

	Recreation Commission No. 6 - New Denver, Silverton & Area	
	Service No. S229	
	<b>ORGANIZATION</b>	<b>AMOUNT</b>
1	Slocan Lake Arts Council	\$ 1,150.00
2	West Kootenay Football Club	\$ 4,000.00
3	Silverton Community Club	\$ 700.00
4	Slocan Lake Golf Club	\$ 1,500.00
5	North Slocan Trail Society	\$ 1,200.00
6	Lucerne PAC	\$ 1,500.00
7	Valhalla Fine Arts Society	\$ 1,500.00
8	Slocan Lake Early Learning Society	\$ 487.20
	<b>TOTAL:</b>	<b>\$ 12,037.20</b>

# Martine denBok

Linda Kalbun

Submission Date Sep 28, 2025 4:31 PM

Date of Application: Sep 28, 2025

Which Recreation Commission are you applying to for Financial Aid: Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

Are you applying for Financial Aid on behalf of an organisation/society? Yes

Organisation/Society Name: Slocan Lake Arts Council

President/Contact Name: Martine denBok

Contact Name: Linda Kalbun

Contact Phone Number: (250) 777-7075

Mailing Address: 408 4th Street  
Silverton, BC, V0G 1S0

Contact Email: [admin@slocanlakeartscouncil.ca](mailto:admin@slocanlakeartscouncil.ca)

Project Title: Drumming Connections

Project Type: Operational Project

New or Continuing Project: New

Amount of Financial Aid Requested (Operational): 1150

Project Start Date: Feb 27, 2026

Project End Date: Feb 27, 2026

Estimated Number of Participants: > 50

Will there be a Membership or Admission Fee? Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be? 5.00

**Brief Description of Project:** The Drumming Connections project offers the services of a professional percussionist, Patrick Carrick, to schools and community. Supported by a previous Rec 6 grant and supplemented by donations, Patrick presented drumming outdoors to the community of New Denver in May 2025. He was a huge success and folks want more! Attempts to involve Lucerne School in May were not successful but for the proposed session, a teacher in the school is facilitating school participation. The project targets all ages of school children with a daytime session offered in the gymnasium with no cost attached to the students. In the evening, Patrick will again offer drumming to the whole community at a cost of \$5/person. This cost is proposed to make it affordable to students who may wish to participate again in the evening. A few members of a local drumming group that meets once a week attended the previous session and are keen to participate again. Some of the local drummers that missed the session will be pleased to hear that Patrick is returning. Patrick brings an array of drums, rattles, sticks and other rhythm-making tools with him. Everyone can participate, no matter what age, experience or ability. The writer has contacted the Arrow Lakes and District Arts Council about Patrick and they too are writing a proposal for a Recreation grant for Nakusp, thereby decreasing the travel costs to each arts council.

**Project Location:** Lucerne School, New Denver

**Please provide a brief bio/credentials of the main project leader(s):** Patrick Carrick is a professional percussionist and the founder of 'Rhythm By Nature', an integrative community drum circle (ICDC) program that has become a popular mainstay in British Columbia's Kootenay Region, offering a variety of drumming services and events that promote wellness, creativity, and community.

Patrick's innate connection to drumming took hold in his Australian youth when he discovered the transformative power of collaboration-through-rhythm. This passion has taken him all around the world, finally growing roots in the spectacular Canadian Rockies. After completing his facilitation training with the nationally acclaimed 'Circles Of Rhythm', Patrick began hosting integrative drum circles in BC's Columbia Valley and quickly earned a reputation for his positive impact and inclusive approach to drumming. It wasn't long before the circle expanded to other communities throughout the Rocky Mountain region, and it continues to grow.

Patrick firmly believes that everyone should have access to the rejuvenating power of drumming, regardless of their background or experience level, and works hard to create an environment that is welcoming and supportive for people of all ages and abilities. Patrick has furthered his studies into the physiological science of rhythm and has taken further accredited trainings such as the internationally recognized 'Rhythm2Recovery'. Patrick is now an accredited 'Circles of Rhythm' Master (ICDC) Drum Circle Facilitator & Trainer and uses this knowledge as a force for healing, connection and joy.

Rhythm by Nature now offers a range of customized services and programs in a variety of settings. From music festivals, school & youth programs, team-building & conference events, wellness retreats, and community gatherings. <https://rhythmbynature.ca>.

What is the purpose and goal(s) of the project?

To introduce students and community members to the powerful benefits of drumming as a group.  
To create an integrative experience between young and older members of the community.

