



Directors Meeting

Date:	Monday, February 4th, 2019
Time:	7:00 pm
Place:	Meeting Room B, Tournament Capital Centre

Directors:

Joan Bernard, Mike Duck, Vesta Giles, John Grover, Luc Guilherme, Dana Manhard, Raegan Markel, Rich McCleary, Dillon Stuart, Alan Vyse

Regrets: Maureen Light

Meeting called to order at 7:03pm.

Governance

Lodge rental policy – the insurance premium could go up dramatically. Need to look into “renting” vs. “lending out” for a donation; would that make a difference to the insurance? Tabled to next meeting.

AGM - free membership prize as well as prizes from Dana. Discussion of potential nominees for board – we will contact the people who checked the box when they bought memberships. Will need volunteer and social coordinators; social coordinator should really be a committee. Alan will run the election if Dave is not available. Vesta will put empty positions on social media and invite nominations.

Membership

Registrar - five new people signed up.

Publicity - Snow Seekers came out; thanks to Dillon for assisting. Sports Legacy annual report – asked if we want to buy an ad. Smallest ad is \$400.

Motion from Alan that we not purchase an ad in the Sports Legacy annual report. Mike seconded. Passed.

Strategy

Ways and Means - Maureen getting coaching from other recipients and the Gaming Grant administrator for the next application. Have applied for the capital grant but not the operations grant; it comes out in March.

Strategic plan – we will send out a survey at the end of March; email potential questions to Vesta.

Operations

Financial report - discussion. We are breaking even right now and expect to at the end of the season. Thanks to packing snow immediately after snowfalls and the new rental equipment.

Discussion of CBC radio mentions of Stake Lake.

Trails - insurer has rental equipment information, except for the new ski poles. We are selling off the older equipment, some is quite nice but is Solomon brand so has different bindings (we are switching to NNN). We will keep one pair of boots in each size in case those are the bindings someone needs. Vesta will contact Skmana about possibly getting some of the gear.

New Bearcat snowmobile bought last fall works really well – suggestion from trails committee to replace 2006 snowmobile that nobody likes but we don't know if another Bearcat is available yet. Net cost would be around \$13k. A wider ginsu would also be useful (\$5k). Not priority now, a grant would be best. With climate change need lots of prep work and small machines.

Lights replacement – there are 15-20 stadium floodlights that we should switch to LED. Good candidate for Hydro and Gas Tax grants.

Ski S'kool incident - miscommunication between instructor, parent and kids led to separation on trails. The booth responded quickly.

Ski League - getting organized for Midget champs February 16-17 at Sovereign, BC Champs March 1-3 at Larch. We have two new coaches.

Dillon will talk to KBRA at the end of their season about cross training at Stake.

We had 13 racers and they did very well in Revelstoke, on the newly redone trails. There were 450 racers overall.

Rentals - 6-7 broken bindings on the adult gear, Fischer will replace - they seem to be breaking easily on the new gear. We need a

small set of high-end classic skis, would probably be \$2k; something for next year. Kids gear is getting scratched and gouged by Ski S'kool; this may be at least partly due to the low snow, but we will speak to the instructors about it.

Kal Tire grant (CCBC, \$650). Had to create two posters - one to Kal Tire one to CCBC. Also had to say what the money is going to. We will use it to buy roller skis for training.

Lumaris info at the booth goes straight to the bookkeeper, not the treasurer.

Board Business

Motion from Mike to accept the meeting minutes from January. Dillon seconded. Passed.

Chix on Stix a success - growler night planned with stuffies or punch stamps at each station. Men's night continues with no official name yet.

Question if Stake Lake snowshoe members will get 25% off skiing a day at Sun Peaks – not sure based on the wording.

Two day passes plus rental will be awarded for best midterm mark in TRU watershed management class (Rich's class).

Meeting adjourned at 8:58pm.
Minutes recorded by Raegan Markel.

Action Items

Formalize agreement with KCKC	John
Snow cat replacement	(On hold)
Lodge rental policy – renting vs. lending out	Dillon, Mike
Strategic Planning Session tasks	Duck, Giles, Guilherme, Light, Manhard, Palechuk, Stuart, Vyse
Feather flags, banner, signs with new logo	Alan, Dana, Mike
KBRA (increase awareness)	Vesta
Volunteers insurance	Mike
BMO signatories	Mike, Vesta, Alan

Next Scheduled Meeting Dates:

**Note: new location at Tournament Capital Centre, Meeting Room B

March 4, 2019 at 6:00 pm (Board Meeting) and 7:00 pm (AGM)

April 1, 2019

May 6, 2019

June 3, 2019

\$5 Starbucks card from the Secretary to the first person to email me that they read this month's minutes.