

<p>a) Flora has the schedule/calendar for training program figured out b) Need a Winterstart volunteer, all other volunteer positions filled c) Nordic ski manuals being worked on d) Learn to Loppet – U of C contact is away until Aug 10 but will confirm with her once back in town, believes that it is a go e) Will get started on coaches contracts f) Gillian has looked into courses but most are not scheduled for the fall/winer yet g) Thinking about 1 dryland session per month for Jackrabbits - run session for parents at same time - have 1 prior to ski sale - most likely won't have dryland for adults h) Alasdair suggested putting up an ad for more coaches i) Flora will wait on updating the registration forms until the new website is running</p>	Geisbrecht
<p><u>IT Report</u> a) Web re-design underway - have not seen new map yet - plan to be done by September 15 - paid deposit of 25% - each person will provide “chapters” for their activity and then content will be revised by Glenna so the website has one voice b) Suggested removing current prices from our website and put an announcement that we will have new website in September</p>	Mark Kudryk
<p><u>President’s Report</u> a) Lake Louise will be expanding trails this year b) Most likely will not be able to x-country ski in Jasper c) Met with Lake Louise hotels - they will buy advertising in magazines promoting Louise and they will mention the Loppet - could get ~100 more people to take part in Loppet - if we get extra people then we could consider giving volunteers money for kms to drive to Louise or hotel room discounts</p>	Alasdair Fergusson
<p><u>Downhill Report</u> a) Sun Peaks confirmed for Jan 19-24 - need to promote x-country skiing as well - will get in touch with WestJet this week b) Whitefish confirmed for Feb 19-21 - good deal on bus (49 seater), booked hotel and will have shuttles to Glacier National Park for x-country skiing c) Marmot/Jasper confirmed for Mar 12-14 - need to promote to snowshoers - will stay in town, but have not booked yet - have not booked bus yet but have been in touch with companies d) Will continue to work on day trips</p>	Deb Manziuk-Burns
<p><u>Membership Report</u></p>	Brian Danco

<p>a) Need to determine value of membership -put on website 10 reasons to join the club - once sponsors are firmed up will add a list</p> <p>b) Concerned about insurance, especially for downhill</p>	(for Craig Danco)
<p><u>Discussion on Membership</u></p> <p>a) Our fees seem to be at higher end for Calgary area ski clubs</p> <p>b) Alasdair concerned that other clubs do not have office, insurance etc and that we are an all year round club - do not have good idea of how much insurance we are going to need and how much office admin will be this year - auditors want to set up meeting</p> <p>Vote: To use 3 tiers of membership dates – early (Sept 1-Dec 1), mid (Dec 2-Mar 14) and late/summer (Mar 15-Aug 31) All in favour</p> <p>c) Mark glad to see a “Youth” category proposed, make sure that we look into liability and insurance</p> <p>d) Alasdair concerned about getting high #s of youth and becoming a babysitting service</p> <p>e) will leave vote on prices for membership and extra cost for getting paper copies of newsletters until another meeting</p> <p>f) CSC Dollars – everyone likes the idea - based on volunteer hrs and joining the club - receive discounts on trips, activities etc - need summary of things that should be allowed to be discounted</p> <p>Vote: To allow volunteers to earn credits for volunteer hrs All in favour</p> <p>g) CSC Dollars will also be given for free as part of joining club to get them to sign up for trips, activities etc - will discuss price points at another meeting</p> <p>Vote: To give CSC Dollars to membership when joining the club All in favour</p> <p>h) Put together subcommittee of Deb, Gillian, Brian and Glenna to discuss CSC Dollars and Volunteer benefits -plan to be complete by next meeting</p>	Brian Danco (for Craig Danco)
<p>Other Business</p> <p>a) Strategic Plan Draft report review will have to be rescheduled as Duncan did not show up</p> <p>b) CSC Business Plan for City of Calgary will be put together by Aug 31 - Brian will help Alasdair to put together and review</p> <p>Next meeting:</p>	Alasdair Fergusson Brian Danco

<p>Aug 25 – Presentation, budgets and calendar</p> <ul style="list-style-type: none"> - Alasdair to present (45 min) - need dates for events and will put into calendar - will need 3 hours, start at 6pm and will order in dinner - will need budgets prior to meeting so that they can be reviewed (Alasdair to provide list of needed budgets) - present CSC Dollars/Volunteer Benefits plan 	
<p>Council adjourned at 9:15pm</p>	

Minutes prepared by Gillian Savage-Knight