

Minutes for May 12, 2009 Calgary Ski Club Council Meeting

Present:

Angie, Lynn, Craig, Cindy, Flora, Debra, Glenna, Alasdair, Phil, Larry.

Alasdair distributed keys to Club office & Rosedale Hall to Directors. Glenna tested the office keys

Approval of Minutes:

Minutes for April 6 & 21 meetings weren't available

Meeting format:

CSC Council members introduced themselves & then discussed format for future meetings. We need to shorten agenda items – 10 minutes per council member? - & use email more to report. Council time should be used only to discuss & decide.

Strategic planning:

1. Will seek to hold strategic planning meeting at 6PM on June 3 in Rosedale Hall.
2. Members, especially trip coordinators, current & former Council members, will be invited
3. Pizza will be ordered in for 6PM & meeting to start at 6:30PM, finish by 8:30
4. Casino Fund to be used to pay for a facilitator
5. Goal is to have a plan for the coming winter so that we can attract new members
6. Directors & program committees will bring ideas
7. Priority is to improve communication & interactions amongst Club groups

Club procedures:

1. Re cheque requisitions: Requisitions need to be made with appropriate documentation (receipts, GST record). Appropriate Director approves each – may be verbal approval – but approvals require documentation in writing with dates & signatures on appropriate forms.
2. Alasdair will submit formal letter to Club bank to get signing authority for select Club Directors

Socials:

1. Monthly dining events begun in December will continue & hike coordinators are encouraged to feature a social event with each hike
2. Liquor permit is ready to post for events such as the Stampede BBQ. Although dates were submitted, they may be changed as we (CSC) require.
3. Stampede BBQ: Will be on July 3 & Rosedale Hall has been booked. Cost for members is \$10 & for non-members \$15. Craig will get pricing on a variety of meats. Glenna will collect photo records of this event (& other Club events). Debra will develop plan for the expected number of participants. We already have soft drinks, beer & wine to offer

Office Administrator:

Over 150 people have applied for the position. Cindy & Gillian will screen applicants on basis of applications submitted. A few will be selected to be interviewed by Alasdair, Brian, Cindy & Gillian

Finances:

1. Alasdair is to meet with Jeff Grutz (City of Calgary) & the auditor. The audit statement could be done by June
2. Alasdair will be returning unsold ski tickets to ski resorts which offered them so that the Club isn't charged for them

Insurance:

Alasdair will be taking photos of stored ski equipment & facilities as documentation of Club assets

Transportation:

We need people to investigate options for renting vehicles for outings. Those individuals would report their findings to council

PR:

1. We will be ordering 250 buffs (head/neck coverings) for \$3600
2. The order for the promo tent has been completed. Delivery is expected in 3 weeks
3. Celebration of Club anniversary: We'll focus on celebrating the 90th anniversary of the Club's existence. Glenna noted that the Glenbow has an extensive inventory of archived CSC materials

Nordic:

1. Coaches survey results were compiled and shared with members of council and the coaches. 10 people responded to the survey.
2. I'm 75% complete wrapping up 2008-2009.
3. I'll be meeting with Flora and Cindy on May 19th for a Nordic transition meeting.
4. Troy Hudson, head coach of Golden Nordic whom I met at their loppet this past season, has raised the idea of their club hosting our club for an event next season. Such an event might correspond nicely with a club trip to Golden, as the XC area (Dawn Mountain) is literally 300 m away from the downhill area. The two facilities nearness to each other is similar to Kimberley.

IT:

1. All new members of council have been assigned their club email aliases. I'd recommend you start using these aliases to communicate with club members, as when you get a response, using filters, you'll be able to segregate club correspondence from your personal correspondence immediately upon receipt.
2. I'm 100% caught up with my 2008/2009 backlog. The most tedious part of this was getting some of the photos up on the website. I'm going to write a script that will automate this so this task isn't as labourious as it currently is.

3. I've just started working on the "new" website. Had a quick discussion with the author of the COC website and the services she can offer this past Sunday as we cycled out to Little Elbow Falls. I'll be approaching another firm that we had discussions with late last fall, and will seek out alternatives. I'm going to be putting together a list of features we'd like to see the new website have and will circulate this among council members.
4. I've been approached by two individuals wishing to purchase links/advertisement space on our website. When asked who they represent (they did not initially indicate), one responded by not saying who he represented, but offered a one-time payment of \$70 for a handful of links in exchange for those links remaining on our website indefinitely. This seems very low, but not having been in the advertisement business, I'll need to investigate what the going rate for web advertising is, and how one determines rates.

Meeting adjourned at 9:03. Next meeting June 9

Minutes prepared by Lynn Bowers