

Welcome



**Annual General Meeting
2020/21 Season**



2020/21 Annual General Meeting

Black Jack Ski Club

- Call to Order
- Adoption of the Agenda
- Approval of minutes of the previous AGM
- Opening remarks: President/Past President
- Financial Report
- Directors' reports
- Election or Appointment of Directors for the 2021/22 Season
- Business arising
- Meeting adjourned



President

Dave Gibson

2020/21 Season Highlights

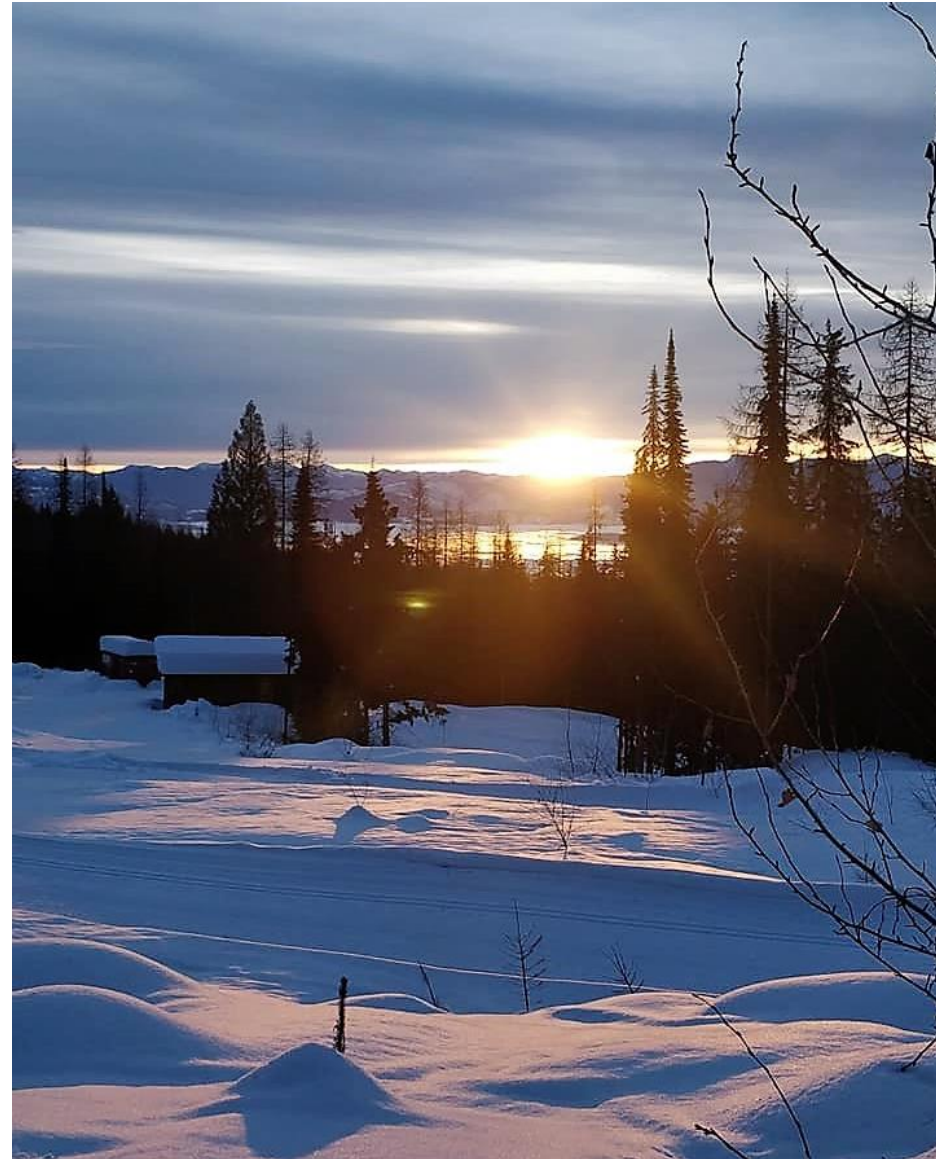
Well functioning board!

Trails Master Plan Subcommittee. Allows us to be ready for grant applications.

Secured the use of the Nordic Pulse app at zero cost to the membership.

Infrastructure subcommittee started.

