

Minutes for Annual General Meeting – Calgary Ski Club
Apr 29, 2009

<p>Question: Does the club run for profit for programs? -no we try to get close to zero but do sometimes run a small profit</p> <p>Motion to approve budget as presented Moved by Lynn Bower, seconded by Jill Altwasser -motion carried unanimously</p>	<p>Jill Altwasser</p>
<p>5c Approval of selection of auditor -recommend continuing to use Meyers, Norris & Penny</p> <p>Question: When would membership be able to see auditor's report and club books? -2005 to 2007 are currently available -2008 is being completed by auditor</p> <p>Motion to approve the selection of the Auditor Moved by Angie Ingham, seconded by Cindy Bruntjen -motion carried unanimously</p>	<p>Angie Ingham</p> <p>Brian Danco</p>
<p>6a Nordic Report -update on George Smith and lawsuit – all complete and finalized -reorganized coaching programs this past year – did not fill position of Head Coach, focus was more toward recreational skiers, shortened length of program to 4 weeks per session, introduced Tour & Learn programs on Saturdays -77 adult participants -28 jackrabbits -WinterStart was a success again this year</p> <p>Question: Why do we show a loss of ~\$4000 for Masters program in budget if program was not run this year? -this has to do with way accounting is set up, this really includes all adult participants</p>	<p>Mark Kudryk</p> <p>Glenna Paton</p>
<p>6b Downhill Report -3 groups of activities 1) Weekend trips – 4 trips (Fernie, Kimberly, Revelstoke, WinterStart) -Fernie lost money, Kimberly made a small profit and Revelstoke was cancelled 2) Day trips – Sunshine & Lake Louise, 3 main organizers 3) Lessons – 2 sets were organized (WinterStart and COP) -need new ideas to get membership involved and market the downhill programs</p> <p>Question: Did having vacancies on council hinder having more programs? -Yes, council was too small and everyone was stretched thin</p>	<p>Phil Charles</p> <p>Glenna Paton</p>

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<p>Question: For the weekend trips were they discounts or was it just carpooling? -Yes, there were some discounts on passes and hotels, these were not just carpool trips but had buses</p>	<p>Jill Altwasser</p>
<p>6c Hiking, Nordic Day Trips, Cycling & Snowshoeing -32 hiking outings with average participation of 9 people -total of 252 participants over the season (CORE members made up 20%) -20 nordic day trips, 103 participants (some of which were CORE members) and 8 coordinators -a few road bike events were offered (~5) -will continue to offer cycling to CSC, CORE and EVCC members next summer -7 snowshoe trips and 10 participants</p>	<p>Lynn Bowers</p>
<p>6d Membership -3/4 of our members join between September and December -down ~100 members this year – due to loss of Head Coach, lack of info on programs, website -very low numbers of summer members Question: What percentage are downhill or Nordic? -do not have good numbers but assume half and half</p>	<p>Alasdair Fergusson Erica Sakrison</p>
<p>7 Other Reports Ski Sale -record year in attendance and dollars made -5800 people attended -lack of volunteers – only 30 members from CSC (100 shifts) -need someone to man the PR booth at all times, Gillian and Cindy were only able to be there for a few hours each -sales related to weather – snow = sales (this year was an exception) -high cost operation - ~\$80,000 in expenses Lake Louise -report published in Apr newsletter</p>	<p>Alasdair Fergusson</p>
<p>8. Volunteer Recognition -received a certificate and 1 year membership 1) Bob Wilson 2) Paul Omlin</p>	<p>Lynn Bowers</p>

<p>9a Motion 1 – Council be empowered to complete negotiations and sign legal documents with the City of Calgary as follows: -Letter of Understanding between City of Calgary Recreation and CSC -Operating Agreement for XC Ski operations on City golf courses -Standard City Social and Recreation LOC</p> <p>Question: How much will we have to return if we don't pass this motion? -approximately \$80,000</p> <p>Question: Operating costs per year? -approximately \$3,500, which should be covered by casino funds</p> <p>-concerns about big pictures – if clubhouse built it would be of use to everyone in the club (meetings, parking for trips, warm up hut for skiers etc)</p> <p>Moved by Gillian Savage-Knight, seconded by Cindy Bruntjen -motion carried unanimously</p>	<p>Alasdair Fergusson</p> <p>Brian Danco?</p> <p>?</p>
<p>9b Motion 2 – Council be empowered to hire consultants and contractors to design, study and report on a pilot project of snowmaking on Shaganappi Golf Course including rental of an ATCO trailer for use as a day lodge, PR and other costs. Limit to spend no more than \$15,000.</p> <p>Moved by Cindy Bruntjen, seconded by Brian Danco -motion carried unanimously</p>	<p>Alasdair Fergusson</p>
<p>10. Other New Business</p> <p>a) Website -Lynda Dowd offered to help Mark with website overhaul -suggest goal of mid-Aug for getting website updated -discuss spending money to hire or buy web help</p> <p>b) Commit to discussing purchase or rental of 15 passenger van</p> <p>c) Volunteer Incentives -“passport” that can be redeemed for prizes, get stamp in passport for events that you participate in -loyalty program - voucher for volunteering at ski sale</p> <p>d) Council Meetings – not discussed in interest of time</p>	

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<p>11. Nominations for 2009-2010 Council President – Alasdair Fergusson Vice President – Brain Danco Secretary – Gillian Savage-Knight Treasurer – <u>Vacant</u> Nordic Directors (Coaching) – Flora Geisbrecht & Cindy Bruntjen Nordic Director (Trips) – Vacant Downhill – Debra Manziuk-Burns Hiking – Lynn Bowers Membership – Craig Danco Public Relations – Glenna Paton IT Director – Mark Kudryk Newsletter – Erica Sakrison Social – <u>Vacant</u> Advisory Council – Larry Tibbets</p> <p>Motion to accept the nominations for council 2009-2010 as presented Moved by Linda Dowd, seconded by Jon Ingham -motion carried unanimously</p>	<p>Alasdair Fergusson</p>
<p>Meeting adjourned at 10:30pm</p>	<p>Alasdair Fergusson</p>

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