How does this support and help to develop the local economy or add value to the community?

Bringing young and older community members together sharing a common purpose adds value to any community by creating connections between community in a positive, fun, collaborative manner.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

The Slocan Lake Arts Council will advertise this project via social media (Facebook and Instagram), posters placed throughout the community and an advertisement in the Valley Voice. An article will be submitted to the Valley Voice for publication to promote the event. After experiencing the daytime session, students at Lucerne School will no doubt tell their parents/friends to attend the evening.

How will support from the Recreation Commission be recognised?

All advertising will have the RDCK logo on it and written text will reference Rec 6 area specifically.

Do you have a partner for this project?

Yes

If you selected 'Yes' or 'Other', please provide further details:

Lucerne School

Have you accessed other funds for this project?

The Slocan Lake Arts Council will cover the costs of social media posts.

REVENUE:

	Budget	Description
Recreation Grant Funds	1,150	Patrick Carrick's fee for 2 sessions
Donations		
Organisation's Contributions	100	Promotion Manager Social media costs
Incoming Revenues	250	\$5.00 x 50 people = \$250
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE	1500	

**EXPENDITURES:**

	Budget	Description
Professional Fees/Honoraria	1000	
Office Expenses*		
Facility Rentals	0	Lucerne Gym
Equipment/Supplies		
Advertising/Marketing	30	Poster printing
Other*	150	Valley Voice advert
Other*	80	Insurance & WCB (estimate)
Other*		
Other*	240	Costs for coordination \$30/hour x 8 = \$240
Other*		
<b>TOTAL EXPENDITURES</b>	<b>1500</b>	
<b>TOTAL REVENUE - EXPENDITURES</b>	<b>0</b>	

1. List of Executive Officers for your Organisation/Society, if applicable.



**Directors 2025-26.docx**

103.55 KB

2. Copy of your Organisation/Society's AGM minutes, if applicable.



**2024-06-03 AGM minutes.docx.pdf**

222.55 KB

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.



**2025 financials SLAC signed.pdf**

4.29 MB

7. List of other organisations or businesses that support your idea, and attach any letters of support.



**Drumming support.docx**

456.1 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:

A handwritten signature in black ink, appearing to be 'Linda Kalbun', written in a cursive style.

Date Signed:

Sep 28, 2025

Full Name:

Linda Kalbun

Get Page URL

<https://rdck.jotform.com/210174658170049>

Email

[recreationgrants@rdck.bc.ca](mailto:recreationgrants@rdck.bc.ca)

Slocan Lake Arts Council  
 408, 4th St, Silverton BC, V0G 1S1  
 info@slocanlakeartscouncil.ca  
 www.slocanlakeartscouncil.ca



## SLAC Directors 2025 - 2026 Contact List

Name	Position	Phone Number	Email Address	Home Address
Martine denBok	President	1 250 818-9859	<a href="mailto:martine@slocanlakeartscouncil.ca">martine@slocanlakeartscouncil.ca</a>	719 8 <sup>th</sup> Avenue New Denver, BC V0G 1S0
Anna Reid	Vice President	1 867 444 9263	<a href="mailto:anna@slocanlakeartscouncil.ca">anna@slocanlakeartscouncil.ca</a>	402 Kildare Street New Denver, BC V0G 1S0
Michael Huber	Treasurer	1 250 212-7954	<a href="mailto:michael@slocanlakeartscouncil.ca">michael@slocanlakeartscouncil.ca</a>	PO Box 264 New Denver, BC V0G1S0
Sue Mistretta	Secretary	1 250 777-1704	<a href="mailto:sue@slocanlakeartscouncil.ca">sue@slocanlakeartscouncil.ca</a>	8473 Red Mountain Rd Silverton. V0G1S0
Val Campbell	Member at Large	1 587 436-9596	<a href="mailto:vcampbel@ucalgary.ca">vcampbel@ucalgary.ca</a>	143-812 Arthur St Slocan BC. V0G 2C0
John Schlichting	Member at Large	1 403 880-9787	<a href="mailto:johnyds58@gmail.com">johnyds58@gmail.com</a>	Box 313, 1007 Hume Street Slocan, BC V0G 2C0
Vojta Bedard	Member at Large	1 250 814-8122	<a href="mailto:vojta.bednar@gmail.com">vojta.bednar@gmail.com</a>	312 1 <sup>st</sup> Avenue, Box 558 Nakusp, BC V0G 1R1



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## Annual General Meeting Minutes

