



**BIG WHITE SKI CLUB**  
**MINUTES: Annual General Meeting**  
**June 18, 2019**

**Time & Place:** 7:00pm – 8:30pm  
Kinsmen Media Centre

**Expected Attendees:** Dave Willoughby, Trevor Haaheim, Kimberly McCuaig, Sonya Jezik, Gabor Friscka, Diana Veitch, Sharon Cashin, Todd Cashin, Ian Macmillan, Stuart Yanow, Shanna Roworth, Dave Veitch, Trevor Hanna, Charlene McMillan, Flynn Seddon, Ted Ritchie, Rick Ito, Blair and Christy Stewart, Janice Lawson, Michael Richards

**Regrets:** Ted Ritchie, Ian Macmillan

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1. Call Meeting to order (7:10pm) – **D. Willoughby**
2. Review Minutes from last AGM and approve (7:12pm)  
- **Motion (D.Veitch), all in favor**
3. Approve Agenda and add new business (7:13pm)  
- **Motion (S.Jezik), all in favor**
4. Items for Discussion:
  - a. **Opening Remarks – D. Willoughby (7:14pm)**
    - Provided an overview of the new snow injection system
    - Dave thanked BW for their assistance with the training runs
    - Dave provided overview of the new Skytech trainer equipment that is being shipped out from Montreal. Looking for space to host the ski training equipment.
  - b. **VP Communications Report – Diana Veitch (7:17pm)**
    - BWSC received honorable mention for Club of the Year for 2018/19 BC Alpine Awards
    - Racer Accounts this year will be done through website Sports Engine
    - Online registration to also be done through website (ideally one rep from each age group would work well)
    - New club jackets supplier this year is Avalanche from Quebec. Email sent out recently re: new and used jackets for sale. Jacket policy is being incorporated into Code of Conduct this fall.
    - Always looking for sponsors each year (ie., club sponsor, pub nights, raffle tickets, and silent auction items)
    - Need lots of volunteers throughout the year

- c. **Blazer/Registrar Coordinator Report – Sonya Jezik (7:26pm)**
- Seeing a better transition into U10A, U12, U14 programs
  - Liz Waterfield taking over for Bill Slaney
  - Masters program (camps) are very successful this year
- d. **Program Director Report – Trevor Haaheim (7:29pm)**
- 2018/19 was a successful year
  - Projected numbers are positive trend and we are retaining our kids longer within the club
  - U12's – 35 kids this year
  - U16 National Race is coming West this year. Trevor introduced the idea of BW hosting. The club and BW will review and consider submitting a host bid.
  - Trevor has been chatting with Peak Performance for training and for a possible location for the ski simulator.
  - Fall training booked for Lake Louise for World Cup and the hostel in Field
- e. **Alpine Chair Report – Gabor Friscka (7:50pm)**
- Trevor's contract was renewed
  - Level 1 course completed for some club members
- f. **Ski Cross Chair Report – Sharon Cashin (7:52pm)**
- Edmonton SX race was successful last year
  - This years SX races will depend on Alpine race schedule
  - BW hosted the Western Ski X finals on March 2-4, 2019 and went very well
  - This event had great support from BW and the park crew in particular – thanks Flynn!!!
  - Kelsey Serwa and Ian Deans also hosted a Ski X clinic that was very popular
  - Future SX camps will also depend on Kelsey and Ian's schedules as well as the race schedules
  - Would love to host a December SX camp but this is dependent on early park snow conditions being favorable to set the track
- g. **Big White Report – Flynn Seddon, Trevor Hanna, Michael Richards (7:59)**
- Congratulations to the BWSC for their honorary mention for Ski Club of the Year
  - Parent groups are great to work with
  - International Airline Alliance Race (March 1-6) – will require lots of club support. The race is adult recreational ski racing
  - March 14 with BC, Hawaii, and Toronto Spring Break
  - Hosting U16 Nationals race would need to be late in the season (ie., March)
  - Looking for volunteer support for July MTB race and Grand Mont Blanc Road race
  - Michael Richards gave an update on some staff changes including some new ski coaches. Also gave an update on a meeting with Ian Deans re: SX camps for 2019/20
- h. **Okanagan Ski Team Report – Catherine Martin not available (8:15pm)**
- i. **Treasurer Report – Dave Veitch (8:15pm)**
- Good turn out for ski swap this year
  - Significant sales increase for raffle this year as well

- Good feedback from raffle winners
- Increased gaming grant from \$24,000 to \$30,000 this year
- Money to be spent on larger water tank for snow injector
- Focus this year will be on fundraising efforts of the Ski Swap and the Raffle
- Social media had a big impact on the Ski Swap last year
- Dave Willoughby thanks Kim for her past years of service with bookkeeping services and assisting Dave Veitch this past year

j. **2018/2019 Board Elections** (8:20pm)

ALL POSITIONS BELOW APPROVED BY NON-COMPETITION

- **Blazer Coordinator** (Sonya Jezik, signor to remain)
- **Ski Cross Chair** (Sharon Cashin)
- **Vice President** (Diana Veitch)
- **President** (Dave Willoughby, signor to remain)
- **Treasurer** (Dave Veitch, signor to remain)
- **Secretary** (Ted Ritchie)
- **Registrar** (Ian Macmillan)
- **Big White Rep** (Flynn Seddon, Trevor Hanna)
- **Director At Large** (non voting) – Shanna Roworth

POSITIONS BELOW APPROVED BY VOTE

- **Alpine Chair** (Gabor Friscka - Outgoing)  
**(Incoming – Stuart Yanow)**  
**nominated by Dave Willoughby**  
**unanimous all in favor vote**

k. **Key Volunteer Positions** (8:25pm)

- The Executive is looking for volunteers to work as parent liaisons for U12, U14 and U16 for the upcoming year
- The Executive is looking to have two positions shadowed:  
Registrar and Communications

l. **Closing Remarks** (8:25pm) – Dave Willoughby

- Dave thanked everyone for coming
- Call the meeting to a close 8:28pm