

# **Larch Hills Nordic Society Annual General Meeting 2016**

## DRAFT Minutes of Meeting

March 15, 2016

42 members present

**The meeting was called to order at 7:08 pm**

**Additions:** none

Motion to accept the agenda: Gullan Hansen; Seconded: Peter Molnar; Carried

**Minutes:** Minutes of the March 31, 2015 AGM were reviewed.

Motion to accept the minutes: Pauline Hixon

Seconded – Steve Fabro

Carried

**Business Arising:** none

**New Business:** none

**Treasurer's Report:** Report prepared and submitted by Treasurer Allan Bahen and presented by Duncan Moore. Report attached.

Motion to accept the budget as presented: Kerry Orchard

Seconded: Ed Bouma; carried

**Chalet Expansion Update and Fundraising:** Suzy Beckner - Met about a month ago; meeting with architect scheduled in first week of April; Cam Brown and Al Bates have offered to do an updated climate change report at no charge; Shuswap Dancing with the Stars has been moved to November 18th; next committee meeting is on May 10<sup>th</sup> at Uptown Askew's; Have recruited most of the dancers, MC & judges.

**Membership Report – Jan Naylor provided report – attached.**

**Reintroduce tabled motion from Feb. 7<sup>th</sup>, 2016 GM on removing infrequent categories for club membership next season:**

Motion submitted by Jan Naylor at Feb. 7, 2016 GM: Beginning in the 2016/17 ski season, the designation of "Infrequent" be dropped and that there be only one fee in each category; & 2) Any members registering after December 15<sup>th</sup> be assessed an additional \$20/adult for skiers and \$10/adult for snowshoers.

**Discussion of motion: Members had opportunity to ask questions.**

Duncan reviewed breakdown of infrequent members. Membership breakdown report attached. Board discussed the motion at March 1, 2016 Board meeting and recommended withdrawing the motion. Jan Naylor:

MOTION: Jan Naylor moved to withdraw the original motion. Seconded by Val Heckrodt. Carried

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### **Presentation of proposed trail connections for sprint loops – Phil Wallenstein:**

Dave Wallenstein provided introduction – had meeting a few weeks ago with key people who have been organizing races. We had been approached by CCBC to host a BC cup. As a result, need to have some longer sprint loops. Meeting was held with the Land Use and Trails Committee about a week ago. A few concerns identified regarding how to set funding priorities. Race team has actually budgeted for race trail improvements. The LHNS Board of Directors reviewed the proposed trail connections at the March 1<sup>st</sup>, 2016 Board meeting. The Board approved in principle the proposed connections and requested a presentation at the AGM. Phil Wallenstein reviewed maps which were prepared by David Bakker and reviewed the proposed trails in order of priority. 1<sup>st</sup> priority is in the animal trail area. Map attached. Approx. cost of \$10000/km. Approximately 800 meters of new trails. Little timber value. BC cup race can raise profits to help with funding.

**MOTION:** Peter Molnar moved to approve in principal the sprint loops proposal as presented and submit section 57 application for new trail connections for sprint loops. Seconded by Abbi May

Discussion on motion then vote: no discussion. Carried.

### **Junior race team grant – Duncan Moore reviewed background/history.**

**MOTION:** Dave Wallenstein moved that LHNS's annual \$6,000 grant to LH Race Team is contingent on the society getting a Community Gaming Grant from Province of BC. Seconded by Suzy Beckner.

**Discussion of motion then vote on motion:** historically we have received \$20,000 in Gaming Grant. Did not receive the grant for this season. Members had opportunity to discuss. Carried.

### **Announcements:**

**Duncan – HiPas funding** – will give an annual grant of \$500 to ski team members on the BC ski team or higher.

**Duncan – dogs on snow shoe trails** – will allow leashed dogs on snow shoe trails.

**LH Junior Race Team**– 1<sup>st</sup> place team at BC Championships held in Whistler.

Duncan – Membership changes for the 2016/17 season: redefining the infrequent membership category to 6 or less times per year; introduce an early bird rate to Dec 8 or 9 (depending on zone 4 cut-off date); introduce late fee for 2016/17 season of \$15 per individual or \$30 for families; introduce early bird draw prizes. Discussion: Paid membership fees cover insurance. Official membership ends October 15<sup>th</sup>. Have to be either signed in or a registered member when using trails.



## **Larch Hills Nordic Society Annual General Meeting 2016**

### **Election of Board of Directors (Except those elected to two year terms last year)**

**Dave Wallenstein** oversaw the election of the 2016/17 LHNS Board of Directors

Positions up for election President, Treasurer, secretary and 3 directors.

