

LARCH HILLS NORDIC SOCIETY

Executive Meeting

Tuesday, June 11, 2024 7:30pm

Abbi's Place – 641 20th Street NE

Suzy Beckner, Kari Wilkinson, Don Miller, Pauline Waelti, Abbi May, Bill Prytula, Alan Corbett, Karen Tanchak. Regrets: Laura Hepburn, David Millard.

1. Adopt Agenda – Additions Kari motioned to adopt, Pauline 2nd.
2. Minutes of last executive meeting – May 14, 2024 Kari motioned to approve, Pauline 2nd.
3. Business arising/outstanding issues: None.
4. Treasurer Report – Don
 - \$743,696.36 in all accounts April 30, 2024.
 - \$626,334 in the Prinoth Bison account.
 - Deposit paid May 1, 2024.
 - \$76,030 in the operating account.

Zone 4 - Don has contacted SASCU and Zone 4 - twice - to find out who is authorizing debits from our account. They “are getting back to him”.

5. Manager's Update – Karen
 - First wedding went well; 80 people comfortably for sit down dinner in Chalet;
 - Sept. wedding deposit received.
 - Orienteering went well
 - Equestrian Event booked for July 19, 20, 21, 2024
 - Request for August evening; birthday
 - Ride Don't Hide booked for Oct 5/6, 2024.
 - Frozen pipe/leak found under Pauline's sidewalk; repaired.
 - Webcam repaired.
 - BC Parks Operating Plan due June 30
 - Rec Sites & Trails due Sept. 30
 - Online day passes can be purchased thru Square.
6. Race Committee Update - Alan
 - needs to find out the cost of a microphone still
 - cost of tablets: \$250 - \$2500 USD. ea.
7. Summer Maintenance – Suzy
 - Has not followed up with John re: mowing;
 - Stair repair and replace - needs to get measurements for a quote.
 - Karen will ask about plowing/sanding cost for parking lot
 - Tolko rep concerned with work completed on Arwen's Dream in the spring; also meeting on June 19 with Cam
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8. Ski Team – Suzy
 - Ski team budget - - no update.
 - Suzy applied for a Nordique Canada Grant for coaching.
9. Constitution and Bylaws Review - Kari
 - Constitution:
 - suggest we add the word FEES as indicated
 - suggest we add the word ADULTS as indicated.
 - Bylaws
 - suggest updating all terms referring to people/members to gender neutral
 - amend all references to fiscal year end and AGM dates
 - if the President can't Chair a meeting, the Vice President can Chair a meeting

Additions

Fire Wood - Pauline working on the pile of logs.

Safe Sport - new policies from Nordique Canada; we need to appoint a Safe Sport Officer for the Board; each Board member needs to complete two online modules.

Next Executive Meeting – Tuesday, Sept. 10 @ 7:30pm.

AGM Sept 22nd at LH. Meeting at 1pm. Trail clearing in the morning followed by lunch.

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7:30 PM,

Operations Manager Report

- April - May
 - Cleanup
 - Race Team Windup – projector and screen April 22
 - Birthday party for 3 members, family and friends April 25
 - Chainsaw course was held May 4 and 5th and very successful
 - Some lost and found items from the BC Cup were delivered to Salmon Arm – Still a few items unclaimed.
 - Attended the CCBC workshop and AGM on May 11
 - Cleaning crew of 2 for wedding May 22 \$475.00 – 9am – 2pm plus cleaning supplies. While they were there I tidied outside and put things away that were still on the bottom floor. – Signs, one ski rack, race team weights and sound system.
 - Wedding held May 24 Revenue \$1,050 and damage deposit was returned to them. They noted that the chalet comfortably sat 80 people for a sit down dinner using the tables we have.
- The stadium camera is now back up and running. Jonathan was busy but did manage to get that task completed.
- Chalet has been booked:
 - Orienteering event June 1,2. \$180 in camping fees by e-transfer.
 - An equestrian endurance clinic weekend - July 19, 20, 21 Chalet will be used for both Friday and Saturday evenings and all corrals are pre-booked.
 - A member birthday in August is pending
 - A wedding September 6 – 8 weekend Friday – Sunday plus corrals. Agreement is signed and \$1000 for the weekend has been paid.
 - Ride Don't Hide event in October 5- 6 – Canadian Mental Health
- Between Pauline and I over the past 2 months, the mouse traps have been checked every few days. Pauline will continue to do that through the summer.
- There was an issue with the water. Pauline's system had a leak and that is now corrected. The well recovered very nicely and no further issues.
- Not many horse campers in May as trail system still had snow and ice on them in various locations. Trails are now clear and campers are starting to book.

Tasks going forward:

- Our operating plan will be submitted to BC Parks before June 30 and then to Rec, Sites and Trails in September. To complete this, I need to talk with George J, Craig and David to ensure all trail work has been identified.
- The Rec, Sites and Trails report must include a Section 16 listing all the events with dates for the year. If anyone has dates confirmed, please send me a quick email stating what it is, when and approx. how many people are expected to participate.

- I will be out of town for a conference from Thursday, Jun 13 – Monday, Jun 17