New fundraiser at the Warfield Petro Canada





President

Dave Gibson

2022 Plans

- More in-depth planning with the Trails & Infrastructure Committees
- Establish a Social subcommittee to help plan out the *fun side* of the club.
- Work to make Blackjack a Nordic ski destination.
- Encourage Club participation. Fill subcommittee and Board positions



Treasurer / Vice President

Jan Luppens

Statement of Operations

Black Jack Cross Country Ski Club

For the 7 months ended 30 April 2021

(Unaudited)

Account	30 Apr 2021	30 Sep 2020
Assets		
Current Assets		
Cash and cash equivalents	228,763	171,189
Prepaid expenses	9,976	2,565
Total Current Assets	238,739	173,755
Non-Current Assets		
Capital assets (net)	362,074	372,171
Total Assets	600,814	545,926
Liabilities and Net Assets		
Liabilities		
Current Liabilities		
Accounts payable and accrued liabilities	36,289	5,917
Deferred revenue	500	61,506
Total Current Liabilities	36,789	67,423
Non-Current Liabilities		
Deferred contributions - capital assets (net)	135,466	131,450
Total Liabilities	172,255	198,873
Net Assets		
Invested in capital assets	226,609	240,721
Unrestricted net assets	201,950	106,332
Total Net Assets	428,559	347,053
Total Liabilities and Net Assets	600,814	545,926

Statement of Operations

Black Jack Cross Country Ski Club

For the 7 months ended 30 April 2021 (Unaudited)

Revenue	For the 7 months ending April 30,	For the year ending September 30, 2020
Fees		
Season pass	151,727	83,568
Day tickets	25,874	36,644
Ski programs (Racers / Rabbits)	30,780	22,479
Race entry fees	0	4,433
Other including rentals	8,353	8,519
Total Fees	216,734	155,643
Fundraising		
Events and other (net of direct purchases)	0	3,838
Ferraro Foods gift cards (net of purchases)	6,234	42,563
Total Fundraising	6,234	46,401
Donations		
Skier development	2,962	13,969
Other	221	3,381
Total Donations	3,183	17,350
Grants		
BC Gaming	20,668	13,328
Amortization of deferred contributions - ca	13,638	22,315
Other	20,797	12,488
Total Grants	55,103	48,131
Other income		
Interest income	178	532
Total Revenue	281,431	268,057

Expenditures

Administration	16,036	35,544
Amortization	27,750	50,962
Athlete bursaries	3,000	6,460
Bad debts	0	392
Communication and events	1,680	1,545
Facilities and grounds maintenance	10,141	5,446
Grooming	49,448	67,481
Insurance	3,539	4,491
Kiosk	4,827	5,727
Skier development costs (net of recoverables)	6,770	41,921
Utilities	2,104	3,197
Wages and benefits	74,630	87,399
Total Expenditures	199,925	310,565

Excess of Revenue Over Expenditures Before Adjustments	81,506	(42,508)
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Adjustments

Gain (loss) on sale of property, plant and equipment	0	2,000
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Excess of Revenue Over Expenditures (Expenditures over Revenue)	81,506	(40,508)
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Skier Development

Mark Merlo

Bunny & Rabbit Program

(Long term Athlete Development LTAD levels:
Start and Fundamentals)

Highlights ★

- 57 Athletes
- 14 Volunteer Coaches
- Enthusiastic Coordinator Isabella Howden
- Tremendous Parent Support
- Effective COVID Management



Skier Development

Mark Merlo

Bunny & Rabbit Program continued

Registration Open
- 2021/22 Session -

Coordinator **Karina Farr**
blackjack.bunniesjackrabbits@gmail.com

Program Price unchanged.



Skier Development

Mark Merlo

Track Attack Level

2021/22 TA Season Well Underway (LTAD levels: Learn to Train and Train to Train)

Highlights

- Approximately 17 athletes registered
- Many volunteer coaches headed by Kris Heale & Fred Bushell, supported by Head Coach Greg Kilroy
- Effective COVID management



Skier Development

Mark Merlo

Racing Level

2021/22 Race training season well underway (LTAD levels: Learn to Train, Train to Train and train to win).

