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Revelstoke Nordic Ski Club 2017-2018 Annual Report

Contents

Minutes **Error! Bookmark not defined.**

President’s Report..... 5

Finance Subcommittee Report 6

Vice-President’s Report 15

Club Manager’s Report 15

Operations Report 16

Coach’s Report 17

Communications/Membership Report..... 24

Youth Programs Report..... 27

Trail Development Report..... 28

Governance Report..... 29

2017 AGM Minutes..... 30

Minutes

Revelstoke Nordic Ski Club 2017-2018 Annual General Meeting

7:00 PM May 8, 2018

Revelstoke Nordic Ski Lodge

Quorum Established: Club members Present 21

Staff Members Present: Duane Dukart

Board Members Present: Rob Serrouya (Chair), Jeff Ferguson, Ryan Gill, Lori Milmine, Pat McMechan, Jeff Wilson

Regrets: Gary Graf

1. Call to order: 7:08 PM
2. Welcome and Introductions
3. Approval of Agenda

MOTION: *THAT the agenda be adopted as presented.*

Moved: Rory Luxmoore **Seconded:** Ryan Gill **Carried Unanimously**

4. Approval of the Minutes of the April 11, 2017 AGM

MOTION: *THAT the Minutes of the meeting of April 11, 2017 be approved as amended.*

Moved: Rory Luxmoore **Seconded:** Ryan Gill **Carried Unanimously**

5. Reports (see Annual Report for Reports)

- a) President's Report (Gary Graf)
- b) Financial Sub-Committee's Report (Rob Serrouya, Brenden MacIntosh)

Questions from membership:

- Question re: the financial statement item Coaching Revenue. We will clarify reporting.
- Question re: Youth Programs and General Club: need to look at policy to ensure that youth programs do not subsidize the club. Response: (although at this time the club has been supporting the Youth Program)
- Request from member: That the specifics of the Gaming Grant be included in the financial statements.

MOTION: *THAT the financial report be accepted as revised to include Gaming Grant specifics.*

Moved: Robyn Thomas **Seconded:** Natalie McLeod **Carried Unanimously**

- c) Vice-President's Report (Rob Serrouya)
- d) Club Manager's Report (Paula Marten)
- e) Operation's Report (Duane Dukart, Ryan Gill)
- f) Coach's Report (Matt Smider)

- g) Directors' Reports
 - Communications/Membership
 - Youth Programs
 - Governance
 - Trail Development

(Jeff Wilson)
 (Pat McMechan)
 (Lori Milmine and Gary Graf)
 Jeff Ferguson

h) Questions to directors

- Need to decide on the exact dates for Early Bird and membership night.
- Proposed parking pass system may help with parking fee compliance.
- The Strategic Plan does not address adjacent private property as it is out of the club's control.
- BC Timber Sales and Speers Construction have donated significantly to the construction of new trails and stadium. We need to acknowledge publicly.
- Will investigate potential of widening access to parking lot.

MOTION: *That reports be accepted as presented.*

Moved: Rory Luxmoore Seconded: Ryan Gill Carried Unanimously

6. Election of Directors: Conducted by Pat McMechan.

- a) Report of the Nominating Committee: The nominating committee brought forward the following slate to serve as directors for the terms as listed below:

Directors-Officers	Nominees	Term
President/Treasurer	Rob Serrouya	2018-2019
Vice President		
Secretary	Lori Milmine	2018-2019
Directors At Large: Responsibilities to be determined by the incoming board		
	Gina Cinelli	2018-2020
	Catherine Craig	2018-2020
	Ryan Gill	2018-2019
	Suzanne Grieve	2018-2020
	Robyn Thomas	2018-2020
	Jeff Wilson	2018-2019

- b) **As there were no further nominations, the slate was declared elected.**

7. Adjournment

Motion to Adjourn: Eleanor Wilson (8:15 PM)

President's Report

The past two years have been very rewarding. Not only have I learned a great deal but also I have met many fine individuals who are very passionate Nordic skiers. We can all take pride in the strong tradition of Nordic Skiing that is supported by many members of our community.

Our club has many accomplishments to acknowledge. Last year, completing the purchase of a new groomer followed by a new ATV this year has enabled our groomers to maintain trails at their usual high standard.

Last season we completed our club's transition to meet the requirements of the new Societies Act. This year we followed up with the dual processes of strategic planning and trail planning. These actions have led to the introduction of these two plans. Our membership was very responsive to the board's invitation to contribute comments and ideas to these planning processes. These plans will serve as useful guides to future boards, with an exciting focus on five strategic cornerstones:

- great trails and facilities,
- strategic governance,
- sustainable operations,
- programs and events for all ages,
- communications, marketing, and community presence.

Another area of pride is our youth program. This program has continued to be the foundation of our club. This year was no different with strong participation rates and excellence in athletic competitions. Our youth, the supporting Athletic Development Committee, and coach Matt, deserve much credit and recognition.

Our board has worked together very constructively. Each director, in his/her own way, has made a significant and lasting positive difference to our club. Lori, Rob, Pat, Jeff W., Jeff F., and Ryan, it has been a privilege to work with you. Thank you!

Our staff is the catalyst for making things happen. What a gift to our club to have such dedication. Matt, Duane, Paula, Vanessa, and Brendan, your efforts go well beyond the daily requirements of your positions in the club. You have exceeded our expectations and that is truly appreciated by all. Thank you!

Of course, it often goes without saying, but I'll say it anyway...to our volunteers...Thank you! Everything from brushing trails, event hosting and supporting for our youth and families, conducting social activities, to the ongoing demands of skillfully grooming our trails, is what makes our club what it is today.

Finally, to you our members, thank you for your ongoing support. Our membership numbers continue to be strong as are our finances. Our club can look forward to a very exciting future as our plans, projects, and activities continue to evolve.

Best wishes to all.

Respectfully submitted,
Gary Graf

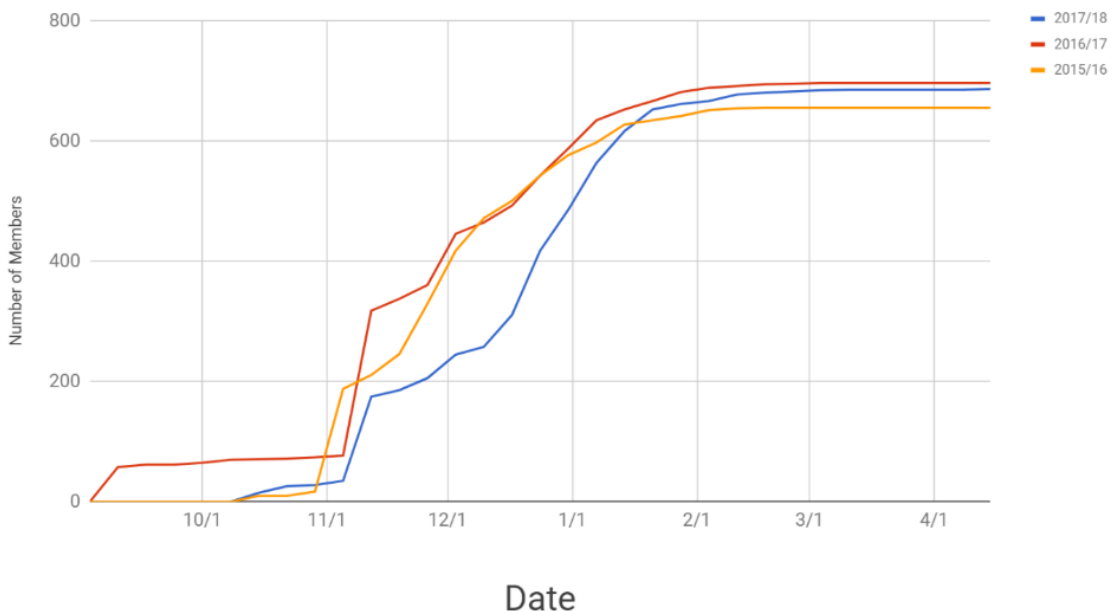
Finance Subcommittee Report

The late start to the winter season caused some uncertainty for the general club revenue, particularly during the month of December, where membership was down by as much as 45%, (see figure: membership registration by week). However, revenues finished strong and the club remains in sound financial condition. This allowed us to make a \$5,000 lump sum payment to the groomer loan at the end of March. We now owe \$43,000 on our groomer. As of March 31, we have \$105,550 in cash Assets.

