

LARCH HILLS NORDIC SOCIETY

Annual General Meeting

Sunday, Sept 22, 2024

12:30pm

Larch Hills Chalet

1. **Welcome- Suzy Beckner- President**

Suzy welcomed club members to the first AGM in the Chalet following trail clearing and the volunteer lunch. She acknowledged that we are grateful to be meeting in the traditional and unceded territory of the Splatshin tribe in the Secwépemce nation and are privileged to help look after the land here. Thank you to those who helped with trail clearing today and the many have already helped during the summer. There were no major projects this summer. We look forward to the coming ski season.

2. **Quorum –**

3. **Adopt Agenda –** Kari Wilkinson motioned to adopt. David Millard 2nd.

4. **Minutes of March 12, 2024 Annual General Meeting.** Kari motioned to adopt, Kerry Orchard 2nd.

5. **Business arising outstanding issues:**

- none

6. **President's Report – Suzy – no further report.**

7. **Treasurer's Report – Don.** See attached reports. The accountant's reports will be ready for our next meeting. Don will respond to any questions. Three major issues include the fiscal year end change, receiving the community gaming grant and the new grooming machine.

8. **Club Manager's Report – Karen.**

- There were two weddings at the chalet this summer and two bookings for weddings in 2025. The equine endurance group also rented for a weekend.
- There were a lot of day users this summer, but less camping than previous years.
- The road was repaired this summer! There have also been parking lot improvements.
- Dog trail naming -LUTP met with the private land owner and settled on 9 new trail names. (ski the trail in the winter to learn them!)
- Operational plan was done.

9. **Registrar's Report – Jan Naylor**

- Registration starts October 1st.

- Jackrabbits must be registered by November. Please register early to get a spot!

10. Programs Report – Suzy

- Larch Hills is holding a coaching course next weekend.
- New Program coordinator- The HR committee will be holding interviews on Monday- to start November 1st.
- Jackrabbit coordinators - Jordan Wilson and Alexa Klasson.
- Ski team registration is now separate from the general LH registration. There are 37 as of this week.
- A Ski Team camp was held in Revelstoke last weekend. The team had a fundraising event picking apples yesterday.
- Karen and Angela sold grocery cards to members at the meeting.

11. Land Use and Trail Planning Committee – Craig-absent no report

12. SEC Report – David.

- Equipment is in good shape. The Kubota is having minor problems and is not being used pending repair.
- Ginzu shed is being modified so it is wide enough to fit 2 ginzus. Thanks to John T and George J.
- Lucy Gone Wild -new snowshoe trail is being worked on. The private land owner asks that members Please do not do repairs on this trail. Also, it is for winter use only.

13. Carbon Committee Report – Hermann

- The committee is catching up with purchasing carbon credits from the Great Bear Rainforest.
- Please contact Hermann if you are interested in participating in this committee.
- Hermann would like to reach out to other clubs to encourage them to work towards being carbon neutral and make our sport carbon neutral.

14. Track Setting Update – George

- **Transition to Bison.** Three tracksetters and one mechanic are going to the maintenance course this week in Calgary. Expenses are coming out of the tracksetter replacement fund. They will clean the bunker out to prepare for the new machine. The new machine is scheduled for delivery in mid November. They are working on selling the PB.

15. Announcements:

- a. Registration opens Oct 1, 2024

- b. Ride don't Hide- CMHA fundraiser is being held at Larch Hills on October 6th.
- c. Lantern Ski December 28th- Kari Wilkinson needs a new partner to help run this as Kerri Miller is stepping down
- d. RKS Loppet Jan 18, 2025
- e. OK cup Feb 8, 2025
- f. Hard Days Night March 8-9, 2025

16. **Elections** – Hermann Bruns – Nominations committee.

Positions up for election:

Treasurer – Don Miller – Letting his name stand.

Director – David Millard – letting his name stand.

Director – Bill Prytula – Letting his name stand.

Director – Pauline Waelti – Letting her name stand.

Director – Kari Wilkinson – Letting her name stand.

No nominations for new directors. All will continue

17. Adjournment 1:40pm

Next general meeting -Tues Dec 10, 7:30 pm in the rec centre.