Slocan Lake Arts Council

June 3, 2024 at 7:00pm

Silverton Gallery, 408 4<sup>th</sup> Street, Silverton, BC V0G 1S0

### Minutes

1. Call to Order – Chairperson Martine denBok 7:11pm Board Introductions
2. Land Acknowledgement
3. Establish Quorum - Established, 23 members in attendance
4. Approval of Agenda - Anna Reid moves, Irene Whitfield seconds - Carried unanimously
5. Review of Previous Annual General Meeting Minutes - Judith Maltz moves, Sally seconds - Carried unanimously
6. **President's Report**
  - Lease with the Village of Silverton at 408 Lake Street established in April 2024
  - Governance manual completed and approved by board
  - Policy and Procedure Manual 50% complete
  - Programming - scaled back this year in view of workload in other areas
  - Pathways Program - Martine denBok and Linda Kalbun enrolled - program explores integrating Justice, Equity, Diversity and Inclusion in the arts sector in a safe and respectful manner - next step is to bring this information to the community
  - CBT Non-profit Advisors grant - recent approval to work with Neil Coburn to set a strategic plan
  - Slocan Lake Arts Council presents new Vision, Mission Statements, Core Values and Mandate.

**Key Achievements** - Last Stop Film Fundraiser - very successful, sold out house

- Open Mic nights - well attended
- Ecstatic Dance continues
- Sunset Series - will occur again this summer



- 
- Spark in the Dark adoption by SLAC
  - Kohan Garden Concert very successful and will be repeated this year
  - Lucerne School and Valhalla Fine Arts Society - collaborations ongoing
  - Grants - 50k in grants from various funding sources

### **Future Plans**

- Gaming Grant Preparation and Application
  - Meet with Strategic Advisor - explore viability of moving to a Governance Board
  - Fundraising ongoing to support upgrades to Silverton Gallery
  - Create more visibility and connections within our community - Last Stop brought in a diverse audience. Looking for opportunities to do more of this.
  - Garlic Fest - proposal is in for SLAC to host the stage at Garlic Fest
  - Spark in the Dark - annual festival
  - Volunteer Opportunities - need a volunteer Volunteer Coordinator, a Concession Committee organizer and a Spark in the Dark lead
  - Thank you to volunteers
7. Treasurer's Report - Michael Huber  
Thanks to the great work of the grant applicants and the excellent organization of SLAC finances by Donna MacIver  
Move to accept Financials as presented - Anna Reid moves, Sabrina Curtis seconds.  
Carried unanimously
8. Special Resolutions – Amendment of Bylaw 38 - Motion to approve amendment to Bylaw 38 as proposed - Val Campbell moves, Penelope Stuart seconds. Carried unanimously
9. Election of Officers  
Anna Reid nominates Vojta Bedner from Nakusp to Board, Sabrina Curtis seconds - Carried  
Linda Kalbun nominates Val Campbell to Board, Judith Maltz seconds - Carried unanimously
10. Adjournment at 7:52  
Anna Reid moves, Sally Hammond seconds. Carried unanimously

[Special Resolution of Bylaw 38](#)



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Existing Bylaw 38

38. These bylaws permit the Society to pay remuneration to a Director **for services as a Director and/or** for employment or services under contract with the Society. However, the Society must ensure that a majority of its Directors are not remunerated for their services as Directors and that a majority of Directors are neither employed by or under contract with the Society. In its Financial Statement the Society must include a note setting out any and all remuneration paid to its Directors and any remuneration over \$75,000 paid to employees or contractors. Directors shall be reimbursed for all expenses necessarily and reasonably incurred by them while engaged in the affairs of the Society.

Proposed Amendment of Bylaw 38 – for vote by membership at AGM  
Remove the highlighted phrase “for services as a Director and/or”

38. These bylaws permit the Society to pay remuneration to a Director for employment or services under contract with the Society. However, the Society must ensure that a majority of its Directors are not remunerated for their services as Directors and that a majority of Directors are neither employed by or under contract with the Society. In its Financial Statement, the Society must include a note setting out any and all remuneration paid to its Directors and any remuneration over \$75,000 paid to employees or contractors. Directors shall be reimbursed for all expenses necessarily and reasonably incurred by them while engaged in the affairs of the Society.





