

Black Jack Cross Country Ski Club AGM Minutes
310 Campbell Rd, Rossland, B.C.
April 12, 2018, 7 p.m.

Called to order at 7:02 p.m.
21 members present

Adoption of Agenda: **Moved** by Sharman Naicker, **seconded** by Andrea McKay to adopt the agenda. **Carried**

Approval of the minutes of the previous Annual General Meeting, April 29, 2017: **Moved** by Mike Heximer, **seconded** by Doug McKay to adopt these minutes with the correction of the spelling of Andrea McKay's name. **Carried**

Opening remarks: Jan Luppens, president

- Club has existed now for 35 years with some founders still contributing;
- Successive boards have built on those strong beginnings;
- Proximity to town contributes to the club's healthy membership

Financial Report: treasurer, Orin Jonat

Directors' reports

Vice president/Biathlon: Mike Heximer

- Roofing has been placed over more of the biathlon targets;
- there are four youth and one adult biathletes;
- three biathletes went to B.C. winter games and won three medals
- the club hosted a biathlon zone tournament
- visits from three different schools

Kiosk liaison/Tourism Rossland liaison: Carol Cooper

- Thanks to kiosk manager, Kathleen Hill, and staff for their excellent work;
- Columbia Basin Trust's School Works program subsidized 2/3rds of a student's wage to work in the kiosk.
- New waxing bench and grooming report sign at the trailhead;
- Ski bus transported four riders this past season
- Red Mountain featured Le Petit Fromage at Black Jack in a promo video;
- Tourism Rossland did still photography and video to promote Black Jack

Grooming and Maintenance: Howard May

- Thanks to staff and volunteers for this past season's grooming and maintenance of grooming equipment. There was lots of the cat maintenance undertaken;
- This was an especially challenging grooming season.
- The trail by the reservoir is appreciated

Skier Development: Rob Grey and Ann Quarterman

- Thanks to staff and volunteers for their dedication;
- Black Jack racers met with medal success at competitions at all levels across the country. Julien Locke came close to making the Olympic team;
- Seventy-eight Bunnies and Jack Rabbits registered in the program: a record. The entire SDP numbers 118 skiers with 20 volunteer coaches.
- There were 300 skier visits from area schools.

Racing: Linda Merlo

- Successful NorAm with record-breaking registration of 223 skiers;
- 120 volunteers per day contributed to the event amounting to 250 person days for the entire event;
- The NorAm was featured in the web publication Faster Skier;
- 112 skiers registered for the Loppet;
- No NorAm next season, but a Kootenay Cup.

Trails: Sharman Naicker

- Two trail work parties were held in the fall, one of them in early snow;
- An Adopt-a-Trail program might bring more volunteers to trail maintenance;
- Funding has been received for the "Around the Knoll" trail, bringing a gentler trail available to more skiers to the Biathlon area. It should be ready for next season.

Membership: Andrea McKay

- 776 members this past season, a record;
- members are adapting to paperless registration;
- early bird registration will start in the spring with the first early bird rate ending on August 31 and the second on October 31;
- Pass pickup only at the ski swap. No registration;

- No cheques accepted for registration until the kiosk opens;
- The club will absorb credit card fees for registration to eliminate the financial incentive to use cheques.

Special Business

Carol Cooper presented proposed amended bylaws for discussion.

Moved by Carol Cooper and **seconded** by Tom Gomez that the proposed amended bylaws be adopted as presented. **Carried.**

Election of directors for the 2018-19 season

Moved by Ann Quarterman, **seconded** by Linda Gomez that Howard May serve on the 2018-19 board. **Carried**

Moved by Rob Grey, **seconded** by Kris Heale that Mike Heximer serve on the 2018-19 board. **Carried**

Moved by Mark Merlo, **seconded** by Andrea McKay that Sharman Naicker serve on the 2018-19 board. **Carried.**

Moved by Sharman Naicker, **seconded** by Andrea McKay that Rob Grey serve on the 2018-19 board. **Carried.**

Moved by Andrea McKay, **seconded** by Kathleen Hill that Carol Cooper serve on the 2018-19 board. **Carried.**

Moved by Carol Cooper, **seconded** by Mark Merlo that Tanya Camposano serve on the 2018-19 board. **Carried.**

Moved by Tom Gomez, **seconded** by Linda Merlo that Adele Pratt serve on the 2018-19 board. **Carried.**

Moved by Mike Heximer, **seconded** by Andy Morel that Orin Jonat serve on the 2018-19 board. **Carried.**

Moved by Linda Merlo, **seconded** by Sharman Naicker that Jan Luppens serve on the 2018-19 board. **Carried.**

Moved by Sharman Naciker, **seconded** by Mike Heximer that Linda Merlo serve on the 2018-19 board until Adele Pratt becomes available. **Carried**

Positions vacant on the board: fundraising director and volunteer director

Next AGM: at the ski swap in the fall

Meeting adjourned: 9:10 p.m.