Larch Hills Nordic Society
Profit & Loss
October 2023 through April 2024

	Oct '23 - Apr 24	Estimate fore 24-25
Income		
4001 - Interest Income	3,724.91	6,035.00
4003 - Revenue - RKS Loppet	5,522.94	6,000.00
4005 - CCBC Fees Collected	20,329.50	-
4007 - SDP Fees Collected	-132.00	-
4015 - Chalet Rentals	761.91	1,500.00
4021 - PB donations	0.00	-
4025 - Jack Rabbit Fees & Donations	1,880.00	2,000.00
4030 - Lantern ski account	-424.24	-
4035 - Members Misc Donations	4,977.50	2,500.00
4040 - Memberships	136,454.75	140,000.00
4045 - Miscellaneous Income	1,785.72	1,500.00
4050 - Other Donations	1,090.60	1,500.00
4055 - Jr. Race Team	0.00	-
4056 - Received on behalf of race team	0.00	-
4065 - Ski Swap Income	9,844.69	-
4068 - Lantern ski items	-737.61	-
4070 - TS Replacement Fund Donations	2,808.00	-
4075 - Trail Fees	39,347.75	42,000.00
4200 - Teck Championship Reciepts	26,028.00	-
4250 - Hard Days Night recelpts	1,135.00	-
Total Income	254,397.42	203,035.00
Expense		
5002 - Professional Fees	2,289.25	10,000.00
5003 - Expenses - RSK Loppet	111.23	-
5004 - Advertlising	1,280.58	2,500.00
5005 - Hydro	3,319.08	3,500.00
5010 - CCBC Fees Paid Out	20,594.00	-
5016 - Rental Expense	1,118.36	-
5020 - Courses, Clinics, Meetings exp	28.96	10,000.00
5030 - Gas & Oil	15,583.72	16,000.00
5035 - Honorarlums	1,125.00	4,000.00
5040 - Insurance	8,582.00	16,000.00
5045 - Jack Rabbit Expense	6,398.32	6,500.00
5050 - Jr. Racing Team	21,412.42	40,850.00
5055 - R&M Buildings	2,857.68	3,500.00
5060 - R&M Equipment	23,740.63	10,000.00
5065 - Miscellaneous Expense	3,231.11	3,500.00
5070 - Office Expense	1,446.71	2,000.00
5071 - Telecommunication	3,837.19	4,500.00
5075 - Payroll	32,374.19	33,000.00
5080 - Safety Committee	2,161.76	2,500.00
5090 - Signs and maps	5,898.69	3,500.00
5095 - Ski Swap	9,844.69	-
5100 - Snow Removal	5,629.99	8,000.00
5105 - Trail Maintenance	668.69	2,000.00
5120 - Zone 4 Fees	774.00	2,500.00
5197 - Bank Charges	289.68	100.00
5300 - BC Championships cost		
5311 - BC Championship - banquet	2,002.73	-
5312 - BC Championships - Facilities	720.00	-
5313 - Gifts, prizes etc	193.20	-
5315 - Registration refunds	298.00	-
5316 - Teck championship Office supp	454.05	-
5317 - BC Championship - meet exp.	3,676.80	-
5318 - BC Championship - Accomod.	358.54	-
5319 - unsupported charges	2,847.11	-
5300 - BC Championships cost - Other	5,829.43	-
Total 5300 - BC Championships cost	16,379.86	0.00
Total Expense	190,977.79	184,450.00
Net Income	63,419.63	18,585.00

Larch Hills Junior Racers**April 30th****Revenue**

	2023/2024		2024/2025
	Actuals		Budget
Team registration fees	\$ 9,141	x	\$ 21,050
Askew's and Save On Cards - Team	9,474	x	20,000
Askew's and Save On Cards - Extra	-		5,000
Assistance from Larch Hills Nordic Society	-		40,000
BC Champs/Track Attack/Camp/Concession	2,441	x	
Reino Run	2,885	x	2,500
Warren Miller Movie	-		
Salty Dog Concession and 50/50	-		-
Warren Miller Raffle/Other	-		-
Wild Soles Donation	-		
Ski Swap	7,184	x	3,000
CCBC 50/50 Draw/camp	-		
Total Revenue	\$ 31,126		\$ 91,550

Expenses

Nationals (Athletes)	\$ 5,020	x	\$ 5,000
Coaches support (All Races)	6,310	x	10,000
Coaches/Parent support (Nationals)	2,500	x	2,500
Coaching - Head Coach	29,400	x	52,500
Coaching - Administrative	-		-
Training Peaks	407	x	350
Intramurals	500	x	1,000
Wax	3,616	x	1,000
Waxing tools	-		
Coaching courses	889	x	2,500
Gym/Field/Rec center rental	277	x	500
Race Equipment	-		-
Dryland Equipment	333	x	500
Silver Star snow camp	4,860	x	7,500
Guest speakers or coaches	-		1,000
Jerseys and jackets (recovered)	38	x	2,000
Year end party/Coaches gifts	982	x	2,000
Misc. (software, website/web scorer/cash box)	682	x	750
CCBC Insurance (Approx)	-		800
First aid supplies/COVID	-		500
Biathlon	-		1,000
Development group spring break camp	881	x	1,000
Total Expenses	\$ 56,695		\$ 92,400
Net Profit (Loss)	-\$ 25,569		-\$ 850