



BOARD OF DIRECTORS MEETING

September 27, 2016

Location and time: Ecclestone Residence 6 PM

Attendees: B Wills, E Ariano, S Ecclestone, S Pearce, P Pearce, GM T Hudson

Phone: B Sandilands, R Madden

Regrets: S. Clarke, S. Pommier

1. Call to order at 18:06.
 2. Approval of agenda
 3. Treasures report
- **Motion** – Brian
 - We should apply for a Bank of Montreal credit/ debit card and a bank account. GM and one board member with signing authority will sign for the card and account. Carried
 - The Ginzu groomer should be classified as capital expenditure.
 - **Motion** – Approve the 2016/ 17 budget proposed by the GM. Carried.
 - **Motion** – The “Notice to Reader” Financial Statements Year ended May 31st, 2016 prepared by Romei Plumber, CA are approved as presented. Carried Aug 26th 2016 by email.

4. Volunteer Committee

- Looking for a new volunteer coordinator. This could be shared by a board member as well as a staff member
- Volunteer appreciation social is being planned for April 2017
- Club members will have ability to sign up to volunteer on the SLNC website as well as at open house before AGM.

5. Marketing Committee

- New marketing committee formed
- Marketing analysis planned for fall 2016

6. Open House prior to AGM on October 19th 5:30 – 7:00pm at the Schubert Center.

- Will give club members and opportunity to interact with board members as well as other key members of the club in order to obtain more information, communicate information on programs, events and news for the upcoming season.

7. GM Report highlights

- New Website launch is planned for early October
- Volunteer work day on Sunday, September 25th was a great success with many volunteers coming out to help.
- Following up with key sponsors for the upcoming season
- Next Volunteer work day is Sunday, October 2nd. Looking for a volunteer to help coordinate food for the volunteer work day.
- New package developed for Ski S'Cool programs in order to streamline registration and rentals.

8. Programs Committee

- Recent meetings have been focused on fees, establishing positions and setting up an organizational chart and all race dates/special events in the calendar. Are in the process of coming up with terms of reference and will be putting this as well as a short description of all positions/bios in a booklet for future PC use.
- SDP Programs: dryland in full swing for all groups. SDP program level leads are recruiting coaches. Coaching courses coming up and there have been a number of inquiries about taking them this year.
- Conducting interviews to hire a Skill Development Coordinator.

Meeting adjourned 19.45 pm

Next regular board meeting time and place TBD