Revelstoke Nordic Ski Club Balance Sheet		
As at 31-Mar, 2018		
ASSET		
Current Assets		
RCU - Club Account		\$ 5,923.99
RCU - Membership shares		\$ 66.07
RCU - Member rewards		\$ 186.08
RCU - Bond Holding Account		\$ 3,479.20
Term Deposit		\$ 77,705.52
Accounts Receivable		\$ 18,043.79
Hut Float		\$ 150.00
Total current Assets		\$105,554.65
Capital Assets		
Lodge and Shop	\$568,761.00	
Accum Amort - Lodge and Shop	-\$337,956.95	
Lodge and Shop - Net		\$230,804.05
Furniture and Equipment	\$ 4,559.58	
Accum Amort - Furniture and Equip	-\$ 4,559.58	
Furniture and Equipment Net		\$ -
Timing Equipment	\$ 10,840.40	
Accum Amort - Timing Equipment	-\$ 10,840.40	
Timing Equipment - Net		\$ -
Lights and Landscaping	\$204,747.43	
Accum Amort - Lights and Landscape	-\$ 67,815.00	
Lights and Landscaping - Net		\$136,932.43
Groomer	\$390,884.49	
Accum amort - Groomer	-\$ 92,196.00	
Groomer - Net		\$298,688.49
Total Capital Assets		\$666,424.97
TOTAL ASSET		\$771,979.62

LIABILITY		
Current Liabilities		
Accounts Payable		\$ 3,183.21
RRSP payable		\$ 100.00
RCU Loan		\$ 43,000.00
Total Current Liabilities		\$ 46,283.21
TOTAL LIABILITY		\$ 46,283.21
EQUITY		
Current Earnings		\$ 21,598.77
Retained Earnings		\$704,097.64
Total Equities		\$725,696.41
TOTAL EQUITY		\$725,696.41
LIABILITIES AND EQUITY		\$771,979.62

Membership Registration date by Year



The club tracks revenue and expense based on 2 sub components of our club: Club operations, and Ski League.

Club operations

As of Jan 10 2018, membership was down 10% and daily lodge sales (day passes, rentals) were down 29% (i.e. down \$6,200). However, revenues picked up substantially in February and March, where many categories such as parking, day use fees, and snowshoe rentals exceeded budgets. We even collected \$1700 in lodge sales during the first 2 weeks of April. We kept the lodge open until mid April at reduced hours, and maintained quality grooming during this period.

Club revenue was higher than budgeted by \$4,428 (see table below), compared to \$18,300 last year. However, this included some year-end costs such as wage increases to staff. Day pass sales were up from \$27,801 to \$31,117, but membership was down slightly from \$69,540 to \$68,978. Parking revenue increased from \$3,280 to \$4,142. Ski rentals were down from \$14,697 to \$12,096, and 98 people took advantage of the free ski rentals for U16 (these free rentals are not the primary cause of lower rental revenue, likely caused by little snow during the Christmas holiday).

Revenue and Expenses April 1, 2017-March 31, 2018 (Main Club)				
Main Club				
	REVENUE		Actual	Budgeted
		Day use Fee Revenue	\$ 31,116.72	\$ 28,000.00
		Membership Fee Revenue	\$ 68,978.33	\$ 70,000.00
		BC Punch Pass Revenue	\$ 138.00	\$ -
		Insurance Collected	\$ 13,062.00	\$ 12,100.00
		Parking Lot Revenue	\$ 4,142.44	\$ 3,000.00
		Donations	\$ 932.60	\$ 500.00
		Grants	\$ 9,250.00	\$ -
		Miscellaneous Revenue	\$ 43.76	\$ 500.00
		Rental Ski Revenue	\$ 12,096.51	\$ 15,000.00
		Rental Snowshoe Revenue	\$ 1,646.54	\$ 1,500.00
		Gain on Sale of Assets	-\$ 3,304.50	-\$ 3,695.00
	Total Revenue		\$ 138,102.40	\$ 126,905.00

	EXPENSES			
		Race expense	\$ 50.00	\$ -
		Wages	\$ 44,244.85	\$ 37,280.00
		CPP Expense	\$ 1,965.66	\$ 1,300.00
		EI Expense	\$ 1,023.77	\$ 450.00
		WCB Expense	\$ 1,267.57	\$ 1,200.00
		Employee benefits	\$ 105.00	\$ -
		Loan interest	\$ 2,956.55	\$ 2,764.00
		Club Account Bank Charges	\$ 0.16	\$ -
		Communication Expense	\$ 2,568.26	\$ 1,500.00
		Special Projects	\$ 5,093.20	\$ -
		Miscellaneous Expense	\$ -	\$ 250.00
		Day Lodge Operation and maintenance	\$ 8,007.85	\$ 9,535.00
		Snow Removal	\$ 2,300.00	\$ 2,500.00
		Insurance	\$ 6,113.00	\$ 6,300.00
		Licenses Fees and Dues	\$ 50.00	\$ -
		Office and Admin Supplies	\$ 2,064.51	\$ 1,500.00
		Ole Sandberg Hut O&M	\$ 3,534.26	\$ 3,000.00
		Groomer Fuel Expense	\$ 10,593.22	\$ 10,000.00
		Groomer Maint and Parts expense	\$ 4,083.89	\$ 7,385.00
		Snowmobile Groomer Expense	\$ 1,399.74	\$ 500.00
		Trail Maintenance Expense	\$ 1,779.15	\$ 2,000.00
		Shop Oper and Maintenance	\$ 8,298.58	\$ 2,366.00
		ATV Maint and repairs	\$ 2,129.77	\$ 200.00
		Athlete Support	\$ 1,999.92	\$ 2,000.00
		Membership Expense	\$ 13301.00	\$ 12,100.00
		Club Event Expense	\$ 749.20	\$ 1,000.00
		Accounting Expense	\$ 6,251.85	\$ 6,500.00
		Advertising Expense	\$ 688.76	\$ 1,500.00
		Bank and Interest Expense	\$ 1,054.58	\$ 1,200.00
	Total Expense		\$ 133,674.30	\$ 114,330.00
Net Income			\$ 4,428.10	\$ 12,575.00

Ski League

Revenue exceed budget by \$16,275 (compared to ~\$6,000 last year). We hosted the Midget championships and budgeted a \$3500 surplus, but in fact collected a \$6,000 surplus. Registration for ski league was \$26,333, compared to \$21,000 last year. These continued surpluses speak to the high-quality experience enjoyed by members, and financial sustainability of our programs. Ski league now has a carry forward of \$53,646.