## Slocan Lake Arts Council Society Balance Sheet As at 03-31-2025

### ASSET


<b>Current Assets</b>		
KSCU Shares	25.00	
Summit Savings Bank Account	2,302.76	
Community Plus CBT SMART Account	25,000.75	
Community Plus Gaming Account	1,250.00	
Chequing Bank Account	39,474.02	
Total Cash		68,052.53
Accounts Receivable - Holdbacks	600.00	
Total Receivable		600.00
<b>Total Current Assets</b>		<b>68,652.53</b>
<b>Capital Assets</b>		
Gallery Furniture	10,644.35	
Accum. Amort. - Gallery Furniture	-1,951.46	
Net - Gallery Furniture		8,692.89
Office Furniture & Equipment	20,518.30	
Accum. Amort. - Furn. & Equip.	-15,973.58	
Net - Furniture & Equipment		4,544.72
Sound & Lighting Equipment	29,493.24	
Accum. Amort. - Sound & Lighting	-4,423.10	
Net - Sound & Lighting		25,070.14
Piano	5,500.00	
Accum. Amort. - Piano	-4,577.26	
Net - Piano		922.74
Computer	1,968.56	
Accum. Amort. - Computer	-1,556.07	
Net - Computer		412.49
<b>Total Capital Assets</b>		<b>39,642.98</b>
<b>TOTAL ASSET</b>		<b>108,295.51</b>
<b>LIABILITY</b>		
<b>Current Liabilities</b>		
Accounts Payable		11,461.66
Worksafe BC Payable		20.12
Deferred Revenue		35,630.66
GST Paid on Purchases (50% rebate)	-1,323.87	
GST Owing (Refund)		-1,323.87
<b>Total Current Liabilities</b>		<b>45,788.57</b>
<b>TOTAL LIABILITY</b>		<b>45,788.57</b>
<b>EQUITY</b>		
<b>Owners Equity</b>		
Equity in Capital Assets		30,500.00
Retained Earnings - Previous Year		13,614.72
Current Earnings		18,392.22
<b>Total Owners Equity</b>		<b>62,506.94</b>
<b>TOTAL EQUITY</b>		<b>62,506.94</b>
<b>LIABILITIES AND EQUITY</b>		<b>108,295.51</b>

Printed On: 04-23-2025



MICHAEL HUBER,

TREASURER


  
Martine denBok, President



○ Donna Hicks <horsefeathers@netidea.com>

To: ✓ Linda Kalbun @ SLAC

> Subject: Re: drumming

>

> Hi Donna

> The Rec 6 grants opens on October 1 and I will write a grant application

> for the drumming with Patrick Carrick.

> My thinking (and I'm totally open to your suggestions) is to have

> Patrick give a session in the school in the afternoon and then do one

> (again in the school gym) for the community (and the students could again

> join if they wanted to). Would you be able to organize that end of it?

> Probably for Feb/March (I haven't talked to Patrick yet re his

> availability).

> Thoughts? Suggestions?

> Linda

>

## Re: FW: drumming



○ Donna Hicks <[horsefeathers@netidea.com](mailto:horsefeathers@netidea.com)>

To: ✓ Linda Kalbun @ SLAC

Hello Linda,

Our principal is enthusiastically in favor of him coming to Lucerne. The gym is booked regularly on some weekday evenings, when there is a custodian there (therefore, no extra charge) so the schedule should be consulted before deciding a date. Our secretary, Kate, is the keeper of the schedule.

How exciting! Happy grant writing!

Donna

Hi Donna

> Touching base here as I begin writing the grant to Rec 6 next week. Would  
> it be reasonable to assume that what I proposed below is a go? And that  
> there would be no charge to use the gymnasium for the community event?

> Linda

>

> From: Linda Kalbun @ SLAC <[admin@slocanlakeartscouncil.ca](mailto:admin@slocanlakeartscouncil.ca)>

> Date: Monday, September 15, 2025 at 9:48â€ AM

> To: Donna Hicks <[horsefeathers@netidea.com](mailto:horsefeathers@netidea.com)>

> Subject: Re: drumming

>

> Hi Donna

> The Rec 6 grants opens on October 1 and I will write a grant application

> for the drumming with Patrick Carrick.

