



Lightning Creek Ski Club

April 17th, 2024

6:00 pm, virtual

Attendance: Falko Kadenbach, Rene Tudhope, Sean Seabourne, Michelle Delaney, Kristyna Tomek, Karcsi Peter, Dave Frappier, Jacci Leggett

Regrets: Julie Backer, Sean Scallion, Kerensa Medhurst

President Report

Season review: This was a challenging season due to lack of snow. Therefore we added some diversity to our training regime. In some instances we had lack of opportunity to prep/train for certain races. Some late-season opportunities were cancelled (girls fast forward and mega camp). The Whistler cup was attended by one of our athletes and Smithers Club attended. Falko will write up some season highlights for the AGM.

Bursaries: We have offered a bursary from the club to support our FIS athletes in past year (1000\$ last year) and this was matched by North Zone. Falko motioning to do this again.

***Motion** to provide \$1000 bursary to each of our athletes who raced FIS this year: Moved by Falko, seconded by Jacci. Motion carried with all in favour.*

Board retirements and nominations: Registrar, Treasurer and NG Coordinator role are open. We are actively looking.

Grants: We are awaiting on a letter of resolution from the CRD which will be sent into NDIT to see what happens. Telus has put in our cable order and that will be donated to us.

Bookkeeper: We are going forward with hiring a bookkeeper (Monica). This will be effective from a governance perspective, the cost is the big hurdle will have to raise the money if it's not there. Dave and Falko are working on and will be submitting a contract and statement of work to Monica. Dave to talk to her Monday. Rene and bookkeeper have connected regarding the role.

Inventory of equipment: we need to do a check that we have all radios and other equipment that needs to have been returned (bibs, jackets) we'll hopefully get some more of these items back at the AGM. Jacci has most bibs and some jackets, Jacci will email those families we are missing things from to see if they can bring them to the agm or to arrange a drop off location.

Survey results: results discussed. Not very many responses on the survey this year.

Program Director proposal: Discussion held regarding the implementation of a Program Director Role for next season. This would be a paid position. Falko will draft a job description prior to AGM. This would not be a board position but someone who would report to the board and work closely with the Alpine Director. The idea is that this person would structure/plan the training portion of the Alpine/Jr Alpine program to offer guidance to coaches as well as do on-snow coaching themselves. Idea to be further discussed.

AGM run of show and supporting documents: Sean to be in charge of facebook live. Rene received Abby award in mail today and will give to Karcsi. Rene to pick up \$50 Rocky Peak certificate. Trophies need to be collected. NG Female/male and one rookie of the year. We will offer one free athlete registration draw for attendees (value of NG one-day program).

Treasurer Report

Chequing: \$67 516.52
Gaming: \$258.14
GIC: \$5 000.00
Owing on credit card: \$24 (for quickbooks)

Accounts payable: We need to pay BC Alpine \$8441. \$1040 for North Zone fees, \$3000 to coaches for bonuses, \$2000 towards bursaries, \$1000 to Grace for end of April wages. Total: \$15 000 in payables.

Accounts receivable: only a few Red Mountain race invoices left to collect.

Transfer of responsibilities: How will etransfers be done with the bookkeeper? Account will have to be changed. We have lots of cheques but someone would need to take on this responsibility. The only current payment that must be a cheque is the North Zone piece.

Registrar Report

Report: No new report. Michelle has offered to stay on if her son decides to ski. There is nobody currently lined up to take over.

Falko update: BC Alpine code of conduct needs to be added to registration. We want to do earlier registration next year. Will plan to do some advertising next year prior to.

Pictures: \$150-200 cost for photos this year. Karcsi will have the certificates and they will be combined with photos. 10 athletes don't have pics and Jaci to reach out to those parents to see if they have a personal pic from the season that we may be able to use.

Nancy Greene Report

Report: We ended the program with a nice last day celebration. Jaci has collected bibs and will be in touch with families we are missing bibs from.

Alpine Report

Bonuses: Yes these will be paid this year as we have done in past years. Next year we will be adding to bonus structure in the contracts. \$1000 each this year.

Year end feedback communications with coaches: Jaci to reach out and schedule year-end meetings with coaches. Jaci has offered to take on Alpine next year in lieu of any other nominees. Jaci has reached out to Kerensa to let her know that she's interested in closing out the year with her to learn how things are done.

Coaching Report

Coaching 2024/2025: everyone worked very hard to be creative this year and provide coaching in difficult circumstances. The Smithers NG festival was a great experience this year, we had 26 athletes

attend. 16 athletes went to Sun Peaks which is also a good number for us. We added a few coaches to the list this year which is good news. Livia and Ernesto will be coaching this upcoming year and Boroka is interested as well if schedule allows. We are also hoping to add on Simon as a coach. We managed to cover the coaching this year, it wasn't an issue. We will have they new tbar opening next year and hopeful we can lay timing over there and expand our training opportunities. Overall it was a positive year. We tried some movement of coaches between the Jr Alpine/Alpine groups and this seemed to work well.

Highschool coaching: John and Mike are planning to coach next year and then retire.

Facilities Report

Update: We're probably going to be playing a large supporting role in supporting at the U14 provincials in Smithers. In communication with Ben, we will have to send all timing gear up there as two races are being run at same time. There will be 2 ROCs, two TDs. This year we pretty much got everything done on our wishlist except finishing drywall which can happen this summer. Batteries need to come out of equipment, Sean to do maybe this weekend. Big thank you to Sean for the collaboration he's done with other clubs and his efforts here at ours.

Special Olympics Report

We will need a report from Anita for the AGM. Falko to touch base with her regarding this.

Adjourned: 8:33 pm

Next Meeting: May 15th, AGM @ Billy Barker