Revenue and Expenses April 1, 2017-March 31, 2018 (Ski League)				
Ski League				
	REVENUE		Actual	Budgeted
		Ski Clinics and Private Lessons	\$ 568.67	\$ 2,000.00
		School Program	\$ 2,595.00	\$ 4,000.00
		Coaching Revenue	\$ -	\$ 4,000.00
		Athlete support	\$ 5,011.24	\$ -
		Ski League Revenue	\$ 26,333.00	\$ 20,000.00
		Regional Camp Revenues	\$ 12,961.00	\$ -
		Save-On-Foods card Revenue	\$ 55,000.00	\$ 59,500.00
		Headlamp Heroes Revenue	\$ 259.62	\$ -
		Fundraising Revenue	\$ 6,694.45	\$ 8,400.00
		Grants	\$ 19,000.00	\$ 8,000.00
		Midget Donations	\$ -	\$ 2,000.00
		Midget Race Fees	\$ 14,925.00	\$ -
		Midget Banquet Ticket Sales	\$ 3,450.00	\$ -
		Midget Concession	\$ 2,086.84	\$ -
		Bottle Drive	\$ 2,798.50	\$ -
		Save-On-Foods opt out cheques	\$ 1,104.00	\$ -
		Licensed Gaming-50/50 Draw	\$ -	\$ 1,000.00
	Total Revenue		\$ 152,787.32	\$ 108,900.00
	EXPENSE			
		Coaching courses	\$ 3,061.17	\$ 2,500.00
		Wax	\$ 7,892.91	\$ 5,000.00
		Race expense	\$ 241.97	\$ -
		Wages	\$ 28,035.08	\$ 46,000.00
		CPP Expense	\$ 2,165.51	\$ 2,200.00
		EI Expense	\$ 1,079.11	\$ 1,200.00
		Subcontractors	\$ 2,776.00	\$ 2,000.00
		Employee benefits	\$ 1,942.46	\$ 3,500.00
		Ski League Expense	\$ 3,331.64	\$ 3,000.00

Revenue and Expenses April 1, 2017-March 31, 2018 (Ski League)				
		Nationals Expense	\$ 6,331.27	\$ -
		Regional Camp Expenses	\$ 10,228.59	\$ -
		Clothing Expense	\$ 707.03	\$ -
		Membership Expense	\$ -	\$ 1,500.00
		Processing fees - Lessons	\$ 6.00	\$ -
		Midget Championship Expense	\$ 3,963.83	\$ -
		Midget Banquet	\$ 9,142.85	\$ -
		Midget Lunches	\$ 535.83	\$ -
		Coach Expense	\$ 4,083.89	\$ -
		Advertising Expense	\$ 286.44	\$ -
		Save-On-Foods gift card Expense	\$ 50,700.00	\$ 55,000.00
	Total Expense		\$ 136,511.58	\$ 121,900.00
Net Income			\$ 16,275.74	-\$ 13,000.00

Proposed RNSC 2018-2019 Pricing:

Passes, day use, parking and rentals will remain largely unchanged, with a few minor exceptions. There will be an early bird fee (up to November 1) that will reduce adult membership from \$120 to \$115 (plus GST and CCBC insurance, as per last year), but the "late bird" fee will be \$130. Similarly, the family membership will decrease from \$265 to \$255, but will increase to \$275 after November 1. These early bird incentives will help mitigate the uncertainty we faced early in the 2017/18 season, when membership revenues were down by as much as 45% at times. Other clubs had most or all of their previous years' memberships sold by November, even though they had little to no snow. The free rentals for U16 could be continued for next year. We had many positive comments about this program.

Fund Income Summary

At the AGM, it was requested that this report be included in the Annual report, so this was added during the AGM and the motion was to accept the financial report, including the report below.

Revelstoke Nordic Ski Club				
Fund Income Summary 01 Apr, 17 to 31 Mar, 18				
	Account Number	Account Name	Revenue	Expense
Capital Projects				
		Balance forward	\$ 251,287.73	\$ 22,978.43

REVENUE minus EXPENSE			\$ 228,309.30	
Capital Replacement				
		Balance forward	\$ 59,833.92	\$ -
REVENUE minus EXPENSE			\$ 59,833.92	
Club				
		Balance forward	\$ 183,777.64	\$ 261,799.37
	4130	Day use Fee Revenue	\$ 31,116.72	
	4180	Membership Fee Revenue	\$ 68,978.33	
	4181	BC Punch Pass Revenue	\$ 138.00	
	4185	Insurance Collected	\$ 13,062.00	
	4200	Parking Lot Revenue	\$ 4,142.44	
	4230	Donations	\$ 932.60	
	4235	Grants	\$ 9,250.00	
	4320	Miscellaneous Revenue	\$ 43.76	
	4335	Rental Ski Revenue	\$ 12,096.51	
	4337	Rental Snowshoe Revenue	\$ 1,646.54	
	4340	Gain on Sale of Assets	-\$ 3,304.50	
	5083	Race expense		\$ 50.00
	5110	Wages		\$ 44,244.85
	5120	CPP Expense		\$ 1,965.66
	5130	EI Expense		\$ 1,023.77
	5131	WCB Expense		\$ 1,267.57
	5134	Employee benefits		\$ 105.00
	5215	Loan interest		\$ 2,956.55
	5225	Club Account Bank Charges		\$ 0.16
	5230	Communication Expense		\$ 2,568.26
	5235	Special Projects		\$ 5,093.20
	5250	Day Lodge Operation and maintenance		\$ 8,007.85
	5255	Snow Removal		\$ 2,300.00
	5260	Insurance		\$ 6,113.00
	5265	Licenses Fees and Dues		\$ 50.00
	5270	Office and Admin Supplies		\$ 2,064.51
	5275	Ole Sandberg Hut O&M		\$ 3,534.26
	5290	Groomer Fuel Expense		\$ 10,593.22
	5300	Groomer Maint and Parts expense		\$ 4,083.89
	5310	Snowmobile Groomer Expense		\$ 1,399.74
	5320	Trail Maintenance Expense		\$ 1,779.15
	5340	Shop Oper and Maintenance		\$ 8,298.58

	5345	ATV maint and repairs		\$ 2,129.77
	5365	Athlete Support		\$ 1,999.92
	5400	Membership Expense		\$ 13,301.00
	5430	Club Event Expense		\$ 749.20
	5460	Accounting Expense		\$ 6,251.85
	5480	Advertising Expense		\$ 688.76
	5500	Bank and Interest Expense		\$ 1,054.58
			\$ 321,880.04	\$ 395,473.67
REVENUE minus EXPENSE			-\$ 73,593.63	
Gaming Grant				
		Balance forward	\$ 17,260.00	\$ 17,260.00
	4235	Grants	\$ 16,000.00	
	4255	Licensed Gaming-50/50 Draw	\$ 315.00	
	4256	Licensed Gaming-Raffle	\$ 1,005.00	
	5110	Wages		\$ 17,320.00
			\$ 34,580.00	\$ 34,580.00
REVENUE minus EXPENSE			\$ -	
Lodge Upgrade				
		Balance forward	\$ -	\$ -
REVENUE minus EXPENSE			\$ -	
Midget Championships				
		Balance forward	\$ -	\$ -
REVENUE minus EXPENSE			\$ -	
Okanagan cup				
		Balance forward	\$ 4,934.04	\$ 3,015.59
REVENUE minus EXPENSE			\$ 1,918.45	
Ski League				
		Balance forward	\$ 140,459.72	\$ 104,988.75

