of the cabin and equipment we can see what cabin repairs are needed, how many gates need to be repaired or replaced and whether more B-netting may be needed. In sponsorship this year we had \$12000 and \$5800 from sandbags. I am applying for funding through NDIT (Northern

Development Initiative Trust). As of now, Wade is not committed to return next year. We need to develop a more efficient utilization strategy for his presence if he is to return so that we can best make use of his time/expertise.

QCF grant – The contract has been signed and we are cleared to make our purchases (timing equipment). Receipts will then be sent in to the city to collect grant money.

Gaming grant – Application is going in this week. We are asking for \$30 000 this year.

Alpine coaching bonuses – Especially with the lack of competitions this year, coaches did a great job keeping the kids motivated throughout the season. Team building and efforts went above and beyond. All in favour to pay coaching bonuses at same amount as last year.

NGSL Report: No report, executive absent.

Coaches Report: We are looking good for coaching next year. We have Simon Charlebois and Tyler Dinsdale who have completed the coach's course and show interest as upcoming coaches.

Special Olympics Report: No report, executive absent.

Next Meeting: June 16, @ 19:00

Adjourned: 20:14

Reviewed by: