

March 1, 2016 Board meeting

Present: Duncan Moore, Al Hardy, Suzy Beckner, Jim Nadler, Allan Bahen, Ed Bouma, Pauline Waelti, Abbi May, Lisa Wherry, Laura Hepburn arrived 7:49

Additions: Grooming through March, Dogs on snowshoe trails, Gala fundraiser

Agenda adopted with additions.

Minutes of Feb 3 Board meeting. Approved.

Business arising:

Signage at South Canoe – Duncan spoke with Phil Mac Intyre Paul. Needs draft of sign and submitted for approval. Draft can be sent to him. Suggested “skiing only beyond 5 km sign post. Respect posted signs.” Duncan will submit to Phil.

Dogs on snowshoe trails – MOTION: Allan Bahen moves to allow dogs on the snow shoe trails. All dogs must be on a leash. Seconded by Abbi. Carried.

Treasurer’s Report. Reviewed by Allan. Attached. Discussed suggested \$2.00 donation per child for school trips. Abbi will discuss with Karin Wilkie.

Trails – proposed connections. Abbi – ski team is looking at hosting the 1st BC cup race next season and require a sprint loop with hills. Width needs to be 9 meters. Abbi showed map with suggested loops for the required distances. Total trail to build is 505 metres. Racing team has \$5000.00 set aside for this project. Trail committee would look into required permits etc. MOTION: Abbi moves that the LHNS Board support the trail committee’s proposal for new sprint trail development. Seconded by Al Hardy. Carried

Rubber head polygon – Marcy Bennett informed Duncan that a new mountain bike climb in the rubber head system is being developed and the creation of a new recreation polygon which would border the LH rec area. Requires shaving off a section of the north section of LH rec area.

Memberships – Discussed option of changing infrequent definition to less than 6 times; introducing an early bird rate of December 10th; rate increases after the 10th by 15\$ for an individual and \$30 for a family; early bird draws on November 1st, 15th, 30th; trail passes available at ski shops. Request Jan to withdraw the motion and resubmit the second part regarding late fee– Allan will provide a draft to Jan.

Nomination for Board positions – two people have put their name forward.

AGM Agenda – election; membership motion; dogs on snowshoe trails; motion to amend \$6000 payout to junior race team - change to dependant on grant; chalet expansion update; trail committee motion for trail connection; no committee reports.

Committees – need inventory of members who sit on committees.

Gala fundraiser – Marcia and Jim Beckner will be LHNS representatives. Society will buy the tickets.

Grooming through March – discussion about ensuring to continue with grooming large loops.

Hi Pas Program – Received email from Marcia Beckner regarding funding process. Decision to create a set amount per person on the BC ski team or higher. Remove matching funding requirements.

MOTION: Allan moves that the hi pass grant be \$500 per year per club member on the BC ski team or higher. Seconded by Abbi. Carried.

Adjourned 9:33

Budget 2015 - 2016

01/10/2015 through 30/09/2016 Using Budget 2015-16 (in Canadian Dollars)

01/03/2016

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Category	01/10/2015 Actual	- Budget	30/09/2016 Difference
INCOME			
CCBC Fees Collected	21,483.00	17,500.00	3,983.00
Chalet Donation	844.00	500.00	344.00
Chalet Rentals-	710.00	1,300.00	-590.00
Donation box donations	21,315.00	15,000.00	6,315.00
Jack Rabbits Fees & Donations	5,120.00	5,000.00	120.00
Junior Race Team	0.00	500.00	-500.00
Loppet donation to club	0.00	2,000.00	-2,000.00
Members misc donations	2,516.00	2,000.00	516.00
Memberships	61,959.00	60,000.00	1,959.00
Miscellaneous	2,203.72	1,000.00	1,203.72
Other donations	1,926.00	2,000.00	-74.00
Received on behalf of Race Team	8,100.00	9,000.00	-900.00
Ski Swap Income	13,037.15	12,000.00	1,037.15
Tracksetter Replacement Fund donations	1,412.00	2,500.00	-1,088.00
TOTAL INCOME	140,625.87	130,300.00	10,325.87
EXPENSES			
BC Hydro	849.07	2,500.00	1,650.93
CCBC Fees Paid out	20,469.00	19,000.00	-1,469.00
Chalet Expansion Plans	0.00	3,000.00	3,000.00
Chalet Rental - Caretaker	355.00	750.00	395.00
Courses Clinics Meetings	540.27	3,000.00	2,459.73
Gas, Oil	5,670.51	10,000.00	4,329.49
Honorariums	5,500.00	5,000.00	-500.00
Insurance	6,318.05	8,500.00	2,181.95
Jack Rabbits expense	4,891.83	6,000.00	1,108.17
Jr. Racing Team	2,313.25	2,500.00	186.75
Maintenance & Repairs, bldgs	650.12	5,000.00	4,349.88
Maintenance & Repairs, Equip	2,005.43	11,000.00	8,994.57
Miscellaneous expenses	2,660.01	4,500.00	1,839.99
Office Expenses, post, photocopies	607.54	1,500.00	892.46
Safety Committee	566.09	2,500.00	1,933.91
Scholarship	750.00	1,250.00	500.00
Signs & Billboards	1,442.56	1,500.00	57.44
Ski Swap	10,410.65	10,000.00	-410.65
Snow Removal	3,369.48	4,500.00	1,130.52
Trail Maintenance	4,310.88	7,500.00	3,189.12
Transfer Fees to Jr Team	10,000.00	10,300.00	300.00
Website Maintenance	315.00	1,500.00	1,185.00
Zone 4 Fees Net Income-Expense	3,187.00	4,200.00	1,013.00
TOTAL EXPENSES	87,181.74	125,500.00	38,318.26
OVERALL TOTAL	53,444.13	4,800.00	48,644.13

to
March 1/16

Account Balances

General 60,644.
 Infrastructure 66,160.
 Tracksetter. 50,190.

ARB