	4110	Ski Clinics and Private Lessons	\$ 568.67	
	4115	School Program	\$ 2,595.00	
	4195	Athlete support	\$ 5,011.24	
	4210	Ski League Revenue	\$ 26,333.00	
	4215	Regional Camp Revenues	\$ 12,961.00	
	4220	Save-On-Foods card Revenue	\$ 55,000.00	
	4221	Headlamp Heroes Revenue	\$ 259.62	
	4225	Fundraising Revenue	\$ 6,694.45	
	4235	Grants	\$ 19,000.00	
	4241	Midget Race Fees	\$ 14,925.00	
	4242	Midget Banquet Ticket Sales	\$ 3,450.00	
	4243	Midget Concession	\$ 2,086.84	
	4252	Bottle Drive	\$ 2,798.50	
	4253	Save-On-Foods opt out cheques	\$ 1,104.00	
	5056	Coaching courses		\$ 3,061.17
	5081	Wax		\$ 7,892.91
	5083	Race expense		\$ 241.97
	5110	Wages		\$ 28,035.08
	5120	CPP Expense		\$ 2,165.51
	5130	EI Expense		\$ 1,079.11
	5132	Subcontractors		\$ 2,776.00
	5134	Employee benefits		\$ 1,942.46
	5280	Ski League Expense		\$ 3,331.64
	5350	Nationals Expense		\$ 6,331.27
	5355	Regional Camp Expenses		\$ 10,228.59
	5370	Clothing Expense		\$ 707.03
	5405	Processing fees - Lessons		\$ 6.00
	5410	Midget Championship Expense		\$ 3,963.83
	5416	Midget Banquet		\$ 9,142.85
	5417	Midget Lunches		\$ 535.83
	5450	Coach Expense		\$ 4,083.89
	5480	Advertising Expense		\$ 286.44
	5495	Save-On-Foods gift card Expense		\$ 50,700.00
			\$ 293,247.04	\$ 241,500.33
REVENUE minus EXPENSE			\$ 51,746.71	
Special Projects				
		Balance forward	\$ -	\$ -
REVENUE minus EXPENSE			\$ -	

Trail Lighting				
		Balance forward	\$ -	\$ -
REVENUE minus EXPENSE			\$ -	
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Vice-President's Report

I thoroughly enjoyed my first year on the board – I view it as a way of giving back to all the benefits my family and our community have received from this club.

My first task was to attend the CCBC AGM in Kamloops, and it became apparent what a vibrant and well-run sport we have in British Columbia. Growth seems to be a major focus of CCBC.

I also helped step in as acting treasurer, which was challenging, particularly with the late start to the snow/ski season, but also rewarding as snow conditions and membership numbers improved. Other highlights included working under the leadership of our Secretary and President on the now complete strategic planning document, which was a keystone accomplishment for our club.

The other piece of exciting news was the grants that we secured for the trail, stadium and parking expansion. Over 120K from CBT and BC Rec Sites and Trails, plus much more in-kind support, particularly the wood revenue from BC timber sales. Construction began in April 2018; clearly this will be an exciting phase for our club. With the strategic plan and major grants accomplished, I say in jest that the club will “run itself,” but it also faces some interesting times with the rapid growth of multi-sport activities in the MacPherson area. Finally, I would like to thank the board members for volunteering their service and expertise to the club.

-Rob Serrouya

Club Manager's Report

It was a great season at the Revelstoke Nordic lodge! December was a late start with snow however when the snow did start to come we had an amazing winter. January and February were incredible months and the Nordic area saw many visitors from all over the world. Vanessa Freybey, Duane Dukart and myself all worked hard to provide great customer service and a clean lodge for members and visitors to the Revelstoke Nordic trails. I worked four days a week but still managed to be at the Macpherson area at least 6 days a week with volunteering for the Saturday youth program and enjoying the trails with my two kids and dog.

The ticket office is a busy spot and this winter was no different! The office sales which were \$48,120.00 last season increased to \$52,622.00 this season; this is a 9.3% increase. I spent \$90.00 on tea and hot chocolate for the lodge this year and we had \$190.00 in donations through the season.

Cross country Canada introduced the BC punch pass this year and a total of 19 passes came thru our area. The Revelstoke Nordic Ski Club offered free rentals to youth under 16 from January thru till the end of the season April 15th. This was very well received, and I saw quite a few parents bringing their families to our Nordic trails because it was affordable. A total of 98 youth came and skied for free! This is an invaluable idea to help introduce as many youths as possible to skiing and the great outdoors.

Our dog trail had minimal incidents this year, only 9 in total. Throughout the season I heard many compliments about our trail system including a dog friendly trail.

The seven bridges snowshoe trail is heavily used throughout the season and continues to offer diversity to the area. Many groups included skiers and snowshoers and it's great we can accommodate both.

As this was my first year as club manager I was pleasantly surprised at just how many people come to ski in the Macpherson area. There wasn't a single day that was slow at the lodge. It was a wonderful experience! The amount of time that is committed from a large group of volunteers is incredible. I want to say thank you to all the board members of present and past for facilitating the Revelstoke Nordic Club. I also want to thank all the many volunteers who help make this a fabulous place to experience for a one day visit or year after year. I know that many members come and purchase a pass then seem to disappear into the snow on the trails. I know from experience that they all say thank you too. It's been an amazing winter season getting to know so many new people from the community and have also learned so much more about the area.

Paula Martens
Club Manager
Revelstoke Nordic Ski Club

Operations Report

The 2017-2018 ski season started off slowly, but quickly ramped up as the new year progressed. Continuous snow through late winter and into spring kept everyone busy, and had the added bonus of an extended ski season. Our groomers put in heroic efforts with the low early season snowpack, and through the winter when they were grooming almost continuously with all the snow! Here are some other details from the season:

- Grooming operations with the big groomer started on December 22, 2017 intermittently until consistent snow coverage on January 1, 2018.
- The remainder of the season saw almost non-stop new snow giving excellent skiing, and challenging grooming, on the majority of days.
- Groomed **30 days in January, 27 days in February and 27 days in March**
- April saw the big groomer go out three more times and the ginzu regularly until April 15, and then intermittently until April 21st.
- Users dropped off after the 15th, but there were some dedicated skiers out there well into late April!
- Total hours for the big groomer were 320 this season vs 380 for last season however nearly \$2000 more dollars spent on fuel because of increased snow load and increased fuel cost.
- New quad was excellent for grooming without the troubles of the previous quad and the Skandic survived another winter!
- Many hours were spent removing snow-laden trees impeding trails during heavy snowfall periods.
- Lodge operations were smooth this year, with Paula, Vanessa and Duane as our Nordic diplomats. Many thanks to them!

- Operation costs went over budget this year, partly due to increased necessity of grooming and additional person hours.
- Summer maintenance of trails is being planned this year to improve efficiency and reduce wear on machines.
- Operations committee and policies will be developed this summer. If anyone is interested in being on an operations committee contact Ryan or Duane.

Other facilities such as Lodge, Trail lights, workshop and equipment all worked without issue for the season. The bridge widening that was done on Mickey's loop provided a safer ski experience as well as a little room to maneuver the groomer.

Lodge operations were smooth and our lodge staff kept busy with daily visitors, ski and snowshoe rentals, and general operation of the facilities. Their friendly faces are the frontline of our operations, and thanks must go to them for creating the welcoming culture of our Nordic club.

Finally, a huge thank you to all the groomers:

- | | |
|------------------|--------------------|
| • Kevin Bollefer | • Dave Kaegi |
| • Mark Davis | • Craig Madlung |
| • Duane Dukart | • Patrick McMechan |
| • Robert Evans | • Tom Patry |
| • Jeff Ferguson | • Matt Smider |
| • Ryan Gill | • Wade Viznaugh |
| • Mark Gunner | • Mathieu Wallace |

Duane Dukart, Ryan Gill
Operations, Revelstoke Nordic Ski Club

Coach's Report

2017-18 was another successful season the for the Revelstoke Nordic Ski Club. Included in this report is a summary of our coach-led programs and events: elementary and secondary school programs, adult and private lessons, Headlamp Heroes race series, coaching development and the race team.