Highlights

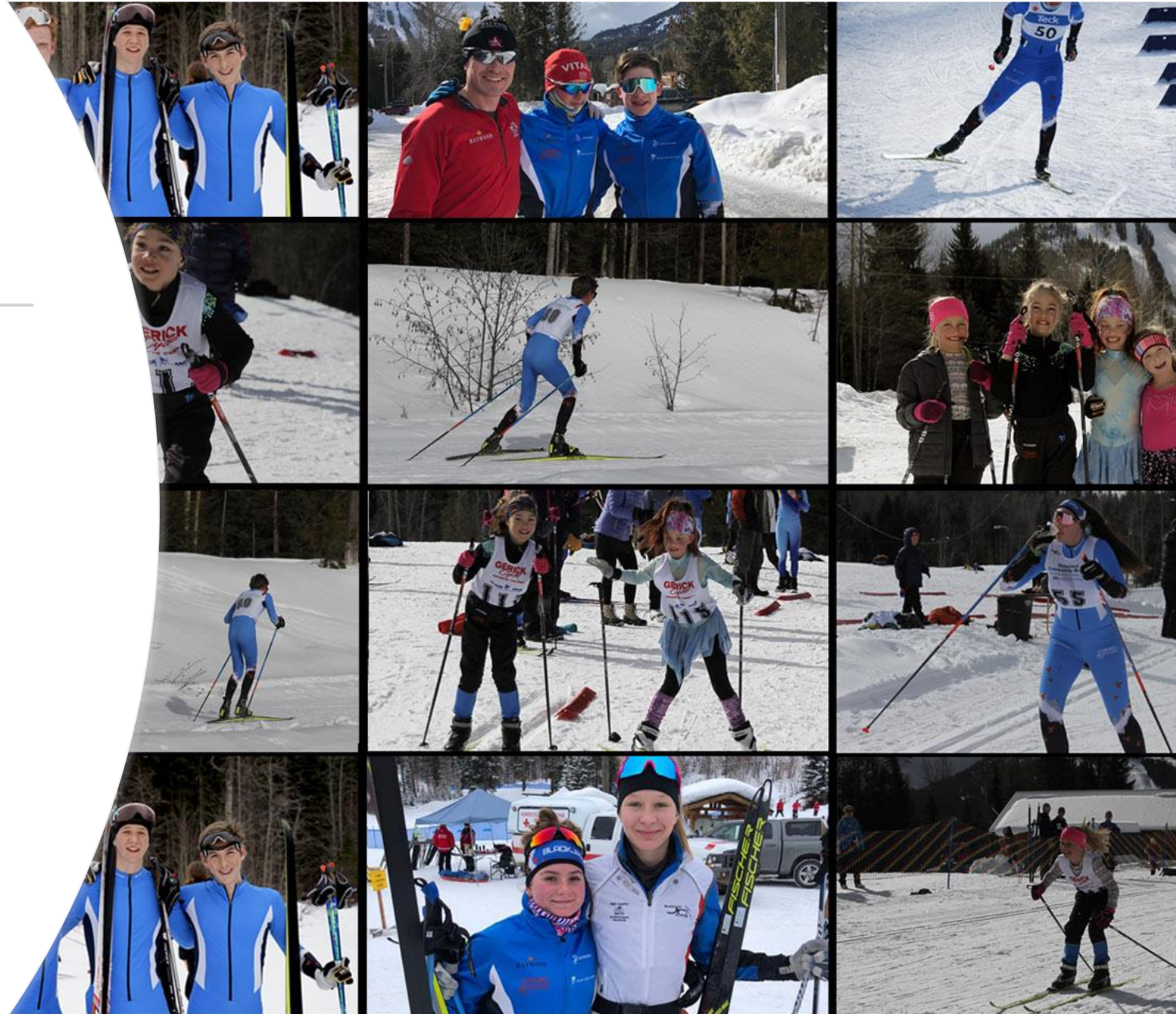
- Approx. 10 athletes registered
- Many volunteer coaches headed by Head coach Greg Kilroy
- Effective COVID management
- Races back after the canceled 2020/21 season.
- Van & Trailer both in good shape.



Race Director

Adele Pratt

- Most events planned for the 2020/21 ski season were cancelled due to COVID-19.
- With over 130 entries, the 2021 **virtual** Loppet was a big success!
- Feedback was so positive we will try to add a virtual category to the in-person Loppet.