- Dave called for nominations for President. None. Duncan Moore is elected by acclamation for 2 year term
- Dave called for nominations for Treasurer. None. Allan Bahen is elected by acclamation for two year term
- Dave called for nominations for Secretary. None. Lisa Wherry elected by acclamation for two year term.
- Dave called for nominations of directors at Large. Craig McBride let his name stand, Abbi May let her name stand; Jim Nadler nominated Steve Raffel, seconded by Ed Bouma.

Vote of Directors: Abbi May, Craig McBride and Steve Raffel elected for 2 year terms.

Motion to Adjourn made by Sharon Fabro. Meeting Adjourned 8pm.

Minutes recorded by Lisa Wherry.

September 30, 2015

YHE  
AGM Mar 15<sup>20</sup>


## Budget 2014-2015 - 2015

01/10/2014 through 30/09/2015 Using Budget 2014-2015 (in Canadian Dollars)

07/03/2016

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Category	01/10/2014 Actual	- Budget	30/09/2015 Difference
<i>to Sept 30, 2015</i>			
<b>INCOME</b>			
CCBC Fees Collected	16,979.00	17,500.00	-521.00
Chalet Rentals-	1,330.00	1,000.00	330.00
Challenge Program Fees	124.00	150.00	-26.00
Donation box donations	13,325.41	15,000.00	-1,674.59
Jack Rabbits Fees & Donations	6,005.00	5,000.00	1,005.00
Junior Race Team	1,996.51	500.00	1,496.51
Loppet donation to club	3,000.00	2,000.00	1,000.00
Members misc donations	2,075.00	2,000.00	75.00
Memberships	56,901.00	60,000.00	-3,099.00
Miscellaneous	1,985.01	1,000.00	985.01
Other donations	15,955.53	2,000.00	13,955.53
Received on behalf of Race Team	8,100.00	9,000.00	-900.00
Ski Swap Income	20,075.75	15,000.00	5,075.75
Tracksetter Replacement Fund donations	2,716.00	3,000.00	-284.00
<b>TOTAL INCOME</b>	<b>150,568.21</b>	<b>133,150.00</b>	<b>17,418.21</b>
<b>EXPENSES</b>			
BC Hydro	2,541.93	2,500.00	-41.93
CCBC Fees Paid out	18,329.00	17,500.00	-829.00
Chalet Rental - Caretaker	730.00	500.00	-230.00
Courses Clinics Meetings	1,855.05	1,000.00	-855.05
Gas, Oil	8,724.47	15,000.00	6,275.53
Honorariums	4,250.00	5,000.00	750.00
Insurance	8,276.00	6,800.00	-1,476.00
Jack Rabbits expense	6,631.95	6,000.00	-631.95
Jr. Racing Team	9,098.00	6,000.00	-3,098.00
Maintenance & Repairs, bldgs	8,332.81	5,000.00	-3,332.81
Maintenance & Repairs, Equip	10,679.18	6,000.00	-4,679.18
Miscellaneous expenses	4,370.19	4,500.00	129.81
Office Expenses, post, photocopies	1,629.16	1,500.00	-129.16
Safety Committee	1,993.41	1,500.00	-493.41
Scholarship	1,250.00	1,125.00	-125.00
Signs & Billboards	1,501.92	1,400.00	-101.92
Ski Swap	15,307.20	15,000.00	-307.20
Snow Removal	4,625.10	4,500.00	-125.10
Strategic Planning Process	16,841.09	10,000.00	-6,841.09
Trail Maintenance	4,565.20	7,500.00	2,934.80
Transfer Fees to Jr Team	8,800.00	9,000.00	200.00
Website Maintenance	78.75	1,500.00	1,421.25
Zone 4 Fees Net Income-Expense	3,771.00	4,200.00	429.00
<b>TOTAL EXPENSES</b>	<b>144,181.41</b>	<b>133,025.00</b>	<b>-11,156.41</b>
<b>OVERALL TOTAL</b>	<b>6,386.80</b>	<b>125.00</b>	<b>6,261.80</b>


  
Treasurer

## Registrar's Report 2015/16

### \*1042 Individuals registered

\*146 Jackrabbits

\*100 Ski Team

### \*By Age

0-10 160

11-20 134

21-30 15

31-40 114

41-50 167

51-60 175

61-70 206

71-80 64

81-90 9

### \*Of the 486 registrations:

197 Frequent Ski Family

105 Frequent Ski Individual

89 Infrequent Ski Family

66 Infrequent Ski Individual

3 Frequent Snowshoe Family

10 Frequent Snowshoe Individual

37 Snowshoers in total,

8 Infrequent Snowshoe Family

9 Infrequent Snowshoe Individual

all adults

### \*By Registration Date

By Nov. 30 242 242 in Nov.