Ski S'kool

Our Ski S'kool program successful played host to all grade four students from Arrow Heights, Columbia Park, Begbie View and Ecole des Glaciers (also, third, fifth and six graders from EG). In total, there were 402 elementary school skier visits to our trails. Each class made four trips to Macpherson; enjoying instruction on the Nordic fundamentals, playing a multitude of games and skiing the Dog Loop, Mickey's and Main Loop. Our paid-lead for these sessions was Elena Bruns, with volunteer support from Paula Hill. Thanks to the teachers, parent and non-parent helpers for their support during the visits.

Revelstoke Secondary School

Revelstoke Nordic and Revelstoke Secondary School combined efforts to run a successful Nordic program expanded to include all physical education students. All ages of PE classes attended two or

three times each, for a total of 297 skier visits. The majority of sessions were led by Carmen Dolinsky, with support from Katrina van Wijk.

Adult Lessons, Private Lessons and Clinics

A total of 56 skiers took part in our adult programming during the 2015-16 season. Six skiers completed our Adult Beginner classes. Seven skiers completed the Adult Intermediate/Advanced courses. 12 skiers attended the One Day Clinics and 31 individuals took part in private, semi-private or group lessons. Matt led the majority of private lessons with support from Carmen Dolinsky.

Headlamp Heroes

154 skiers participated over the course of the four-race series. Events included: a classic interval start, free sprints, mixed technique sprint relays and a long distance free mass start. Thank you to all volunteers who assisted at the events, in particular, Wade Viznaugh for his efforts to ensure race-day grooming. Additionally, thank you to our local sponsors for donation prizes for all competitors: Skookum Cycle and Ski, The Village Idiot, The Modern Bakeshop and Cafe and Flowt Bikes and Skis.

Coaching Development

During the 2017-18 season Revelstoke Nordic hosted three coaching courses. Eight coaches completed their Introductory Community Coaching (ICC); seven coaches completed their Community Coaching (CC) and two coaches completed their Learning to Train (L2T). In addition, one coach completed his training for the Learning to Compete (L2C). In addition to our coaches, our wax technicians are integral to supporting athletes at competitions. In November of 2017, three technicians (supported by RNSC) attended the three-day Cross Country BC Ski Preparation Workshop. Several coaches completed provincial coaching experiences at BC Talent Squad and BC Development Squad / Ski Team camps. Furthermore, Matt completed a high-performance coaching experience with Cross Country Canada, supporting Canadian athletes at the U23 / World Junior Championships in Switzerland.

Race Team

The Revelstoke Nordic Race Team has enjoyed a long, successful season of training and racing. As a team, we raced to 4th place overall at the BC Championships, 2nd place at our own BC Midget Championships and at Ski Nationals, Revelstoke placed 13th overall; 10th out of junior teams and was the 3rd BC team. Cross Country Canada's club podium rankings placed Revelstoke as the country's top medium-sized club for 2017-18. Furthermore, a record 13 Revelstoke athletes were nominated to the provincial team programs.

Dryland training for our Junior Development athletes began once weekly in May; increased to three weekly sessions from June to September; and an additional fourth weekly session was added throughout the fall and winter. In total, 14 JD athletes were on year-round training programs for the 2016-17 season. Many of our Track Attack athletes participated in the summer program, however TA group began in earnest with three weekly sessions in September. Our BC Development Squad and BC Ski Team athletes were fortunate enough to participate in three domestic dryland camps in May, August

and September, and an on-snow camp in November. Additionally, these athletes attended the Haig Glacier Camp in July and Beth Granstrom travelled to Sweden with the BC Ski Team for a two-week camp in August. Similarly, our BC Talent Squad and Reserve Talent Squad athletes participated in June and August dryland camps and a November on-snow camp. Our summer programming was highlighted by our week-long volume camp exploring our alpine terrain, roller ski routes and waterways. New for the 2017-18 was that Revelstoke hosted two Okanagan Regional Camps. Our exceptionally support team hosted 100 athletes and coaches at Blanket Creek last September for the regional dryland camp. In November, we coordinated a 60-person regional on-snow camp at Silver Star.

With the help of snow harvesting efforts, athletes began on-snow training in late November and continued their training into March. Our eldest skiers began their race season in October with the Frozen Thunder events in Canmore. The race season truly got underway in December with NorAm events in Vernon and Rossland and an Okanagan Cup in Salmon Arm. January began with four Revelstoke athletes, Matt, Bruce Granstrom and Penny Page-Brittin heading to Mont Sainte-Anne for the World Junior Trials. January continued with a BC Cup in Whistler, the Western Championships in Red Deer and an Okanagan Cup in Kamloops. February was full of events beginning with the BC Cup in Prince George, the BC Championships in

Kelowna and the BC Winter Games in Kamloops. For the second year in a row, Revelstoke athletes (Beth Granstrom, Kate Granstrom, Elizabeth Elliott and Alana Brittin) journeyed to Europe with the BC Ski Team and competed in an OPA Continental Cup and German National Championships. In March, Revelstoke hosted the successful BC Midget Championships and our season ended with skiers attending Ski Nationals in Thunder Bay.

Much appreciation is extended to Matti Little, Robyn Thomas, Bruce Granstrom, Mandy Kellner, Rory Luxmoore, Tanya Wolgram, Kip Drobish, Megan Evans and Ann-Marie Gill for their superb efforts coaching during the 2017-18 season. Thanks to Pat McMechan for his second season as the Director of Youth Programs and chairing the Athlete Development Committee, joined by Bruce Granstrom, Penny Page-Brittin, Eleanor Wilson, Brendan MacIntosh, Eleanor Wilson, Chad Smith, Natalie Macleod and Cindy Maloney. Our athletes benefited greatly throughout the entire season from the ongoing support and expertise provided by Fraser Springs at Helios Rehabilitation and Performance. Thanks to the Revelstoke Nordic Ski Club for covering the registration fees for our Ski Nationals athletes. Furthermore, our program benefited enormously from the receipt of grants from BC Community Gaming and the National Winter Sports Association. We appreciated our local Nordic shops, Flowt and Skookum and the manner in which they continually strive to support our skiers through the provision of service and competitively priced equipment. In particular, thanks to Skookum for their supporting purchasing a much-needed new wax tent for our upcoming season. Furthermore, the Knights of Pythias have generously supported the necessary upgrade of our wax benches. Thanks again to Penny Page-Brittin for her tireless efforts as Head Wax Technician, supported by Mike Thomas, Kip Drobish, Bruce Granstrom, Bev Brosch, Cam Macleod, Bart Larson, Rob Serrouya, Angus Woodman and Jeff Wilson. Finally, thank you to all unnamed parents and families for the added support at events and for their efforts throughout the entirety of the season.

