

Minutes for April 6, 2009 CSC Council Meeting

Present:

Alasdair, Angie, Mark, Lynn, Gillian

Approval of Minutes;

-none to review

Membership:

- have approx. 192 members currently (down ~100 people from this time last year)
- Alasdair will determine how many are renewing vs new
- Alasdair would like to reimburse some money to any new members who joined after Jan 1, 2009 (reimbursement of \$15 single and \$35 family)

Finances:

- reviewed Treasurer's Report for 2008/2009 to be presented at AGM
- made forecast for 2009/2010 season

Motion:

Motion for council to approve Treasurer's Report as presented

Moved by Angie

Seconded by Alasdair

Motion approved unanimously

AGM:

- Scheduled for April 29, 2009, backup day is May 20, quorum of 20 required
- each director to prepare report and newsletter write ups
 - Lynn - Nordic day trips, hiking
 - Mark - coaching programs, Winterstart
 - Gillian - Fast & Female
 - Alasdiar - Loppet
 - Phil - Downhill
- two motions will be presented re Shaganappi
 - 1) Empower council to complete negotiations and sign legal documents with City of Calgary
 - 2) Empower council to hire consultants and contractors to design, construct and undertake pilot snowmaking project
- liquor permit expires May 6 - Alasdair will change by fax the date to April 29 and will need to get a new licence for May onward
- no changes to Bylaws - we only need to give 2 weeks notice to membership for the AGM

Casino:

-next casino will be in April, May or June 2010

Council vacancies:

- reviewed nomination form - only update date
- reviewed Council job descriptions – combine the IT & Web Director positions and call it IT Director
- Gillian, Cindy and Flora will send personal emails to participants of Nordic Program and parents
- made list of few people who we should approach

Motion:

Motion for council to keep membership fees same for 2009/2010 season (\$60 single, \$90 family)

Moved by Alasdair

Seconded by Mark

Motion approved unanimously

Meeting adjourned at 8:45 pm. Next meeting is April 21, 2009.

Minutes prepared by Gillian Savage-Knight