> My thinking (and Iâ€™m totally open to your suggestions) is to have

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# Matthew Wood

Dana Hildebrand

Submission Date Oct 16, 2025 6:37 PM

Date of Application: Oct 16, 2025

Which Recreation Commission are you applying to for Financial Aid: Recreation Commission No. 6 - Area H, New Denver & Silverton (Slocan Lake)

Are you applying for Financial Aid on behalf of an organisation/society? Yes

Organisation/Society Name: West Kootenay Football Club

President/Contact Name: Matthew Wood

Contact Name: Dana Hildebrand

Contact Phone Number: (250) 509-0663

Mailing Address: 7405 BC Highway 6  
Winlaw, BC, V0G 2J0

Contact Email: [westkootenayfootie@gmail.com](mailto:westkootenayfootie@gmail.com)

Project Title: Program Scope Improvements

Project Type: Capital Project

New or Continuing Project: Continuing

Amount of Financial Aid Requested (Capital): 4000

Project Start Date: Apr 6, 2026

Project End Date: Jun 22, 2026

Estimated Number of Participants: > 50

Will there be a Membership or Admission Fee? Yes

If you answered 'Yes' to the above question, how much will the Membership or Admission Fee be? 110

Brief Description of Project: Our organization has grown to over 700 participants in the Spring, covering the entire Slocan Valley, Arrow Lakes and Salmo areas. With that growth has come an increased need for equipment to continue to provide a quality of programming that is worthy of our residents at the size and scope we have reached.

Our vision is to be able to provide to the needs of every player - from the casual recreational youth to those who wish to play at a competitive level. This project is aimed at the widest age range, from 3 year olds learning the joy of playing soccer for the first time - to our adult recreational players coming out to have some fun and stay healthy.

Funding from yourselves would be used toward purchasing a set of battery powered, portable floodlights that would allow us to operate after dark - primarily during the Fall Season when days are shorter but also for later games at other times of the year too. We need a second set of these so that programming can happen in two locations in the valley simultaneously.

This would grant us the ability to run programming year round uninterrupted across the Valley, as well as afford our players the joy of playing 'under the lights'!

Project Location: Crescent Valley, Winlaw, Slocan.

Please provide a brief bio/credentials of the main project leader(s): Matthew Wood has been a full time soccer coach since 2014, having worked his way up from a parent coach and then regional leader with Pinnacles FC. Responsible for over 1,500 players over 5 regions at that time, he went on to found West Kootenay FC in 2019 which has since grown into a 700+ player year-round program for both recreational and competitive players. He holds multiple qualifications in coaching and leadership.

Dana Hildebrand was a full time program manager for a soccer club in Manitoba for 6 years before moving to the Kootenays, having recently joined the West Kootenay FC staff. He brings a variety of skills and experience to the role and holds his 'Soccer for Life' qualification with the aim to complete his 'C' coaching licence this winter.

What is the purpose and goal(s) of the project? The ultimate vision of our project is, over the next 5 years, to build upon the foundation we have laid in order to give the Slocan Valley a Soccer Club that is on par with those found in larger centres for what it can offer to local residents, offering rural children, youth and even adults programming that fits their needs. Including a competitive tournament in the summertime. In order to accomplish this, we need to expand our equipment to match, so that no community has to 'make do' with what little might be there.

How does this support and help to develop the local Our programs already bring a great deal of value to local communities, having ignited a passion for playing a team sport at both recreational and

economy or add value to the community?

competitive levels. Our game days bring a good deal of economic boost to the communities they are held in, and our summer tournament will expand this greatly by bringing in teams and their families from all over the province to compete for a weekend. As we grow, so does the way we can boost local economy.

Our player's pride in competing for their valley, successfully against opponents from larger centres with greater resources, has already been proven by the performance of our 5 existing competition teams; 3 of whom came home with silver medals in their first major tournament away in Revelstoke.

Does this project compete with already established groups or businesses?

No

Will this proposed activity/project be advertised and if so, how?

We will advertise this project through our social media and internal email newsletters. We can also add to that by creating printed advertising for local billboards.

How will support from the Recreation Commission be recognised?

Your support will be featured on our website, social media and on a banner we will make for on-field use during game events.

Do you have a partner for this project?

No

Have you accessed other funds for this project?

Our own operating budget.

REVENUE:

	Budget	Description
Recreation Grant Funds	4000	Lights
Donations		
Organisation's Contributions	4000	Lights and portable 'pod goal' nets
Incoming Revenues		
Fundraising		
Other Grants		
Other		
Other		
Other		
Other		
Other		
TOTAL REVENUE		

EXPENDITURES:

	Budget	Description
Professional Fees/Honoraria		
Office Expenses*		
Facility Rentals		
Equipment/Supplies	8000	see above
Advertising/Marketing		


	Budget	Description
Other*		
Other*		
Other*		
Other*		
Other*		
TOTAL EXPENDITURES		
TOTAL REVENUE - EXPENDITURES		
 <b>Directors 2025.docx</b> 32.26 KB		

1. List of Executive Officers for your Organisation/Society, if applicable.


2. Copy of your Organisation/Society's AGM minutes, if applicable.

 **2024 Agenda.docx**  
117.37 KB

3. Copy of your Organisation/Society's latest fiscal financial statement, if applicable.

 **West Kootenay Football Club Financial S....pdf**  
1.64 MB

4. Copy of your Organisation/Society's Five (5) Year Financial Plan, if applicable.

 **5 Year Plan.xls**  
18 KB

8. Any additional information in support of the application.

 **Capacity Expansion Program 2024-2029.docx**  
39.17 KB

I Acknowledge That:

I have read, understood the above and consent to the information herein provided.

