



**Vanderhoof Clippers Speed Skating Club
General Meeting**

Monday April 8, 2019

Gospel Chapel Church: After 6:00 PM AGM

Present:

Jim McBride, Sean & Nicole Ebert, Kat Solberg, Laura Rusnjak, Sean & Leal Baumann, Jessica & Jeremy Seely, Mike & Trinda Elwert, Calvin Desmarais, Maria Campbell, Liz Legebokoff, Terry & Sara Lazaruk, Shay and Christina Bulmer, Kris Scott, Paula & John Wylie, Doug Ebbot

Agenda:

1. Welcome New Executives
2. Clean House: Update Info at Club Website/Change President Info @ Bank etc (past Pres requires a 1 hr mtg with new Pres)
3. Discuss Meet Dates for Ice Time Rental (Ice Allocation Mtg in April)
Suggest: Sept 23-Dec 19 (Thurs)/Jan 6-Mar 5 (Thurs)/Meeting Dates: Nov 29 & Feb 8
Meet dates to be submitted to BCSSC for calendar deadline Aug 31st.
4. Assign someone to complete Community Grant Application- due May 31st
5. Executive Training if Needed/ Filling VP Position
6. Training for Key Meet Positions: Starter, Referee, Meet Recorder (Kat?)
7. Registration - Trinda
8. Liaison Person to Replace Ann/Jim- possibly new President
9. Speed Week/Challenge Races discussion
10. Carry-over: Calvin re \$ for Elite Athletes
11. Other Topics (next meeting)

1. Welcome New Executive – Jim McBride/Terry Lazaruk

2. Clean House - Jim McBride/Terry Lazaruk

-past president requires a 1 hr. mtg with new president

-Club website will need to be updated with new executive info:

President – Terry Lazaruk

Treasurer – Laura Rusnjak

Secretary – Leal Baumann

Director – Calvin Desmarais

Director – Trinda Elwert

Director – Jessica Seely

Director – Liz Legebekoff

Director – Sara Lazaruk

Banking:

- banking info will need to be updated
- Laura requested to assign an alternate signature (in addition to Laura and Terry)
 - Jim McBride nominated Calvin Desmarais to be alternate signature and Jessica Seely seconded
- VCSSC will change the signing authorities for our Operating and Gaming accounts, removing Jim McBride and Ann Douglas as signing authorities to both accounts, and adding our new President, Terry Lazaruk, and Director Calvin Desmarais as signing authorities to those accounts.

3. Meet Dates – Jim McBride/Terry Lazaruk

- no dates or agendas have been provided yet for the Ice Allocation Meeting but it usually takes place in April
- two of the three will go: Jessica, Jim, Terry
- previously, Jim would contact the other clubs to find out the dates for their meets; most stick with their traditional dates
- Sean Baumann suggested an earlier November meet (or possibly October 26th if Fort St. James is not going to host a meet) and a later one to minimize less fatigue from volunteers
- would be helpful to know Fort St. James' and Prince George's plans
- our representatives at the Ice Allocation Meeting will request November 30th
- there is typically a second chance with ice allocation dates in August
- discussion regarding requesting more ice time but previous requests for more ice time have not been favourable
- Jim suggested season dates: Sept 23 – Dec. 19 (Thurs) /Jan 6 – Mar 5 (Thurs) and meeting dates: Nov 29 & Feb 8
- meet dates need to be submitted to BCSSC for calendar deadline Aug. 31st

4. Community Grant Application – Jim McBride/Terry Lazaruk

- Laura Rusnjak volunteered to complete Community Grant Application, – due May 31st

5. Executive Training if Needed/Filling VP Position – Jim McBride/Terry Lazaruk

- there are opportunities for training if there is interest

6. Training for Key Meet Positions – Jim McBride/Terry Lazaruk

- as we do not have a Starter, a Referee, or a Meet Recorder for next year, we need to look at training for these positions
- Jessica Seely pointed out that Fort St. John often offers clinics around their meets so if people are going to those meets, there are convenient training opportunities there
- Laura Rusnjak suggested that we could coordinate with another club as pulling more people together may make it more worthwhile

7. Registration – Trinda Elwert

- email will go out indicating when registration opens (anticipate August 2nd)

- BCSSA registration increased by \$10 last year (2018-19) and we did not increase our fees to mirror that; do we want to increase our fees? Jim suggested that we do not increase fees because we have an excess and we must spend it by the end of April or we lose our gaining grant (we must spend \$3,300 by end of April)
- Calvin suggested new mats to replace older ones
- Laura suggested dryland equipment
- BCSSA will not increase rates this year but will increase the following year by another \$5
- discussion regarding whether it would be worthwhile to request a declaration of interest from parents prior to August, so we have an idea of numbers prior to registration opening but Trinda felt that the August 2nd registration will go ahead and even if the online system is not ready we can go ahead with a paper registration

8. *Liaison Person to Replace Ann – Jim McBride/Terry Lazaruk*

- Jim suggested sending email out to ask if anyone in membership is interested; Nicole suggested that approaching people may work better

9. *Speed Week/Challenge Races Discussion*

- discussed at AGM

10. *Carry-over: Calvin re \$ for Elite Athletes*

- nothing new to report; we will re-visit this next season

11. *Other Topics – Jim McBride/Terry Lazaruk*

- a) BC Winter Games
February 20th to 23rd in Fort St. John
 - those interested, parents will have to get together to decide who is going and then do fundraising
 - we are zone 7, which includes Fort St. James
 - club usually pays for entry fee
 - Keith has volunteered to be a long track coach leading up to the
 - accepting junior officials
- b) Coaches Meeting – will be needed in August (will need an idea of skater numbers)
- c) Triathlon Event: June 9th
 - 9:00 AM start
 - route has been defined
 - pool booked
 - age 15 and up
 - entry numbers will be capped
 - registration to be determined (entry fee)
- c) Thank you to Jim for all of his time and effort put into President position.

Meeting Adjourned