

<p>(coaches being paid \$15 per hour), Edmonton Nordic and Foothills (receive membership, COP pass and honorarium of ~\$200 per year) - would like to increase coaches fees to be competitive with other clubs</p> <p>Motion: Approval to increase fees by \$1 per hour for each pay scale Moved by Craig, Seconded by Brian Motion carried with 3 abstaining (Gillian, Flora and Cindy)</p> <p>d) Norseman - may be an opportunity to work with them to promote nordic lessons - can we get them to help with our wax nights? Alasdair would prefer our coaches continue doing wax nights to show our expertise.</p>	
<p><u>Hiking/Snowshoeing Report</u></p> <p>a) We have been asked to join Alberta Hiking - they are an advocacy group that promotes hiking in Alberta - \$50 membership</p> <p>Motion: Approval for Lynn to sign CSC up as members of Alberta Hiking Moved by Lynn, Seconded by Deb Motion carried unanimously</p> <p>b) Avalanche Course - two spots left (out of 5) - cut off date to register is Nov 20 or Lynn will release the spots</p> <p>d) Snowshoe trips have been posted (at least 1 per month)</p>	Lynn Bowers
<p><u>PR Report</u></p> <p>a) Open House November 14, 2009 from 1-5pm, need to start setting up at 12pm - we have people coming from Red Mountain and Ski Cellar - we will be promoting membership, trips, lessons, socials - add will be placed in Calgary Herald</p> <p>b) CSC updates - send info at least 1 week in advance - prefer 1 month notice - added ~100 more emails from Warren Miller – free day trip offered as incentive - have ~400 people on email list already</p> <p>c) Warren Miller was successful - sold ~half of the tickets</p> <p>d) Glenna has suggested that Lynda Dowd receive CSC Dollars for all of her volunteer hours helping design the website and promo material</p>	Glenna Paton

<p>Motion: To give Lynda Dowd 200 CSC Dollars as volunteer recognition Moved by Glenna, Seconded by Mark Motion carried with 1 abstention (Brian)</p> <p>e) Volunteer Ski Sale Social</p> <ul style="list-style-type: none"> - advertised on Ski Sale website and in flyer but no one knew about it - Ski Sale committee decided to cancel 1 week before the social because it was not advertised at the Ski Sale but this information was not passed on to the volunteers and some showed up at Rosedale expecting a social - we will organize a social for the CSC volunteers and extend the invitation to the other two clubs - the social will be paid for by the Ski Sale <p>f) We may be getting a feature article of CSC in the Calgary Herald</p>									
<p><u>Membership Report</u></p> <p>a) Have 123 members as of today (up 46% from last year)</p> <p>b) Honorary Members</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Alasdair Fergusson</td> <td style="width: 50%;">Greg MacCulloch</td> </tr> <tr> <td>Graham Smith</td> <td>Hubert Reilinger</td> </tr> <tr> <td>Al Ulmer</td> <td>David Donald</td> </tr> <tr> <td>Larry Tibbets</td> <td>Lynn Bowers</td> </tr> </table> <p>Helen Isaac</p> <p>-will remove Eileen Coffin, Len Gottselig and Garry Davies since they did not respond to our last letter to renew their memberships (send ~2 years ago)</p> <p>Motion: To approve the list of honorary members as listed above Moved by Craig, Seconded by Brian Motion carried with 2 abstentions (Alasdair, Lynn)</p> <p>c) Craig or Diane will send an email to old members telling them about all of the new and exciting changes</p>	Alasdair Fergusson	Greg MacCulloch	Graham Smith	Hubert Reilinger	Al Ulmer	David Donald	Larry Tibbets	Lynn Bowers	<p>Craig Danco</p>
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<p><u>IT Director</u></p> <p>a) Phase I of website launched and content is still being updated. Phase II to be launched on December 2</p> <p>b) Mark and Diane were trained on how to update and input info into the website</p> <p>c) Email aliases moved over to WebCandy server</p> <ul style="list-style-type: none"> - Mark sent out an email 3 weeks ago (Oct 21) on how to access emails <p>d) There will be an extra cost to the website of \$1875 which brings the total to date to \$9424.07 (still below our \$10,000 approved spending)</p> <p>e) Brian and Glenna have been putting up CSC facebook ads (had 90 people hit ad for Open House) at a cost of \$56</p>	<p>Mark Kudryk</p>								

<p><u>Treasurer's Report</u></p> <p>a) Problem with accounting process for membership & volunteer CSC Dollars</p> <p>b) Lynda has not been to council in 2 or 3 months and has not been answering Diane and Brian's phone calls or questions</p> <p>Motion: To remove Lynda as Treasurer of CSC council Moved by Brian, Seconded by Alasdair Motion carried unanimously</p> <p>Motion: To hire third party professional accountant to get our accounting system up to date and help Diane configure Simply Accounting. Cost not to exceed \$2000 and require scope of work and cost estimate before engaging in contract. Moved by Cindy, Seconded by Gillian Motion carried unanimously</p> <p>c) Deb will get a credit card and ask Larry about GST return for Whitefish trip</p>	<p>Brian Danco (for Lynda Gilchrist)</p>
<p><u>Social Report</u></p> <p>a) Xmas Party – Friday Dec 18, 2009 at 6:30pm</p> <p>b) Bowling Social Nov 20 6-8pm, \$15 per person</p> <p>c) Volunteer Social Nov 21 or 26</p> <p>d) Deb to provide Alasdair with list of social events to be held in Rosedale for liquor licence</p> <p>e) Olympics Social in Feb (Wii Fit competition?) – Glenna and Gillian to organize</p>	<p>Deb Mandziuk-Burns</p>
<p><u>Office Admin</u></p> <p>a) Hanging files for each director – check for mail</p> <p>b) Need sign in/out sheets for the video camera and LCD projector - Diane to make up sheets</p>	<p>Gillian Savage-Knight (for Diane Duckett)</p>
<p><u>Other Business</u></p> <p>a) CSC Dollars Requirements - see Brian's handout - need to explain that "member in good standing" has until November 30 the next year to renew their membership in order to retain their CSC Dollars</p> <p>b) What about returning members who haven't signed up yet this year but have already volunteered? When do they lose their CSC Dollars? - Brian/Diane to send personal email to those people to tell them rules and expiration date of November 30</p> <p>c) In the future, for new people who have not signed up for memberships</p>	<p>Brian Danco / Alasdair Fergusson</p>

<p>but are volunteering (i.e. Ski Sale), they have until the end of the that volunteer event to sign up for membership to get volunteer CSC Dollars - this year will be give them until November 30</p> <p>d) Alasdair needs our input on the Banff Park 5 year plan (sent out via email) by Nov 16</p> <p>e) Alasdair needs our input on CSC Business Plan (sent out via email) by Nov 13</p> <p>f) Having trouble getting a meeting with the City re Shaganappi but will be meeting with the golf course operations ASAP</p> <p>Motion: Approval for Alasdair to negotiate and execute a lease agreement with the City of Calgary for storage of our equipment on city property Moved by Brian, Seconded by Mark Motion carried unanimously</p> <p>g) Tracksetting & grooming course has been organized for the Winterstart weekend.</p> <p>Next meetings: Dec 8, Jan 12</p>	
<p>Council adjourned at 9:05pm</p>	

Minutes prepared by Gillian Savage-Knight