

LHNS Exec Meeting - Oct 14, 7:30PM, Forsite Office

Present: Suzy, Abbi, Kari, Dave, Don, Karen, Alan, Pauline, Cam  
Regrets: Bill, Laura, Jana

1. Additions to Agenda: Rule of Two
2. MINUTES: Sept. Minutes: edits under Treasurer's Report; Suzy will meet regularly over the next few **months**.

**Date incorrect for the Santa Cruz should be Dec. 21/25**

**Adopted with above edits.**

3. Treasurer's Report
  - Approx 200 registrations
  - Approx. "\$100K and a bit" in cash in the SASCUC account after everything's been paid on our large projects.
  - \$16,500 - trail project invoices received.
  - \$32,000 - in parking lot invoices received.
4. Review of proposed 2025/26 LHNS Budget
  - Add BC/Okgn Cup Race Income
  - Loppet income 2025 : \$5,500

Expenses - review. Edits to known expense items (Trail maintenance and parking lot).

**MOTION Cam: LHNS budgets up to \$19,500 for the Race Team. 2nd. Alan. Discussion. 5 in favour. 2 abstain. PASSED.**

#### **5. Review of Race Team Budget - Brian via Zoom**

- Detailed explanation of Income and Expenses.
- Other \$21,966.44 from 2024/25 - inflated because of Zone 4 payment that dropped into race team account instead of LHNS - could have come from Loppet/Reg?  
"Other" income requires more information - what exactly is it? Needs to be investigated.
- Discussion - about actual cost of Nationals - closer to \$5500 for 2025
- Race Team Accounting needs to be more sophisticated and should be cohesive with LHNS Treasurer/Accounting.
- Expects Head coach contract to increase in the coming years; on par with other contracts in BC
- SD83 - expense line is for a donation to Pirate Loppet for ski equipment to schools. Board feels this is NOT a race team expense item.
- Question on increase on paid coach expense; confirm 2025 contract and budgeted 2026 contract. There was an approved 2.5% increase. Cost incl. GST is \$53,812.58
  - LHNS can't claim back GST if racers are under the age of 15.
- **Request to the LHNS Board for \$19,500**
- Biathlon - expense of \$1,000 (?)
- Income is \$82,200; expense is \$76,825.16 = \$5,375
- Ski Team Kids +/- 45
- Ski Team Registration Fee: \$375/para; U14C: \$600; U16+ \$850 /avg of \$500

- LHNS - host races; the income should go to LHNS not race team. - Tabled for future discussion.

6. Upcoming Events - everyone is good for dates.

7. Safe Sport Rule of 2 - deviation from Nordiq Canada Rule with respect to overruling the rule. Nordiq Canada and CCBC say "exceptions with parental consent."  
A decision was made via email to not support the exception to the rule; however, the Head Coach has asked for further discussion.

In this case: A neighbour/coach is willing to drive an athlete to dryland practices for Fall 2025. with parental consent.

**MOTION to allow John Thielman to drive the athlete to dryland practices for Fall 2025. 6 in favour. 3 against. Passes.**

Meeting Adjourned: 10:00PM

Next Executive Meeting: Tuesday, November 3, 7:30PM, Cam's Office