Authorised Signature:



Date Signed:

Oct 16, 2025

Full Name: **Matthew Wood**

Get Page URL **<https://rdck.jotform.com/210174658170049>**

Email **[recreationgrants@rdck.bc.ca](mailto:recreationgrants@rdck.bc.ca)**



## 2025 List of Directors

### Operations Staff

Matthew Wood – Executive Director/Head Coach

Farres Younis – Senior Staff Coach

Robert Popelka – Head of Goalkeeping

### Board of Directors

Louise Metcalfe – Crescent Valley Region [louisemarymetcalfe@gmail.com](mailto:louisemarymetcalfe@gmail.com)

Darren Stoltz– Winlaw Region [darrenstoltz@columbiawireless.ca](mailto:darrenstoltz@columbiawireless.ca)

Andreas Schlichting – Slocan Region [andreasschlichting.id@gmail.com](mailto:andreasschlichting.id@gmail.com)

Jacob Butt – New Denver Region [juliejulieperry@gmail.com](mailto:juliejulieperry@gmail.com)

Kate Grout-Lario – Nakusp Region [knlario@gmail.com](mailto:knlario@gmail.com)

Lindsay Percy – Fauquier Region [david\\_snyder89@hotmail.com](mailto:david_snyder89@hotmail.com)



**West Kootenay Football Club  
Annual General Meeting 2024**

Monday November 4<sup>th</sup> 2024  
Online Via Zoom or in Person at Slocan Legion Hall 7:00pm  
<https://us02web.zoom.us/j/86975869841>

**Board of Directors**

Chair	Louise Metcalfe (Stepping down)
Director Winlaw	Darren Stoltz
Director Slocan	Andreas Schlichting
Director New Denver	Jacob Butt
Director Kaslo	Vacant
Director Nakusp	Kate Grout
Director Salmo	Vacant
Director	Matthew Wood

**Staff**

Executive Director/Head Coach	Matthew Wood
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**2024 Annual General Meeting Agenda**

- 1. Welcome** Louise Metcalfe – Chair
- 2. Attendance** Matthew Wood, Louise Metcalfe, Andreas Schlichting, Jacob Butt, Kate Grout, Shawn Roberston, Farres Younis, Katya Maloff, Dana Hildebrand, Michelle Robertson
- 3. Introduction of Recording Secretary – Kate Grout**
- 4. Rules of Order Approval**
- 5. Approval of 2023 Agenda**

Moved \_\_\_\_\_ Jacob \_\_\_\_\_ Seconded \_\_\_\_\_ Matthew \_\_\_\_\_ Carried



**6. Approval of Minutes Nov 4th, 2024 (Attach 1)**

Moved \_\_\_\_\_ Louise \_\_\_\_\_ Seconded \_\_\_\_\_ Jacob \_\_\_\_\_ Carried

**7. 2024 and Future Presentation includes...** (provided for information only)

**8. ...Club Financial Report (Attach 3)** (provided for information only)

**9. Elections**

The West Kootenay Football Club Nomination Committee has put forward the following names for election by acclamation:

*All Incumbent Board Members.*

Vote in favor. Yea: All. 0 'No' votes

*Board Chair*

Nominee: Kate Grout

Vote in Favor. Yea: All, 0 'no' votes.

**10. Matthew Wood Acknowledgement**

**11. Adjournment**

Motion to Adjourn Moved \_\_\_\_\_ Andreas \_\_\_\_\_

Seconded \_\_\_\_\_ Kate \_\_\_\_\_





**MACH**  
Accounting

Accountants  
& Advisors

## Financial Statements

(Unaudited - see Notice to Reader)

**WEST KOOTENAY FOOTBALL CLUB**

September 30, 2024

# WEST KOOTENAY FOOTBALL CLUB

YEAR ENDED AS AT SEPTEMBER 30, 2024

<b>Contents</b>	<b>Page</b>
Notice to Reader	1
Balance Sheet	2
Statement of Operations	3
Notes to Financial Statement	4-5



**MACH**  
Accounting

Accountants  
& Advisors

## Notice to Reader

---

**MACH Accounting Inc.**

107 – 518 Lake Street  
Nelson, BC  
V1L4C6

Nelson, BC +1 (250) 352-5191  
Vancouver, BC +1 (604) 906-1452  
Milton, ON +1 (905) 510-7002

[www.machaccounting.com](http://www.machaccounting.com)

On the basis of information provided by Management, we have compiled the statement financial position of **West Kootenay Football Club** as at **September 30, 2024** and the statement of operations for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Nelson, Canada  
December 5, 2024

*Muazam Chaudhry*

MACH Accounting Inc.

