

## **June 8, 2006 AGM Minutes Nickel Plate Cross Country Ski Club**

Minutes from the 2005 AGM read.

Motion to adopt minutes as read was made by Buck Pacholzuk and seconded by Tom Kampman. Passed.

The financial Report was read by the Treasurer, Deborah Webb.

Question from Dick Reimer regarding the amount of the grant received by CCBC.

Deborah responded that \$4000.00 was the amount recorded on the books.

Dick believed the amount to be \$4500.00.

Question from Dick Reimer regarding the the category of reserve revenues.

Dick stated that in the previous years, an amount of revenue was held in reserve for replacement of the Piston Bully, but that amount has been taken out of reserve and added to general revenues when the club decided to build a washroom facility..

Deborah responded that the accountant will need to be advised of the change.

A motion to adopt the financial report as read was made by Tom Kampman and seconded by Buck Pacholzuk. Passed.

Presidents Report: Dick Reimer

- 1) An agreement was signed between Nickel Plate Cross Country Ski Club and the Ministry of Parks and Recreation (formerly the Forest Service) which will be in effect until 2017
- 2) Dick thanked the executive for their contributions during the last year.

Director of Facilities Report: Buck Pacholzuk

- 1) Last August the Day Lodge was painted and repairs carried out
- 2) The club received a \$50,000.00 grant from the 2010 Olympic ParaOlympic Live Sites which was used to finance the building of a washroom building. The washroom building was completed January 6<sup>th</sup>, 2006
- 3) A new chimney was installed on the log cabin, replacing the metal chimney. The insurance costs should go down as a result.
- 4) Buck thanked all who helped with the building project.

Director of Trail Maintenance. Pat Buchanan

- 1) Pat thanked every one for skiing last year.
- 2) More work is needed to complete clean up of the blow down
- 3) Pat will be stepping down as Director of Trail Maintenance.

Director of Social Events; Gloria Winstanley

- 1) Gloria thanked all who helped with the various social events and special events throughout the past season, including the hosting of the Swedish National Ski Team, the B.C. Midget Championship Race and the Loppet.

Director of Membership: Irene Sieber

- 1) The club had 550 memberships sold last season, up from 520 last year. 246 single, 45 families and 19 youth. There were 25 over 75 year olds.
- 2) Irene will be stepping down as director of membership.
- 3) Dick thanked Irene for overseeing the clubs involvement in Bingo revenues.
- 4) Peggy mentioned that Irene was instrumental in putting together an e-mail listing to facilitate sending of newsletters and other announcements.

Director of Volunteers: Alan Hird.

- 1) Obtaining volunteers for the various events went very well.
- 2) It was a challenge contacting 500 members by phone to advise them of the change in date of Welcome to Nickel Plate Day.
- 3) The list used for volunteers was created 3 – 4 years ago. It is necessary to update the list by asking members to indicate what job they would prefer on the membership application form.

Club Coach Report; Murray Farbridge

- 1) Junior Ski Development (Rabbits) program success is dependant on obtaining leaders for each new season. Mrs. Ventkataraman did an excellent job of coordinating the program this past season.
- 2) Junior Race program has doubled from 6 to 17, this past season. Jon Broadbent was very helpful, stepping in as assistant coach. The club needs to continue to train coaches and utilize them in the ski development programs.
- 3) Peach City Runners and Nordic Ski provided sponsorship which kept the coaching going this year. The club needs to continue to look for grants to assist with ski development projects such as putting in lighting to enable the racers to practice more than once per week.

New Trail

Nickel Plate Cross Country Ski Club and Upper Similkameen Indian Band discussed linking the Upper Meadow and Reimers Reach Trail via an 8 km trail made possible by logging that took place in the area. Philippe Batini, club liaison with the Upper Similkameen Indian Band, expressed the bands approval of the proposed trail. Dick will write a letter to the Ministry of Parks to advise them of the new trail.

**A Motion was made to accept the proposed new fee structure** was made by Buck Pacholzuk. It was seconded by Edgar Scherzinger.

Questions; Marianne asked if there would be a discount for early payment?

Dick responded that the new executive would make that decision.

Pat asked how many children would be allowed in the family category?

Dick responded that there would not be limits set on the number of children as long as they were all of the same family.

Ron Spence asked if the club would consider reducing the fees for families as a way of encouraging youth in the sport of cross country skiing.

Deborah pointed out that families already have a reduced rate if you compare the cost of singles and individual children.

Pat Buchanan pointed out that the fee of \$280.00 is very reasonable compared with other sports.

**Motion to accept the new fee schedule was passed.**

**Motion to accept the new club structure** was made by Tom Kampman and seconded by Buck Pacholzuk.

No discussion. Motion passed. Dick will inform the Ministry of Parks of the new fee structure.

**Nominating Committee Chair; Alan Hird, presented the new 2006- 2007 executive as follows:**

**President ..... Vacant**  
**Vice President..... Tom Kampman**  
**Treasurer..... Irene Nerfa**  
**Secretary.....Peggy Kampman**  
**Trails.....Dick Reimer**  
**Facilities.....Ernie Winstanley**  
**Membership.....Colleen Schneider**  
**Social.....Gloria Winstanley**  
**Coaching.....Pat Buchanan**  
**Public Relations.....Ron Spence**  
**Volunteers.....Alan Hird**  
**USIB Liason.....Philippe Batini**

**A committee will need to be formed to look for a member to fill the president's position before next season.**

**Meeting adjourned at 8:30 p.m.**

**Attachments: New Fee Structure and New Club Structure adopted at the AGM**

## Recommended Rates for 2006/7

Categories	NP/05	Black Jack/05	Overlander/05	Soveriegn/05	Telmark/05	Recommendation
Adult	110	100	115	150 (10/108)	105	<b>145</b>
Student			75 (6/30)			
Junior			55 (6/20)	50 (10/54)		
Youth	40	45			40	<b>50</b>
Family	215	210	285	400	250	<b>280</b>
Senior			105 (6/40)	50 (10/54)		<b>By Donation</b>
Ski League	40				70	<b>52</b>
Bunny	30				35	<b>40</b>
Day Pass (adult)	10	9	9/ seniors 6	12/ se/you 6		<b>14</b>
Day Pass (youth)						<b>10</b>
Flex pass (adult)	5/45	5/40	6/45	10/108		<b>5/65</b>
Flex pass (Youth)						<b>5/45</b>

### Age Categories

- **Adult- 19 – 74**
- **Youth- 6 – 18 (Rabbits pay Rabbit fee and are usually included as part of a family membership)**
- **Child – 0- 5 (has been free) bunnies pay bunny fee and are usually part of a family membership)**
- **Senior -75 and up. Suggested that fee be by donation.**

# Nickel Plate Cross Country Ski Club