BC Talent Squad

Alexandra Luxmoore, Maeve Macleod, Nyssa Thomas, Elliot Wilson

BC Development Squad

Erik Brosch, Kolibri Drobish, Jaclyn Elliott, Nelson Luxmoore, Emily Macleod

BC Ski Team

Alana Brittin, Elizabeth Elliott, Kate Granstrom, Beth Granstrom

NorAm, December 9th and 10th in Vernon

- 1st – Elliot Wilson, Midget Boys, 2.5km Classic Mass
- 1st – Alexandra Luxmoore, Midget Girls, 2.5km Free Interval
- 2nd – Alexandra Luxmoore, Midget Girls, 2.5km Classic Mass
- 3rd – Beth Granstrom, Junior Girls, 5km Classic Mass
- 3rd – Elliot Wilson, Midget Boys, 2.5km Free Interval

NorAm, December 15th – 17th in Rossland

- 1st – Kolibri Drobish, 5km Classic Interval
- 2nd – Jaclyn Elliott, 2.8km Free Interval
- 2nd – Pierrick Pasteur, 2.8km Free Interval
- 3rd – Kolibri Drobish, 6.6km Free Mass
- 3rd – Pierrick Pasteur, 3.3km Free Mass

BC Cup, January 6th and 7th in Whistler

- 1st – Ruby Serrouya, 2006 Girls, 2.5km Classic Interval
- 1st – Isobel Wilson, 2007 Girls, 2.5km Classic Interval
- 1st – Elliot Wilson, 2004 Boys, 3.75km Classic Interval
- 1st – Jaclyn Elliott, 2003 Girls, 5km Classic Interval
- 1st – Erik Brosch, 2001 Boys, 5km Classic Interval
- 1st – Isobel Wilson, 2007 Girls, 2km Free Mass
- 1st – Ruby Serrouya, 2006 Girls, 2km Free Mass
- 1st – Jaclyn Elliott, 2003 Girls, 5km Free Mass
- 2nd – Fiona Woodman, 2008 Girls, 1.5km Classic Interval
- 2nd – Tobin Gill, 2007 Boys, 1.5km Classic Interval
- 2nd – Rory Luxmoore, Men 50-59, 10km Classic Interval
- 2nd – Sarah Newton, Women 40-49, 10km Classic Interval
- 2nd – Fiona Woodman, 2008 Girls, 1.5km Free Mass
- 2nd – Tobin Gill, 2007 Boys, 2km Free Mass
- 2nd – Erik Brosch, 2001 Boys, 7.5km Free Mass

3rd – Nick Gill, 2009 Boys, 1.5km Classic Interval
3rd – Nyssa Thomas, 2005 Girls, 3.75km Classic Interval
3rd – Ann-Marie Gill, Women 40-49, 10km Classic Interval
3rd – Natalia Morrone, 2007 Girls, 2km Free Mass
3rd – Elliot Wilson, 2004 Boys, 3.75km Free Mass
3rd – Maeve Macleod, 2005 Girls, 3.75km Free Mass
3rd – Emily Macleod, 2003 Girls, 5km Free Mass
3rd – Ann-Marie Gill, Women 40-49, 10km Free Mass

NorAm / Trials, January 5th – 10th in Mont Sainte-Anne

2nd – Elizabeth Elliott, Junior Women, 1.3km Free Sprint

Westerns Championships, January 19th – 21st in Red Deer

1st – Elliot Wilson, Midget Boys, 5km Classic Mass
2nd – Elliot Wilson, Midget Boys, 300m Free Sprint
2nd – Alexandra Luxmoore, Midget Girls, 300m Free Sprint
2nd – Alana Brittin, Junior Girls, 10km Classic Mass
4th – Elizabeth Elliott, Junior Girls, 800m Free Sprint
4th – Alexandra Luxmoore, Midget Girls, 5km Classic Mass
5th – Beth Granstrom, Junior Girls, 10km Classic Mass

BC Cup, February 3rd – 4th in Prince George

2nd – Emily Macleod, 2003 Girls, 5km Free Interval
3rd – Robyn Thomas, Masters Women, 5km Classic Mass

BC Championships, February 16th – 18th in Kelowna – 4th place team

1st - Megan Norrie, 2010 Girls, 1km Free Mass
1st – Isobel Wilson, 2007 Girls, 2.7km Free Mass
1st – Gina Cinelli, Open Women, 7km Free Mass
1st – Amanda MacIntosh, Women 30-39, 7km Free Mass
1st – Nikki Norrie, Women 40-49, 7km Free Mass
1st – Cameron Norrie, 2007 Boys, 2km Classic Interval
1st – Isobel Wilson, 2007 Girls, 2km Classic Interval
1st – Nyssa Thomas, 2005 Girls, 5.4km Classic Interval
1st – Gina Cinelli, Open Women, 10km Classic Interval
1st – Rory Luxmoore, Men 50-59, 15km Classic Interval
2nd – Ruby Serrouya, 2006 Girls, 2.7km Free Mass
2nd – Elliot Wilson, 2004 Boys, 3.5km Free Mass
2nd – Jaclyn Elliott, 2003 Girls, 5km Free Mass

2nd – Megan Norrie, 2010 Girls, 1km Classic Interval
2nd – Ruby Serrouya, 2006 Girls, 2km Classic Interval
2nd – Elliot Wilson, 2004 Boys, 5.4km Classic Interval
3rd – Cameron Norrie, 2007 Boys, 2.7km Free Mass
3rd – Maeve Macleod, 2005 Girls, 3.5km Free Mass
3rd – Alexandra Luxmoore, 2004 Girls, 3.5km Free Mass
3rd – Emily Macleod, 2003 Girls, 5km Free Mass
3rd – Erik Brosch, 2001 Boys, 10km Free Mass
3rd – Maya Royle, 2008 Girls, 1.5km Classic Interval
3rd – Natalia Morrone, 2007 Girls, 2km Classic Interval
3rd – Robyn Thomas, Women 40-49, 10km Classic Interval
3rd – Ember Smith, Maya Royle, Fiona Woodman, Pee Girls, 3x1km Free Relay
3rd – Gina Cinelli, Nikki Norrie, Robyn Thomas, Open Women, 3x5km Free Relay

BC Cup Series Aggregate Awards

1st – Isobel Wilson, 2007 Girls
1st – Ruby Serrouya, 2006 Girls
1st – Jaclyn Elliott, 2003 Girls
2nd – Fiona Woodman, 2008 Girls
2nd – Nyssa Thomas, 2005 Girls
3rd – Elliot Wilson, 2004 Boys
3rd – Erik Brosch, 2001 Boys
3rd – Rory Luxmoore, Men 50-59

German Cup, February 23rd – 25th in Oberstdorf

10th – Alana Brittin, U18 Girls, 10km Free Mass

BC Winter Games, February 23rd – 25th in Kamloops

1st – Emily Macleod, 2003 Girls, 5km Classic Interval

1st – Elliot Wilson, 2004 Boys, 3.5km Classic Interval

2nd – Emily Macleod, 2003 Girls, Free Sprint

3rd – Elliot Wilson, 2004 Boys, Free Sprint

BC Midget Championships, March 3rd and 4th in Revelstoke – 2nd place team

1st – Ruby Serrouya, 2006 Girls, 2.5km Classic Interval

1st – Isobel Wilson, 2007 Girls, 2.5km Classic Interval

1st – Ruby Serrouya, 2006 Girls, 300m Free Sprint

2nd – Tobin Gill, 2007 Boys, 2.5km Classic Interval

2nd – Isobel Wilson, 2007 Girls, 300m Free Sprint

2nd – Tobin Gill, 2007 Boys, 300m Free Sprint

2nd – Meya Musseau, 2006 Girls, 300m Free Sprint

3rd – Fiona Woodman, 2008 Girls, 2.5km Classic Interval

3rd – Nyssa Thomas, Ruby Serrouya, Maeve MacLeod, Aislin Buchanan, 4x1.5km Mixed Technique Relay

Ski Nationals, March 10th – 17th in Thunder Bay -13th place team; 10th place junior; 3rd BC

