



Kimberley Nordic Club AGM

October 19, 2025, 5:00 pm MT

Minutes

We respectfully acknowledge that we live, work, and play on the unceded territories of the Ktunaxa Nation and that we live in the community of Kikumam, known now to visitors as Kimberley

In attendance: S. Moorcroft, A. Powers, H. Anderson, J. Noel-Annable, J. Fleming, K. Madsen, K. Madsen, A. Finstad, R. Banner, K. Murray, T. McKee, P. Holt, K. Holmes, A. Moreland, J. Beurskeys, L. Christianson, D. Childress, L. Digby, R. Chapman, J. Allen, P. Ham, S. Cairns, B. Green, A. Malvin, F. Ackermann, K. King, K. Eskelin, J.P. Buysschaert, Y. Keyzu

Welcome - please sign to ensure that we have captured your attendance at our AGM

Review/Approval of AGM Minutes Oct. 20, 2024

Ross Banner moves to approve, André Powers seconds, all in favour.

Agenda: Tim McKee moves to approve the agenda, all in favour, no abstainers.

President's Report (Tim McKee) Grooming replacement committee, have applied for a Capital Project grant of \$250,000 . Michael Albert leads track Attack, Katherine Madsen leads the growing biathlon program. Mel Steinback is the new Jackrabbits program coordinator. We have grown so much as a club that we were approached to present to other non-profits about building membership and Daniel Childress did a fine presentation on this. We have a new membership card system that will save time and expenses. We share the cost of printing cards and stickers with the Kootenay Freewheelers. Last year's total membership reached 1915 individuals.

Financial Report (Julie St. Jean) The new bookkeepers hired this year are very experienced in working for non-profit societies. They have improved the Quickbooks reports. Overall we are up about \$50,000 from this time last year. We had reinvested \$80,000 into a GIC for a total of about \$250,000 in GICs that are earmarked for purchasing a new groomer. Due to increasing costs of operations, we plan to increase membership fees 3%

General Manager's Report Daniel Childress and the board welcomes Penelope Holt to the role of Facility Manager. Over five years, our membership has increased by 600 people, almost doubled children, and silver skiers. We are the second largest club in BC despite our relatively small community. We hosted the Western Canadian Championships with over 550 racers. \$33,000 income generated from the event has gone towards ski programs. This year's events include a Ski Swap, Dec. 31 Torchlight Ski, Jan. 17-18 Teck Kootenay Cup, March 8 Nordic Fest, March 15 Brewski. The Welcome Centre is close to being finished. The new location will bring together administration of trail passes and memberships, the rental shop, visitor information, and program equipment storage. It also has public washrooms that will be accessible year-round. Trail updates: new playground at Landsem corner; re-graded bypass at Spruce hill to improve grooming; filled low spots on Centennial that tend to flood; widened trails that are raked, and prepared for winter; repaired outhouse; new light installed on a pole on Centennial loop.



Program Report

Anna Malvin thanks our volunteers for the success of our programs. Volunteer coaches nurture the next generation of skiers. Collectively, volunteers have contributed 12,000 hours of service. The club has experienced growth in all programs. The adventure ski program was a success and this year it will be expanded to meet the increased interest. The biathlon program now has four Ecoaims digital rifles. Junior racers, and monthly events add training opportunities for youth and adults.

New Business:

a) Election of Officers for 2025/26 (Tim McKee)

Resigning Members:

Julie St. Jean - Treasurer

Returning Members:

Tim McKee - President

Kris Murray - Vice-President - returning for 3rd year

Kerri Holmes - Secretary - returning for 3rd year

Paul Ham - Director - returning for 3rd year

Kevin Eskelin - Director - returning for 3rd year

Rich Pettit - Director of Programs - returning for 3rd year

Joshua Crosthwaite - Director - returning for 2nd year of two year term

Kevin Murray - Director - returning for 2nd year of two year term

Ingrid Liepa - Director - returning for 2nd year of two year term

Applicants

Sharon Moorcroft - resident of Kimberley for two and a half years, values community, is a board member with Wildsight and also the Kimberley Nature Park. Moorcroft has experience in governance having worked with the board of surgeons in Ontario and Better at Home in Kimberley. Moorcroft appreciates KNC's welcoming atmosphere and the quality of grooming.

The board accepts the slate of nominations as stated. All in favour.

b) Membership Fees -

Tim McKee moves to approve a 3% increase in membership fees as of November 1, 2025. Paul Ham seconds. All in favour, no abstainers.

c) Gifts of Gratitude - Kerri Thanks Julie St. Jean for her dedicated service to the club for the past two years. Julie has been a dependable and detail-oriented treasurer who helped the club build transparency and accuracy regarding club finances and bookkeeping.

Meeting adjourned at 5:58 PM