Columbia Basin **trust**

Race Director

Adele Pratt



Summer Trail Work

Recognizing

- The Crew for improvements made to the trails
- CBT for their generosity



Trails & Building

Russell Vinegar

Trail Work

- Tall Timbers Adaptive Trail
- Biathlon area upgrades and repairs
- Summer trail crew & Fall volunteering
- KCTS Cedar Trail



Trails & Building

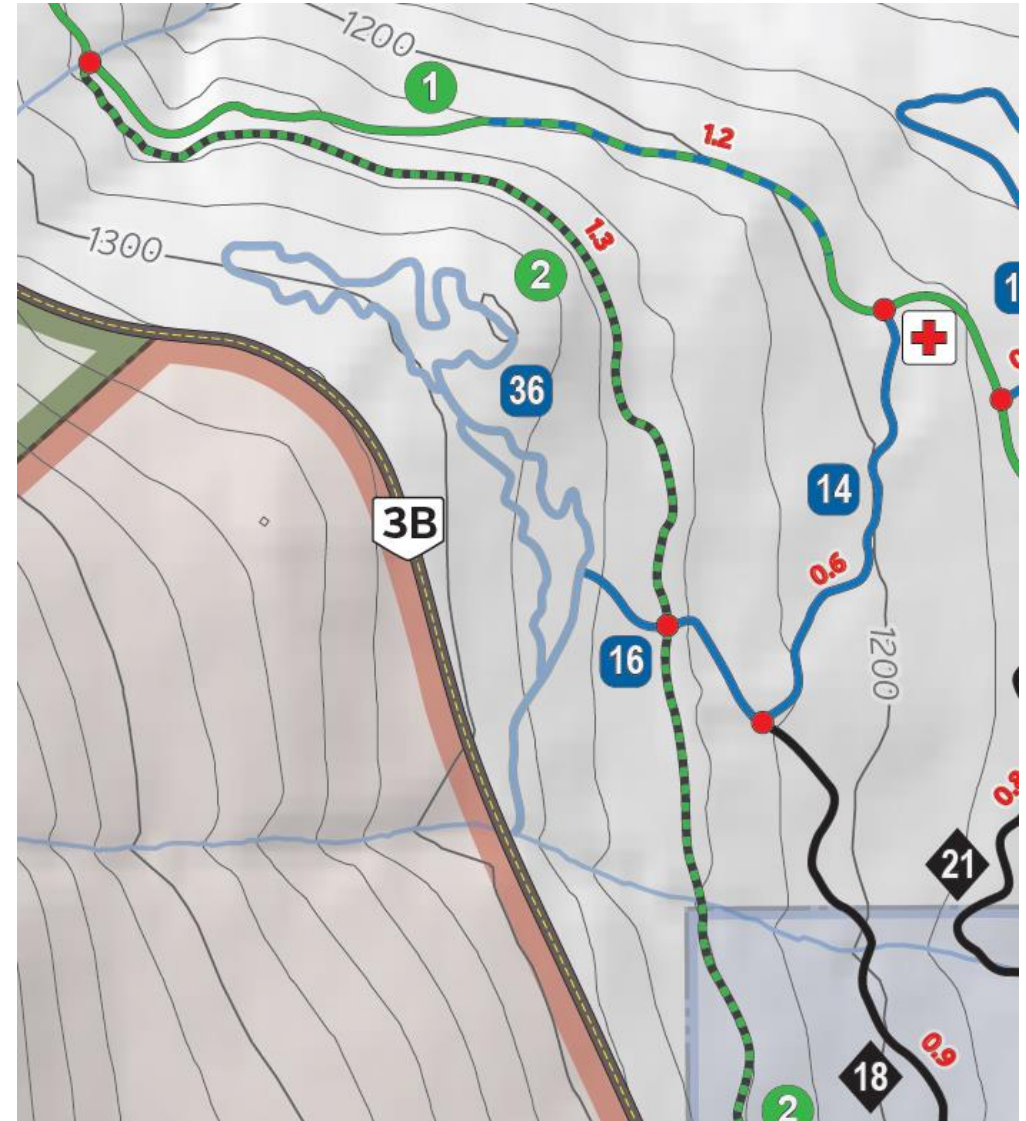
Russell Vinegar

2022 Plans

- Little Rock Dog Loop approved
- Reservoir & Adventure Trail rebuilds
- Biathlon Connector / Hanna Creek crossing

Long Term Planning

- Trails Master Plan initiated
- Need for archeological expertise
- Tall Timbers Extension



REMINDER Lifetime Pass Holders please contact Linda Allis (l.allis@me.com) to register & receive your pass.