1st – Alana Brittin, Junior Girls, 5km Classic Interval

2nd – Alana Brittin, Kate Granstrom, Challenge Girls, Team Sprint

2nd – Beth Granstrom, Junior Girls, 5km Classic Interval

3rd – Elizabeth Elliott, Junior Girls, 10km Free Pursuit

3rd – Elizabeth Elliott, Junior Girls, Overall Pursuit

4th – Beth Granstrom, Junior Girls, Overall Pursuit

4th – Alana Brittin, Junior Girls, 7.5km Classic Mass

5th – Beth Granstrom, Junior Girls, 10km Free Pursuit

6th – Elizabeth Elliott, Junior Girls, 5km, Classic Interval

6th – Kate Granstrom, Junior Girls, Overall Pursuit

6th – Alana Brittin, Junior Girls, 1.2km Free Sprint

8th – Kate Granstrom, Junior Girls, 5km Classic Interval

9th – Kate Granstrom, Junior Girls, 10km Free Pursuit

9th – Beth Granstrom, Junior Girls, 1.2km Free Sprint

9th – Elizabeth Elliott, Junior Girls, 7.5km Classic Mass

10th – Alana Brittin, Junior Girls, Overall Pursuit

Ski Nationals Aggregate Awards

- 3rd – Alana Brittin, 2000 Girls
- 4th – Beth Granstrom, 2000 Girls
- 5th – Elizabeth Elliott, 2000 Girls
- 7th – Emily Macleod, 2003+ Girls
- 7th – Nelson Luxmoore, 2003+ Boys
- 8th – Gina Cinelli, U23 Women
- 8th – Jaclyn Elliott, 2003+ Girls
- 9th – Erik Brosch, 2001 Boys
- 9th – Kate Granstrom, 2000 Girls

Communications/Membership Report

by: Jeff Wilson

My portfolio this year was communications, but there is a natural overlap with regards to membership so I will make mention of some related items. First, I would like to thank Koreen Morrone for her work on the Zone4 setups for membership, ski league, and race registrations. We had a successful year with regards to membership and we had a total of 687 members, only ten members short of our all time high in 2017.

A notable change this year for membership was the new ‘keytag-sized’ membership tags. The new design was intended to encourage members to wear their tags because they were smaller and more manageable. Wearing our tags is part of creating a ‘culture of compliance’ at the RNSC and there seemed to be more tags on the trails this year. Member feedback on the tags was positive.



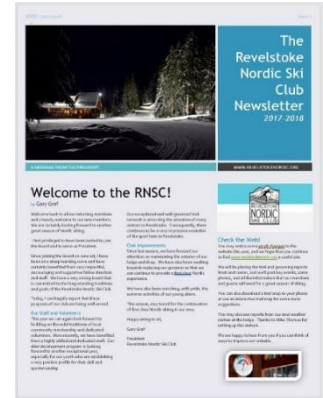
We will use a similar design next year, and we will explore ways of delivering tags to members before the season starts. We are also exploring a parking pass/registry system for vehicles to encourage compliance for fee payments.

Finally, we value the commitment and support of our members and we have explored a modest early-bird fee structure for the 2018-2019 season. (See Finance Report for details.)

Newsletters and *The Nordic News*

An annual newsletter was published in January as the main part of our season started.

The Nordic News, our email bulletin, was sent out to all members with information about upcoming events, interesting tidbits, and timely Nordic information. In February, our club switched to an online email service called MailChimp. This online service made it easier to manage our email database, it provided an online archive for bulletins, and members could ‘unsubscribe’ or subscribe at any time.



Here are the dates we used for the email updates this season

- September 17th
- October 10th
- October 24th
- November 30th
- December 16th
- December 26th
- January 7th
- January 21st
- January 27th
- February 6th
- February 27th
- March 11th
- March 18th
- March 30th
- April 11th
- April 24th

The Snow-phone

The snow-phone continued to be used on a regular basis and thank-you to the staff for the daily updates of the snow phone and the trail report on the website.

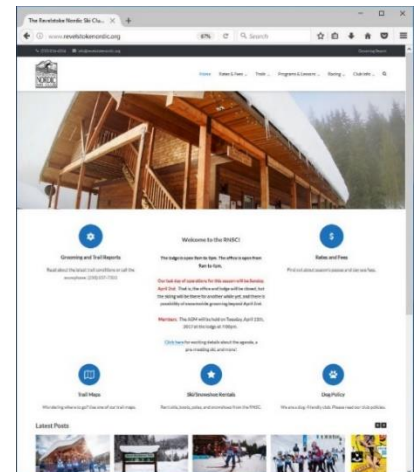
The Website

The website continued to be one of the main platforms for communicating with members and it continues to evolve and receive updates.

A notable addition to the site this year was Mike Thomas’s weather station data.

In the spring, we added a fancy new service on our site. Kate Granstrom created a ‘Wax Predictor’ for classic skiers. Kate’s program uses the weather station data to suggest a Rode and a Swix wax. It also proved useful for the groomers in the spring during melt/freeze cycles because they could follow her temperature graph and anticipate the optimal time to groom the trails.

Thank-you to Mike and Kate for these contributions.



A Final Word

It was my hope that we found the right balance in our communications this year. We wanted to provide useful and timely information to members in a variety of ways without making it a burden for our members or for the RNSC staff.

If you have any suggestions for improving our communication channels or our service to members at the RNSC, I am happy to receive your feedback.

Item	2017-2018	2016-17	2015-16	2014-15
Gross Income	\$85,343.05	\$86,506.50	\$81,223.92	\$75,653.00
less Donations	-\$279.00	-\$325.00	-\$294.00	-\$805.00
less Insurance for members	-\$11,419.00	-\$12,103.00	-\$12,122.00	-\$11,484.00
Total Membership Revenue	\$73,645.05	\$74,078.50	\$68,807.92	\$63,364.00
Total Members	687	697	656	654
FAMILY	49	52	48	46
INDIVIDUALS	465	462	428	414
YOUTH	19	25	24	36
COMPS	Pigeon Family	Pigeon Family	Pigeon Family	
	Ken Forbes	Ski League Raffle		
4 LIFETIMES	Mickey Olson	Mickey Olson	Mickey Olson	
	Al & Evelyn McInnes	Al & Evelyn McInnes	Al & Evelyn McInnes	
	Brian Abear	Brian Abear	Brian Abear	

Youth Programs Report

This past Nordic year was another successful one for the RNSC Youth Programs. Matt Smider's year-round coaching and superb leadership resulted in continued growth for our Nordic Youth Community and skill development for our athletes and volunteer coaches. Our programs also owe their success to the countless hours contributed by our team of 22 volunteer coaches, the Athlete Development Committee, and the extensive fundraising efforts completed by countless volunteers throughout the season.

Below are a few of the many noteworthy highlights from the season:

- The ADC was again able to secure funding to pay for a year – round coach (Matt Smider).
- Stable youth enrolment with 104 kids enrolled in ski league programs.

Saturday morning and Tuesday afternoon Jackrabbits session were very well attended.

22 very dedicated volunteer coaches: Robyn Thomas, Brendan MacIntosh, Kendra Von Bremen, Gabriella Draboczi, Tanya Wolgram, Ann-Marie Gill, Nikki Norrie, Bruce Granstrom, Chad Smith, July Wilkey, Paula Martens, Sarah Boyle, Matt Little, Kip Drobish, Rory Luxmoore, Ryan Gill, Joe Bailey, Janette Vickers, Angus Woodman, Megan Evans, Andrew Sheppard, and Pat McMechan.

Team Scream was once again a very successful local event.