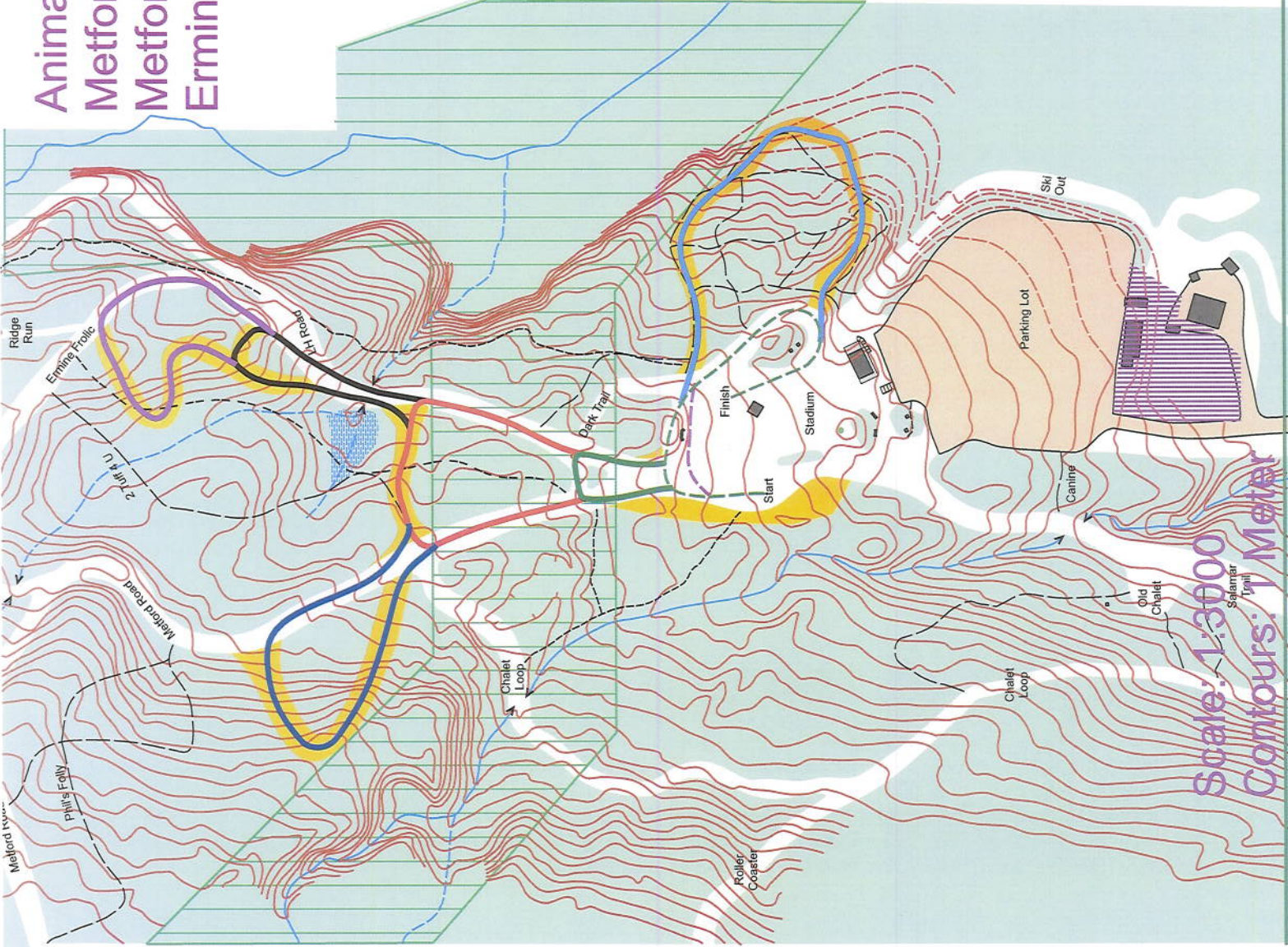
Dec. 31 392 150 in Dec. 80%

Jan. 31 478 86 in Jan. 98%

Feb. 29 485 7 in Feb.

Mar. 15 486 1 in March





Animal Trails Loop - 270m  
 Metford to LH Road - 70m  
 Metford Loop - 160m  
 Ermine Frolic Loops - 180m

**Legend**

- Provincial Park
- Forested Land
- Trail/Open Land
- Proposed Trail
- Building
- Marsh
- Major Creek
- Minor Creek
- Backcountry Ski
- Snowshoe Trail
- Culvert

**Courses (m)**

- 1400
- 1200
- 1000
- 800
- 550
- 450
- 350
- 250
- 250
- 200

Scale: 1:3000  
 Contours: 1 Meter