**Black Jack
Ski Club**
Rossland, BC

Membership / Kiosk Liaison

Linda Allis

- 778 members registered to date!
 - Online purchases coming in daily through Square.
 - Both day & night pass sales.
- KIOSK is ready to open Dec 1st
 - Kathleen Hill managing / overseeing passes, rentals & staffing.
- Rossland Recreation partnering with Black Jack to offer Adult Beginner XC Ski Lessons
- **Membership/Kiosk Liaison** Board role open end of season.

Grooming & Maintenance

Howard May

The broken ginzu groomer turned into a grooming plow.



Peter Laycock shoveling after a mishap pulling the Aqueduct plow.



Grooming & Maintenance

Howard May

Sunrise grooming at Tall Timbers



Mowing in George's trail



Grooming & Maintenance

Howard May

Renovator acquired over the summer.



Isaac and Howard in action.



Strategic Planning

Chris Legler

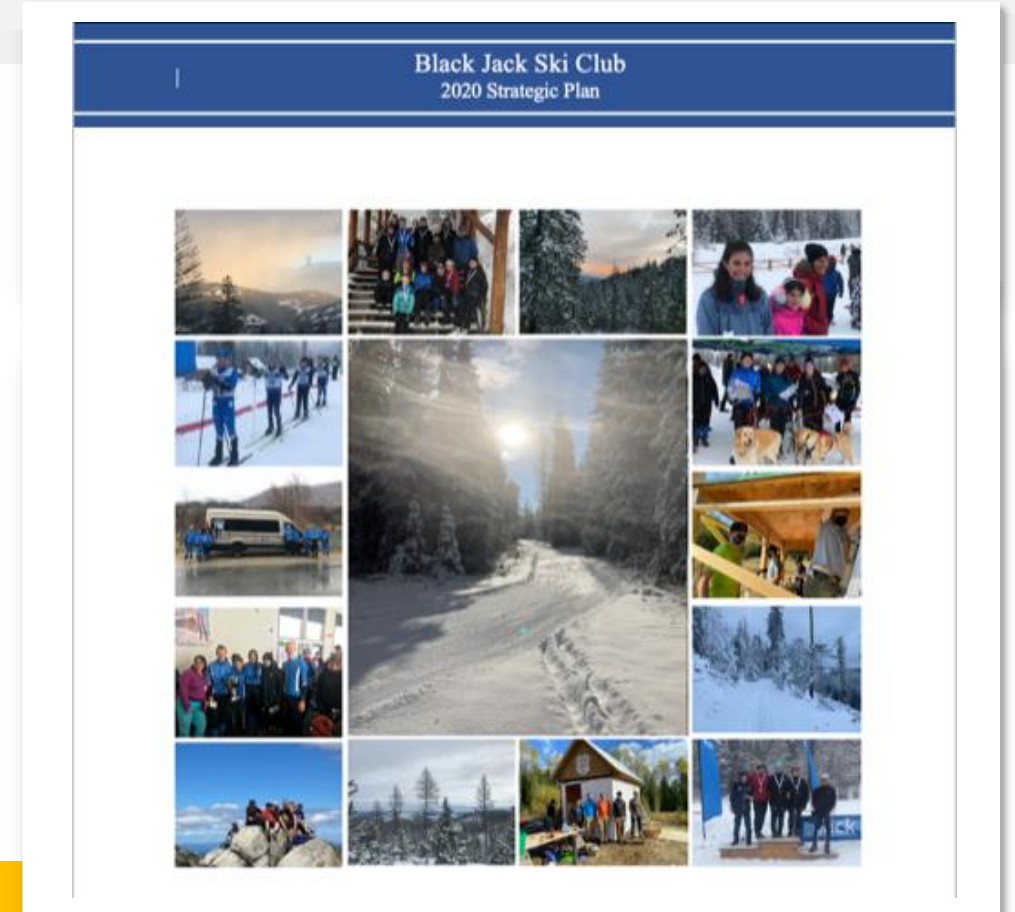
updated

Vision Statement

“Deliver a world class Nordic skiing experience to its members, community and guests.”