Significant fundraising efforts conducted by MANY volunteers including:

- Successful grant applications
- Save-On-Foods card fundraiser
- Bottle Drive
- Firewood sales

Our race team had many accomplishments with numerous skiers achieving personal bests including some athlete's racing in the USA and Europe. Our club was well represented throughout the season including BC Cup Championships (4th), Midgets (2nd) through to the Nationals (where RNSC placed 13th in Canada and 3rd in BC). See the Coaches Report for more VERY impressive results!

A three-day Midgets race event, hosted by our Club was again a huge success thanks to the volunteer commitment of our Club. Revelstoke was well represented. Thanks again to the organizing committee and the countless volunteers for their hard work to ensure that the RNSC race experience is a positive one for everyone!

As I am writing this report, operations are underway to expanding the stadium area and enhance the trail network which will provide greater training and racing opportunities for our skiers, the youth programs, and the club as a whole.

The Athlete Development Committee (ADC) is a group of volunteers that meet on a monthly basis to plan and implement the delivery of youth and adult programs. The Committee consists of Pat McMechan (RNSC Board Member-Director of Youth Programs), Matt Smider (Head Coach), and the following members:

- Bruce Granstrom
- Penny Page-Brittin
- Brendan McIntosh
- Robyn Thomas
- Cindy Maloney
- Rory Luxmoore
- Chad Smith
- Natalie MacLeod
- Eleanor Wilson

This Athlete Development Committee will continue to work/meet through the off-season to ensure fundraising and programming tasks are completed including:

- Track Attack and Junior Development athletes will continue their development and training activities in the dry land program, starting in July. Head Coach Matt will develop training plans and coordinate these activities with the help of Bruce, Rory, and Robyn.
- Planning programs before advertising in Fall Recreation Guide.
- Planning for NCCP Coaching Courses in the Fall.
- Determining coaching, volunteering, fundraising, and equipment requirements for next season.
- Grant application writing (BC Gaming Grant & WinterSport) in support of Program Costs.

If you want to be a volunteer coach or help out with anything else, please contact the ADC Committee! Coach training is paid for primarily by Ski League fees and fundraising.

I would like to offer my sincere thanks on behalf of the Revelstoke Nordic Youth and the RNSC Executive Board to all the parents, coaches, and volunteers who have invested in our Youth Programs!

Thank you!

Pat McMechan
Director of Youth Programs

Trail Development Report

This past season, we worked towards acquiring funding for several Nordic Club infrastructure projects. These included expanding the parking lot, expanding the race trail network and stadium, and building a new connector trail from Mickey's to Upper Main Loop.

Grants applied for this past year included:

- BC Gaming Capital Project Grant (for Parking lot expansion, \$24K) - unsuccessful
- BC Rural Dividend Program Grant (Trail Planning and engineering, \$10K) - unsuccessful
- **CBT Recreation Infrastructure (Parking lot, stadium and new trails, \$60K) – Successful!**
- **Rec Sites & Trails BC Grant (matching funds for CBT grant above, \$60K) – Successful!**

In the meantime, we received approvals from Recreation Sites & Trails BC, the Ministry of Forests, Lands & Natural Resource Operations, and BC Timber Sales, for construction of the above projects, and the removal of timber associated with them.

Construction has now started on the parking lot and stadium expansion projects. This will be followed by construction on the new trails, with expected completion by next winter.

Have an enjoyable summer and see you on the trails next winter!

Jeff Ferguson

Governance Report

This year the Governance Committee focused on completing the Strategic Plan for reference by the Club and future Boards.

We would like to submit a big thank you to everyone who took the time to respond to our member questionnaire and to all who met with us as part of the interview process.

The board also adopted the following values and mission statement for the club:

Values

- Collaborative / cooperative
- Respectful
- Community-focused
- Family-friendly
- Striving for Excellence
- Fun
- Welcoming of all ages and abilities
- Sustainable

Mission:

“RNSC serves the Nordic skiing community by providing high quality Nordic ski trails, facilities, programs and volunteer opportunities for all ages and abilities in an atmosphere of cooperation and respect.”

2017 AGM Minutes

Revelstoke Nordic Ski Club Annual General Meeting

7:00 PM April 11, 2017

Revelstoke Nordic Ski Lodge

Club members present: 25

Staff Members Present: Duane Dukart, Matt Smider, Brenden MacIntosh

Board Members Present: Gary Graf (chair), Mark, Jeff Wilson, Jeff Ferguson, Josie Woodman, Pat McMechan,

Regrets: Koreen Morrone, Lucie Bergeron,

9. **Call to order:** 7:00

10. **Welcome and Introductions**

11. **Approval of Agenda**

MOTION:

THAT the agenda be adopted as presented.

Moved: Rory Luxmoore; **Seconded:** Jeff Wilson

CARRIED UNANIMOUSLY

12. **Approval of the Minutes of April 14, 2016 AGM**

MOTION:

THAT the Minutes of the April 14, 2016 meeting be approved as presented.

Moved: Pat McMechan; **Seconded:** Mark Gunner

CARRIED UNANIMOUSLY

13. **Reports (See Annual Report for reports)**

i) President's Report

(Gary Graf)

j) Treasurer's Report

(Mark Gunner)

Question re: day-user fee revisions—why are they being rounded up rather than rounded down?

Response: rounding down would cost the club over \$1000 based on the number of day sales."

MOTION:

THAT the revisions to day-user fees be approved as presented.

Moved: Megan Anderson; **Seconded:** Chris Tipper

CARRIED UNANIMOUSLY

MOTION:

THAT the Treasurer's report be accepted as presented.

Moved: Kip Drobish, **Seconded:** Chris Tipper

CARRIED UNANIMOUSLY

k) Club Manager's Report

Gary Graf for Kelsey Knoll)

l) Operation's Report

(Duane Dukart)

- m) Coach’s Report (Matt Smider)
- n) Directors’ Reports
 - Membership (Mark Gunner and Gary Graf for Koreen Morrone)
 - Ski League (Pat McMechan)
 - Trails and Grooming (Jeff Ferguson)
 - Communications (Jeff Wilson)
 - Dog Loop Liaison (Gary Graf for Lucie Bergeron)
- g) Questions to directors

MOTION:
THAT reports be accepted as presented.

Moved: Josie; Seconded: Chris Tipper **CARRIED UNANIMOUSLY**

14. SPECIAL RESOLUTION

THAT the existing Bylaws of the Society be deleted and that the form of Bylaws referred hereto as Schedule A, subject to any grammatical or formatting changes as may be necessary for proper filing, be adopted as the Bylaws of the Society.

Moved: Lori Milmine; Seconded: Josie Woodman **CARRIED UNANIMOUSLY**

15. Nominating Committee Report and Election of Directors

The nominating committee report was presented by Gary Graf and Josie Woodman conducted the election of directors. There were three requests for further nominations.

MOTION:
THAT the following slate be nominated to serve as directors in 2017-2018:

<i>Directors-Officers</i>	<i>Nominees</i>
<i>President</i>	<i>Gary Graf</i>
<i>Vice President</i>	<i>Rob Serrouya</i>
<i>Secretary</i>	<i>Lori Milmine</i>
<i>Treasurer</i>	<i>Lindsay Nelson</i>
<i>Directors At Large: Responsibilities to be determined by the incoming board</i>	
<i>Communications and Membership</i>	<i>Jeff Wilson</i>
<i>Operations:</i>	<i>Ryan Gill</i>
<i>Ski League:</i>	<i>Pat McMechan</i>
<i>Planning</i>	<i>Jeff Ferguson</i>

Moved: Josie Woodman; Seconded Chris Tipper **CARRIED UNANIMOUSLY**

ADJOURNMENT (8:00 PM): Moved by Josie Woodman