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ACCOUNTING | TAX | ADVISORY  
Nelson & Vancouver, BC, Milton, Ontario

# WEST KOOTENAY FOOTBALL CLUB

## Balance Sheet

(Unaudited - see Notice to Reader)

For the Year Ended September 30

Notes

2024

2023

### ASSETS

		\$	\$
<b>Current Assets</b>			
Cash	4.	40,234	27,606
Prepaid expenses		650	550
		<u>40,884</u>	<u>28,156</u>
<b>Property and Equipment, net of accumulated amortization</b>	5.	443	633
		<u>443</u>	<u>633</u>
<b>TOTAL ASSETS</b>		<u>\$ 41,327</u>	<u>\$ 28,789</u>

### LIABILITIES & EQUITY

		\$	\$
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts payable and accrued liabilities		1,995	1,150
Payroll liabilities		9,341	8,160
		<u>11,336</u>	<u>9,310</u>
<b>Net Assets</b>			
Unrestricted net assets		29,991	19,479
		<u>29,991</u>	<u>19,479</u>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>		<u>\$ 41,327</u>	<u>\$ 28,789</u>

# WEST KOOTENAY FOOTBALL CLUB

## Statement of Operations

(Unaudited - see Notice to Reader)

For the Year Ended September 30

2024

2023

	\$	\$
<b>Revenue</b>		
Memberships & Program Revenue	133,849	124,779
Subsidies and grants	87,250	87,000
Internal Fund Raising	1,542	17,550
Sponsorships	9,200	3,200
<b>Total</b>	<b>231,841</b>	<b>232,529</b>
<b>Expenses</b>		
Salaries and wages	112,097	97,924
Uniforms and other related Material	35,539	54,406
Insurance	14,770	3,514
Travel expenses	6,694	6,293
Staff Development	3,796	1,788
Facility Rentals	3,724	3,919
Vehicle Maintenance	3,662	10,031
Teamsnap	3,594	4,000
Awards & Photos	2,693	2,356
Expendable Equipment	2,513	2,525
Professional fees	2,316	2,316
Other Misc Expenses	1,766	1,637
Promotion Material	1,542	-
Memberships and licenses	1,350	104
Bank Interest & Charges	1,106	976
Online Costs & Website	780	1,772
Amortization of tangible assets	190	271
Office expenses	-	1,887
<b>Total Expenses</b>	<b>198,133</b>	<b>195,720</b>
<b>Income from operations</b>	<b>33,708</b>	<b>36,808</b>
<b>Excess of revenue over expenses</b>	<b>\$ 33,708</b>	<b>\$ 36,808</b>

# WEST KOOTENAY FOOTBALL CLUB

## Notes to Financial Statements

(Unaudited - see Notice to Reader)

For the Year Ended September 30

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### 1. BASIS OF ACCOUNTING

The basis of accounting applied in the preparation of the balance sheet of West Kootenay Football Club as at September 30, 2024 and the statement of operations and unrestricted net assets for the year then ended, are at the historical cost basis and reflects cash transactions with the additions of:

- a. accounts receivable if any
  - b. Office equipment amortized on the same basis as for income tax act
  - c. accounts payable and accrued liabilities as at the reporting date
- 

### 2. DESCRIPTION OF BUSINESS

West Kootenay Football Club is a non-profit organization that provides Sports clubs, teams and leagues performing before a non-paying audience.