Board of Directors recognized the need for a Strategic Plan update; last done in 2018.

- a) updated the Vision statement, and
- b) developed key strategic priorities with action steps



Strategic Planning

Chris Legler

Strategic Priorities Categories

Community Involvement, Support & Recognition

Grooming & Trail Quality

Promotion & Inclusivity of Nordic skiing

Strong Racing Program

Facilities to Support Long Term Success of Club

Tackling Climate change

Financial Stability

Key short- term activities:

Establish Task Force(s) for Facilities and Trails

Increase awareness within community & tourists

Hire a General Manager to make the club sustainable

Create more fun activities for members and guests.

Continue to strengthen the racing program





**Black Jack
Ski Club**
Rossland, BC

Whatever Interests you - we probably need your help.

Enquire with Linda,
l.allis@icloud.com

Open Positions

Board of Directors

- Membership/Kiosk Liaison
- Communications - *filled*
- Secretary - *filled*

Directors at Large

- Fundraising Coordinator
- Volunteer Coordinator
- Biathlon Coordinator

to name a few ...

Relene Welbourne Newsletters

Fred Bushel Snowcat & Track Attack

Bob McLean Ferraro Foods Gift cards

Rick Ewings Snowcat Maintenance

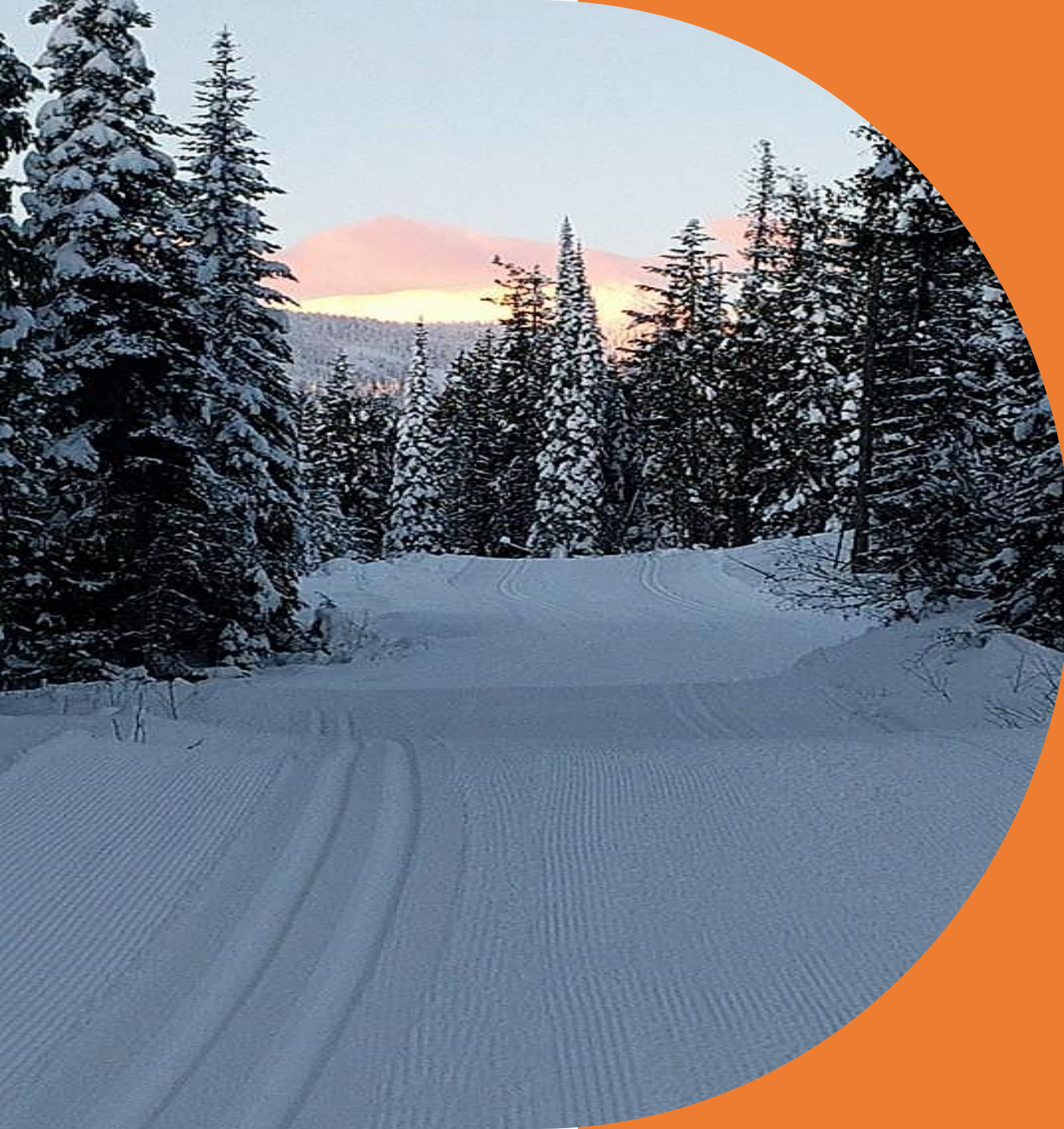
Everyone ... Thank you!



