



BOARD OF DIRECTORS MEETING

Jan 8, 2018

Location: Sandilands Residence

In Attendance: B Wills, P Pearce, S Herchen, G Morazain, B Ree, S Clarke, S Ecclestone, B Sandilands, Mark Nichiporuk, Greg Sadesky.

1. Minutes of Last Meeting: Approved Electronically
2. Treasurers Report - Sandra

Hilights

- Assets and Supercamps revenue up
- 56 k outstanding on loan for groomer
- Income up \$142 YTD
- Income from Day Ticket Sales up \$45 k - 16 extra operating days over 2016

Finance Committee Nov 14 - Sandra, Brian, Troy, Mike.

- Minutes on Google Drive
- Program parents to do basic accounting for fundraising. Troy and Eric ongoing process to manage fundraising cash flow.

Performance Measures

- Discussion about collection and compilation of basic performance measures to generate "ballpark estimates" of data (eg groomer hours, skier days, volunteer hours, etc) May prove useful for grants, event bids, lease renewal applications

3. Operational Report - Troy

Upper elevation Snowshoe Trails

- Issue emerging re parking in snowmobile area
- Free use vs charged access
- Ongoing dialogue with Parks and Snowmobile Association
- May become a futures planning and tenure issue in planning for trail expansion in upper elevations area off of Aberdeen trail

4. Maintenance Building

- Discussion reheating costs
- G Hutchinson looking at situation and advising
- To produce options that may have potential to reduce costs (eg insulation, draft proofing, alternate/supplementary heating systems (propane? NG?))
- May tie needs into infrastructure issues for new/redesigned lodge

5. Safety Host and First Aid Needs

- Discussion Re risk management and liability associated with SLNC first response capabilities and procedures
- Is SLNC safety plan up to date and appropriate for the times
- Recommendations for improvement? Staff Training, incentives for volunteer patrol to be investigated by Troy.
- Brian and Pat to lead research effort.

6. BC Parks

- Park Use Permit up for renewal May 2019
- Brian, Bruce and Troy to lead research on renewal process and needs and report back to board.
- Possibility of additional applicants for tenure.

7. Competitions/Event Management

Nor Am

- 471 racers
- 126 from the USA
- 11 other countries represented other than USA and Canada - makes SLNC a force on the international development map
- 111 volunteers
- Event is net positive financially (\$45 k income - "net" of approx \$15 k)
- Comp Ctee developing a "wish list" of equipment and supplies for future events

Regional Biathlon Comp

- 29 participants
- Continuing Issue with "capacity" within biathlon program - related to small number of participant families.

Tips Up Cup -Feb 10

- Issue with leadership and participation by program parents
- This event is a racing development and training opportunity for race officials and organizers
Requires leadership by program parents. Continuing issue for Eric to address.

Loppet (Mar 11)

- 40th annual
- Jen Heil leading

Competitions "Futures"

- 2020 Nationals. Possibility of 2022 world Masters
- Nationals bid due fall 2018
- Looking at a "Regional" structure for delivery with other CCBC clubs in the Okanagan.

8. Strategic Planning

- Need to "refactor" Vic's visioning process- set topics
- Sub groups or focus groups to flesh out details
- Need to use existing committee structure as focus groups where feasible

9. Lodge Report

- BC Parks developing Corporate Sponsorship Policy
- May have utility for SLNC fundraising and community engagement for new/redeveloped lodge
- Brent working with BC Parks to revise/reduce funding estimates
- Continuing dialogue with BC Parks about funding

10. In Camera

Next Meeting:

Monday Feb 5 - location Sutton Group, 2749 30th St.