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### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

#### Property and equipment

Property and equipment is stated at cost or deemed cost less accumulated amortization and is amortized over its estimated life on declining balance basis of the following rates and methods:

	<u>Rate</u>	<u>Method</u>
Office Equipment	30%	Declining balance

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### 4. CASH

Cash is composed of:

	<b>2024</b>	<b>2023</b>
Steller Vista Credit Union	\$ 40,234	27,810
Gaming bank account	-	-
<b>Total</b>	<b>\$ 40,234</b>	<b>\$ 27,810</b>

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# WEST KOOTENAY FOOTBALL CLUB

## Notes to Financial Statements

(Unaudited - see Notice to Reader)

For the Year Ended September 30

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### 5. PROPERTY AND EQUIPMENT

Cost less accumulated depreciation equals net book value by period

Property and equipment consist of the following:

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	<b>Cost</b>	<b>Accumulated Depreciation</b>	<b>Net Book Value</b>
Computer/Office Equipment	\$ 904	\$ (461)	\$ 443
<b>Total</b>	<b>\$ 904</b>	<b>\$ (461)</b>	<b>\$ 443</b>

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3 Years

Projected Income and Expenses 2025

**Revenues**

**General Fund**

Sponsorships	\$10,000.00
Basin PLAYS Capital Grant	\$0.00
Basin PLAYS Training Grant	\$0.00
BC Gaming Grant	
Bc Gaming Capital Grant	
Hoodie Sales	\$0.00
Internal Fundraising	\$10,000.00
<b>Memberships</b>	<b>\$91,000.00</b>
Kootenay Savings Grant	\$0.00
<b>RDCK Grant</b>	<b>\$0.00</b>
	<b>\$111,000.00</b>

**Expenses**

**General Fund**

Advertising	\$500.00
Player Financial Aid	
Awards and Photos	\$2,500.00
Equipment Storage	\$0.00
Staff Development	\$4,500.00
Travel Expenses	\$4,000.00
Field Renovation Project	\$0.00
Uniforms	\$10,000.00
Equipment	\$5,014.84
Heat and Light	\$1,600.00
Insurance	\$2,000.00
Office Supplies	\$1,200.00
Facility Rentals	\$1,200.00
Vehicle Maintenance	\$5,000.00
Vehicle Insurance	\$1,900.00
Telephone and Internet	\$1,300.00
Wages and Salary – Permanent	\$21,871.31
Employee Deductions	
Wages – Temporary Contractor	\$10,000.00

3 Years

**\$72,586.15**

**Amount brought forward to 2026**

3 Years

Gaming Fund	Total
	\$4,000.00
	\$0.00
	\$0.00
\$209,329.21	\$209,329.21
\$40,000.00	\$40,000.00
	\$0.00
	\$10,000.00
	<b>\$70,000.00</b>
	\$0.00
	<b>\$0.00</b>
<b>\$249,329.21</b>	<b>\$333,329.21</b>

Gaming Fund	Total
	\$500.00
\$15,000.00	\$15,000.00
	\$2,500.00
\$0.00	\$0.00
\$4,500.00	\$9,000.00
	\$4,000.00
\$0.00	\$0.00
\$6,113.00	\$16,113.00
\$35,223.00	\$35,223.00
	\$1,600.00
	\$2,000.00
	\$1,200.00
	\$1,200.00
	\$5,000.00
	\$1,900.00
	\$1,300.00
\$93,128.69	\$115,000.00
\$18,977.52	\$18,977.52
\$22,500.00	\$32,500.00

**\$180,442.21**

3 Years

**\$263,013.52**

**\$70,315.69**



## Capacity Expansion Program

### Overview

This program encompasses all aspects of building upon our existing capacity for delivery of programs, to introduce greater resilience, broaden the scope of what we can offer our communities and give each community a resource of equipment and facilities for sustainable long-term use.

### Goals

- Encourage and grow Volunteer Coach numbers, capability and flexibility in order to grow both recreational program practices beyond the weekly 'primary' practices as well as a robust Development Program representing our Club across the Province.
- Upgrade our fields to a standard in keeping with what other clubs have access to.
- Acquire Campbell Field
- Fix up Centennial Field
- Improve Winlaw's fields somehow
- Improve Programming Scope and Equipment in Salmo
- Build and stock an Equipment Shed in each Region.
- Create and run Pre-Season Skills Camps in Spring Break
- Create and Run Summer Skills Camps
- Expand Referee Pool
- Send Regional Head Coaches and Development Team Coaches to BC Soccer Coach Training Courses.
- Expand upon Board Activity and involvement.

### Execution

Such an expansive program will be a multi-year endeavour, requiring a complex mixture of financial, political and relational resources to complete. A good portion of the Financial requirements can be met by Capital and other community Grants, however other funding avenues should be explored to bolster this.

Goals will be prioritized, and Board Committees/assigned staff established to pursue these goals.

Prioritization will be set by the Board of Directors.

Timeline

This is a Program that we aim to accomplish within the next five years.