Volunteer Grooming Team

Where would we be without you!





Thank you for joining us.

From your
Board of Directors & Staff

Have a great season!



Draft Minutes
Black Jack Cross Country Ski Society AGM
Zoom Call 7pm
Wednesday, December 1, 2021

Attendance: Brandy Svenson, Sven Svenson, Chris Legler, Cooper Legler, Valerie Legler, Bob McLean, Tammy McLean, Abbey McLean, Dave Gibson, Linda Gomez, Tom Gomez, Iain Reed, Doug McKay, Andrea McKay, Alex Loeb, Ethan Meginnes, Shelley Ackerman, John Snelgrove, Almeda Miller, Julian Locke, Remi Drolet, Dave Wood, Allison Brown, William Popov, Grier Ostermann, Ian Dennis, Dorothy Dueck, Steve Sleep, Sue Duxbury, Carolyn Gillis, Ben Martin, Mark Merlo, Jan Luppens, Deb Nelson, Adele Pratt, Kris Heale, Krista Svedahl, Helen Clugston, Eileen Daniel, Myra Rudakewich, Jeff Hussey, Russell Vinegar, Mike Kennedy, Kate Koczor, Greg Kilroy, Morgan Bialkowski, Andy Morel, Fred Bushell, Tim Peacock, Erin Meggait, Natalie Nowicki, Sharman Naicker, Howard May, Laara Banner, Mike Maturo, Maya Maturo, Sofia Maturo, Kate Mahoney, Simon Meggait, Kalia Meggait, Ben Taylor-Gregg, Johann Taylor-Gregg, Lindsey Olineck, Kurtis Olineck, Emily Olineck, Livie Hussey, Keegan Taylor (67)

Call to order: 7:03 pm

Adoption of the Agenda moved: by Adele Pratt, **seconded** by Mark Merlo to adopt. **Carried.**

Approval of Minutes of AGM May 21, 2020: moved by Dave Gibson, **seconded** by Adele Pratt to adopt the minutes. **Carried.**

President's Report: Dave Gibson

- Highlights from 2020-21 season include: a well-functioning Board, formation of a Trails Master Plan Subcommittee which allows club to be ready for grant applications, securing the use of the Nordic Pulse grooming app at zero cost to the membership, start of Infrastructure subcommittee, and a new fundraiser at the Warfield Petro Canada (proceeds from gas points card to SDP).
- Plans for 2022 include: more in-depth planning with the Trails & Infrastructure committees, establishing a social subcommittee to help plan out the fun side of the club, continued work to make Black Jack a Nordic ski destination, encouragement of members to participate in the club, filling subcommittee and Board positions.

Financial Report: Jan Luppens

- Unaudited Statement of Operations for the 7 months ending April 30, 2021, was presented. Note the year end date has been changed to April 30 (previously Sept. 30) to align with the ski season. Also note that Black Jack is one society with 2 sets of accounts (Main Club which includes revenue from membership, Skier Development Program which relies on grants and fundraising from Ferraro Food gift card program).
- Highlights: membership increase of approx. 300, the club is in good shape financially.

