

## Nickel Plate Cross Country Ski Club

### AGM 2021

### MINUTES

Tuesday, December 7, 2021, 6:00 PM  
Barley Mill, 2460 Skaha Lake Road, Penticton

Meeting called to order at 6:05 pm

**1. Roll Call**

A list of members attending is provided at the bottom of the Minutes.

**2. Approve Agenda - Kevin Dyck (President)**

Dave Tupper moved that the 2021 Agenda be approved. **CARRIED**

**3. Approve 2020 Minutes – Kevin Dyck (President)**

Kevin Wilson moved that the 2020 AGM Minutes be approved. **CARRIED**

**4. Introduce Board of Directors – Kevin Dyck (President)**

The following are the current NPNC Board of Directors: Kevin Dyck (President), Shona Schleppe (Vice President), Dave Tupper (Secretary and Facilities), Kevin Wilson (Director), David DeGit (Treasurer), Ray Mumby (Trails), Ian McAndrew (Director) and Mike McInnes (Director).  
Tricia Wilson (General Manager)

**5. Approve 2021 Financial Statements – David DeGit (Treasurer)**

David highlighted and presented the 2021 Financial Statements. Omland Heal compiled the statement of financial position as of March 31, 2021.

Dave Tupper moved that the Financial Statements be approved. **CARRIED**

**6. Financial Update – David DeGit (Treasurer)**

David presented an update on the financial position to date and a forecast for the remaining year.

Highlights noted included:

- Membership renewals already exceeding budget
- Day user revenue increased due to approved day user fee
- Nordiq Canada and Community gaming grant received
- Expenses increased due primarily to groomer repairs, fuel, insurance and payroll offset by lower trail construction costs and advertising

**7. Manager's Report – Tricia Wilson**

- Tricia presented a quick snapshot on the past year's operations at NPNC:
- Challenges of Covid 19
  - NPNC had an increase in membership by over 40% (748 members)
  - Over 4600 day passes
  - SDP program was at capacity, but no school programs and master's program was adjusted to semi private lessons
  - Certified 7 CANSI Level 1 instructors
  - New website, wrapped Manager's vehicle for promotions
  - Hired a racing coach

8. **2021 – 26 Strategic Plan Highlights** – Kevin Dyck (President)

Kevin provided an overview of the Strategic Plan – the planning process, the SWOT analysis, highlighted the five pillars and provided examples of some of the objectives. The plan also includes a very detailed timeline and has assigned roles to each objective.

9. **Election of Directors**

The current board declared it will run as a slate.

Rick Leslie moved to approve. **CARRIED**

10. **Adjournment**

It was moved that the meeting be adjourned at 7:08 pm. **CARRIED**

Attendance List:

Tricia Wilson  
Kevin Dyck  
Kevin Wilson  
David DeGit  
Dave Tupper  
Mike McInnes  
Shona Schleppe  
Steve Buzikievich  
Alison Crawford  
Gerald Crawford  
Karen Ogren  
Helmi McHenry  
Ron McHenry  
Eliva Dumas  
Dave Michael  
Colleen Schneider  
Rick Leslie

Please note the following attachments were provided on the NPNC Website for the memberships review prior to the AGM: 2021 Agenda, 2020 AGM Minutes, Manager's Report, 2021 Financials, Financial update and the 2021-26 Strategic Plan.