

Minutes for Annual General Meeting – Calgary Ski Club
May 20, 2008

1. Call to order at 7:45pm
2. Adoption of Agenda – no changes
3. Appoint minute taker – Gillian Savage
4. Approval of Minutes for AGM April 17, & May 15, 2007
-minutes were adopted as presented

Motion to adopt minutes, moved by Lynn Bowers, seconded by James Clark
-motion carried unanimously

5. Notice to members of significant potential liability to CSC received in past week.
Civil claim against George Smith, Head Coach and CSC
-meeting with Lawyer
-no discussion
6. Treasurer's Report presented by Angie Ingham
-main sources of income were Ski Sale (~\$16,000), Membership (~\$12,000) and Casino (~\$93,000)
-Social, Downhill and Nordic made small profits
-costs for coaching Nordic offset by Casino funds
-major expense – Auditor, costs have increase from previous years

Balance Sheet

Total Assets \$441,674
Liabilities \$ 17,114
Building Fund \$253,930
Casino Fund \$144,500

Question: What is the building fund?
-was initially set up for a new clubhouse to be built at Shaganappi
-has been maintained since 1979
-when built CSC will move office and use for storage etc.
-City would rent it to us very cheaply
-fund could also pay for trail lights and maintenance
-worth while to apply for grants since they are on a matching basis

Motion to approve Treasurer's Report as presented, moved by Angie Ingham, seconded by Philip Charles
-motion carried unanimously

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Budget for 2008-2009

- keep membership at same price
- conservative estimate of \$10,000 for ski sale
- project breaking even
- assuming no lawsuit

Motion to approve budget as presented, moved by Angie Ingham, seconded by Debra Mandzuik-Burns

- motion carried unanimously

Auditor

- past auditor retired and passed file onto colleague
- fees increased to \$3000
- inquired about cost and discovered that \$3000 is reasonable for non-profit organization
- we require an external professional to review our books
- council can review the fees again next year

Motion to approve the selection of the Auditor, moved by Angie Ingham, seconded by James Clark

- motion withdrawn until know the name of the Auditor

7. Council Reports

President – Alasdair Ferguson

- very successful year
- Ski Sale went well again, sales are dependent on whether there has been snow before the sale

Downhill – Philip Charles

- Winterstart joint trip primarily Nordic
- planned for 7 trips (4 weekend, 3 day trips)
- only ran 2 weekend trips to Kicking Horse (30 people) and Fernie (31 people)
- at least 15 carpool day trips with between 4 and 10 skiers
- 17 people on the frequent skier list
- challenges for next year: getting more downhill members involved (particularly beginner and intermediate), getting a coaching program running, and getting earlier commitment for weekend trips

Hiking – Lynn Bowers

- 35 hiking trips with a total of 271 participants
- 13 coordinators
- joint events with CORE
- sometimes met for breakfast or dinner
- post season hiking social in October 2007 (18 people attended)
- will be exploring possibility of hiking weekend near Jasper

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Cycling – Lynn Bowers

- 9 cycling trip with a total of 50 people
- joint trips with CORE and Elbow Valley Cycle Club (EVCC)
- continue this year and will offer mountain biking

Nordic Touring – Lynn Bowers

- 12 day trips with a total of 52 people
- lack of interest
- Engadine Lodge weekend was attended by 10 people, half skied and half snowshoed, costs may increase next year
- concerns with backpacking trips due to liability and improper gear

Nordic Training – Alasdair Ferguson for Mark Kudryk

- 9 assistant coaches, 3 associate coaches, 1 head coach
- 90 participants: 59 adults, 21 kids
- Winterstart numbers down from last year
- lawsuit against George Smith and CSC

Public Relations – Cindy Bruntjen

- 2 successful open houses attended by approximately 50 people
- emails and newsletters may communication with members
- club clothing offered – jackets, jerseys, toques, neckwarmers
- word of mouth important
- need to increase number of volunteers
- increase advertising on website
- idea for this year – CSC t-shirts
 - Lindsay Rawding offered to help design
 - get advertisers?

Membership – Alasdair Ferguson for Gillian Savage

- 292 members in 2007-2008, up from last year
- best early season sign up in recent years
- 33% renewal in early season
- 2006/2007 summer members down – possibly due to voicemail being down for 2 months
- increased under 18 members from 23 to 52

8. Other Reports

Lake Louise Loppet – Helen Issac

- great support from Parks Canada
- 227 racers, 40 volunteers
- 91 skiers in 20km, 90 in 10km, 46 jackrabbits
- CSC medal winners John Hickie (silver) and Glenda Zamzow (bronze)
- well attended volunteers BBQ in early May

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Head Coach – George Smith

- strong team of 9 members to World Cup of Masters in Idaho
- Caroline Ang won medal
- concerned with low numbers in race participation versus people in program
- 1204 participation points in AB Cup makes us the best club for adults
- low numbers in race participation in local loppets
- need another Level II coach who will commit to 3 days per week

9. Volunteer Recognition

Outstanding Effort Certificates and 2008-2009 free membership awarded to the following:

Debra Mandzuik-Burns
Colin Duker
Georgia Lykidis
Gary Bernhard
Lindsay Rawding
Siobhan Frayne
John Robinson

10. New Business – none

11. Election of Council 2008-2009

President: Alasdair Ferguson
Downhill: Philip Charles
Nordic Training: James Clark
Membership: Graciela Pelayo
Hiking: Lynn Bowers
Treasurer: Angie Ingham
Advisory: Larry Tibitts

Motion to accept 2008-2009 council as presented, moved by Cindy Bruntjen, seconded by Jennifer Durden

-motion carried unanimously

12. Meeting adjourned at 9:10pm