Directors' Reports:

- **Skier Development:** Mark Merlo

- Review of 2020-21 Bunny/Jackrabbit program: 57 athletes, 14 volunteer coaches, enthusiastic coordinator Isabella Howden, tremendous parent support, effective COVID management. Fees unchanged for 2021-22 season, Karina Farr is the new coordinator.
 - Track attack program: 2021-22 season well underway, approx. 17 athletes registered, many volunteer coaches headed by Kris Heale & Fred Bushell, supported by Head Coach Greg Kilroy, effective COVID management.
 - Racing program: 2021/22 training season is well underway, approx. 10 athletes registered, many volunteer coaches headed by Head Coach Greg Kilroy, effective COVID management, races to resume after the canceled 2020/21 season, van & trailer in good shape.
 - SDP financials: Cost to run program for a year approx. \$100,000. Fees account for approx. \$26,000. Fundraising through the Ferraro Food Gift Card program is essential to the success of SDP. Recognition and many thanks to Bob McLean and his family for countless volunteer hours spent managing the gift card fundraising program.
- **Racing/Tourism Rossland:** Adele Pratt
 - Most events planned for the 2020/21 season cancelled due to COVID, 2021 Virtual Loppet was a big success (over 130 registered). Positive feedback so will try to add virtual category to the in-person Loppet.
 - Grants: CBT grant for Summer Trail Maintenance Crew. Successful and trails are in great shape.
- **Trails/ Buildings:** Russell Vinegar
 - Trail work has been done: Tall Timbers Adaptive Trail (approx. 4 km of flat grade trail for sit skiers, etc.), Biathlon area upgrades and repairs (expansion of stadium area to host races), additional work completed with summer trail crew & fall volunteers.
 - 2022 plans: Little Rock Dog Loop approved (Blue grade, classic only), Reservoir & Adventure Trail rebuilds, upgrades to Biathlon Connector / Hanna Creek crossing, restorations to biathlon cabin (add windows and stove). Note current dog loop will remain status quo for the 2021-22 season.
 - Long term planning: Trails Master Plan initiated, future need for archeological expertise, Tall Timbers extension.
- **Membership/ Kiosk:** Linda Allis
 - 778 members currently registered, online purchases coming in daily through Square (both day & night pass sales).
 - Kiosk is ready to open Dec 1st, Kathleen Hill managing / overseeing passes, rentals & staffing.
 - Rossland Recreation partnering with Black Jack to offer Adult Beginner XC Ski Lessons.
 - Membership/Kiosk Liaison Board role open end of season (March 30, 2022).
- **Grooming and Maintenance:** Howard May
 - Preventative maintenance has paid off. Only brought in outside mechanic once last season. The two snowcats are in excellent shape. New grooming plow especially useful for grooming Aqueduct Trail. Continue to adapt and obtain equipment for keeping brush

down. Acquisition of renovator very beneficial for club – good for hard conditions when groomers are unable to till, renovator shaves off top layer so grooming can resume.
- Hiring of Isaac as full-time groomer with a shift in grooming times (2am-8am) has resulted in much positive feedback. Monday and Tuesday remain as volunteer grooming days.

- **Strategic Plan:** Chris Legler
 - Board of Directors recognized the need for a Strategic Plan update; last done in 2018.
 - Process resulted in an updated Vision Statement and development of key strategic priorities with action steps.
 - Updated Vision Statement: “Deliver a world class Nordic skiing experience to its members, community and guests.”
 - Strategic Priorities Categories include: Community Involvement, Support & Recognition; Grooming & Trail Quality; Promotion & Inclusivity of Nordic skiing; Strong Racing Program; Facilities to Support Long Term Success of Club; Tackling Climate Change; Financial Stability.
 - Key short-term activities include: Establish Task Force(s) for Facilities and Trails; Increase awareness within community & tourists; Hire a General Manager to make the club sustainable; Create more fun activities for members and guests; Continue to strengthen the racing program.

Election or appointment of directors for the 2021-22 season

Current directors that have indicated they will return:

Dave Gibson
Jan Luppens
Linda Allis
Howard May
Mark Merlo
Adele Pratt
Russell Vinegar
Chris Legler

Members that have come forward:

Deb Nelson
Doreen Taylor

Moved by Kris Heale, **seconded** by Kate Mahoney to accept this slate of directors as presented. **Carried.**

Business arising – None.

Meeting adjourned 7:56 pm.