

Lightning Creek Ski Club

Meeting Agenda

March 30th, 2020

6:00 pm

Due to the COVID 19 Pandemic all Board meetings will be held

via video/tel conference until further notice

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

Regrets:

President's Report:

March was shaping up to be one of the best ever in BC for ski racing with super conditions all over the province. Unfortunately due the COVID 19 pandemic the season was cut short. I believe that our club handled the situation well in light of the situation. The loss of our clubs year end wrap up events is certainly an uneventful conclusion to the season. However I have seen many of our club members out doing physical activities in a safe social distancing fashion, which is nice to see. As the pandemic subsidies we will gradually be able to gather as a group once more. When this is allowed and safe we can hold our AGM. We have until December 31st 2020 without an extension. However it would be nice to have our AGM in the summer if possible. I am currently gathering the certificates for athletes and once those are completed and handed back I will send by mail pictures and certificates to the athletes.

I would note that two of the new drills we purchased have yet to return to the club cabin. Not sure how or why that occurred but perhaps we can do another inventory of things before the fall.

I had a great conversation with Wade the other day and he intends to provide some overall feedback on the alpine group and coaching outlook for next season later this spring. Unfortunately our coaches were not able to build their professional development this season due to cancellation of the evaluation planned by BC alpine. I will persist on this for the 2020/21 fall season so that our coaches can advance themselves and our club. As it stands our NGSL volunteer coaching staff will remain the same unless some decide that they are not able to coach next season.

Again I would encourage recruitment of board members to the table to aid and off load some of the responsibilities we all share.

Treasurer's Report:

Bank Accounts

5000.00 GIC

3291.07 Gaming Account

22028.63 Main Account

As noted we have to pay BC Alpine 6727.00

We will receive 10799.49 from high school

Still have funds coming in from Racer Accounts

Registrar Report:

Societies Act: We can postpone to Dec 31 and ask for an extension beyond that if needs be. We are also able to hold our meeting via the web (for example in Zoom).

Will spend the spring/summer redesigning our registration to combat our kinks and shortfalls and streamline.

Alpine Report:

Coaching: Wade will be providing feedback and his overall impression of the year next month. Hopeful that all three of our alpine coaches will return next season. Wade has asked for feedback from Grace and Emma to support future planning.

Jackets for Athletes and coaches: tabled until a face a face to meeting.

Coaches Bonuses: Michele and Anita will look at last year's bonus and do something similar. All in favour.

Gaming Grant Application: Michelle is working on all the data necessary to complete our gaming grant.

Registration this year and next year: BC Alpine up to date.

North Zone Fees: We have a North Zone invoice to pay every year.

BC Alpine Fees: To be paid now that our records are up to date.

Continue the to discuss development and race opportunities with Troll and BC Alpine.

NGSL Report:

Unfortunately nothing much to report as the season ended abruptly.

Jackets for Athletes and coaches: To be tabled until a face to face meeting.

Awards: Tabled. Hoping to be able to offer an awards, wrap up and celebration in one once we are able to.

Coaches Report:

It was a great season, I think missing the end of the season was disappointing. We missed the change to certify a few more coaches so hoping to offer it again in December. Coaches to work on completing certificates and awards for the season. Awards to be presented at the AGM, certificates to be mailed out.

We need to fix the door to the equipment room in the club cabin. Falko will take some tools out to address it.

Awards ceremony – tabled until AGM

Continue to discuss development and race opportunities with Troll and BC Alpine.

Special Olympics Report:

Coaching course: Request to host the alpine ski qualifier in 2022. Would like to offer a coach development camp. Haven't heard back yet.

We ended the season quickly as well. SOB cancelled practices for COVID-19 reasons.

Next Meeting: May 11, 2020 TBA most likely web based.

Adjourned: 7:07