

## CALGARY SKI CLUB

### Minutes of a Ski Club Council Meeting Held on Tuesday October 13th 2009

Present:      Alasdair Fergusson                      Deb Mandziuk-Burns  
                      Brian Danco    Cindy Tester (nee Bruntjen)  
                      Diane Duckett     Flora Geisbrecht  
                      Mark Kudryk    Craig Danco  
                      Lynn Bowers (timekeeper)                      Lynda Gilchrist (Facilitator)

Apologies:      Glenna Paton, Gillian Savage-Knigh5

Call to Order at 7:00pm	Lynn Bowers
<p><b><u>Approval of Minutes from Previous Meetings</u></b>          Sept 8, 2009 – no changes</p> <p>Moved by Brian, seconded by Mark          Motion carried unanimously</p>	
<p><b><u>Nordic Report</u></b>          a) Coaches contracts not yet finalized. Will be finished by next council meeting          b) Programs              - Boot camp is at break even. Any new participants will generate profit.              - L2L is fully subscribed with 20 participants and a waiting list.              - More coaches might be needed. Currently Cindy, Duncan and Flora are coaching with Gillian as a back up.              - Winterstart. Donna McKenna has volunteered to organize          c) Equipment sign out. Flora/Alasdair to coordinate date.          d) Alasdair said there is spare kids Nordic equipment at Confederation Park. Mark suggested this should be available in advance.</p>	<p>Flora Geisbrecht</p> <p>Alasdair/Flora</p>
<p><b><u>Hiking Report</u></b>          - Lynn said that it had been a very quiet year for CSC hikers.          - Brian commented that, with the new energized club, hiking may well pick up next summer.          - Parent response to family offerings had been limited to one event of 5 or 6 offered.</p>	Lynn Bowers
<p><b><u>Downhill Report</u></b>          a) Sun Peaks (Jan 19-24)</p>	Deb Manziuk-Burns

<ul style="list-style-type: none"> <li>- Booked: 25 seats on WestJet (deposit of \$50/seat; accommodation; progressive wine tasting Friday evening</li> <li>- Early Bird pricing for downhill skiers: \$950 members, \$1000 guests, Cross country/showshoeing \$750 members, \$800 guests. Early Bird rates effective until 20 Nov.</li> </ul> <p>b) Whitefish (Feb 19-21)</p> <ul style="list-style-type: none"> <li>- \$250 non refundable deposit paid.</li> <li>- Booked: 49 passenger coach with Sunshine Coach Ltd; accommodation on the hill at Sherpa Complex (and 1 unit at Anapurna Complex)</li> <li>- room booked for bus driver at Hibernation House</li> </ul> <p>c) Jasper (Mar 12-14)</p> <ul style="list-style-type: none"> <li>- Booked 47 passenger coach with Private Charter Corp, with \$500 added to cost for misc. expenses such as prizes; - accommodations at Jasper Inn</li> <li>- Family friendly trip. Kids stay free with 2 adults in a room.</li> </ul> <p>d) Winterstart</p> <ul style="list-style-type: none"> <li>- Deb would talk to Kevin at Lake Louise, as they were going to offer CSC Members a 50% discount on lessons.</li> <li>- Alasdair suggested we promote all levels of skiing, not just beginner lessons.</li> <li>- Brian suggested that Deb have information in place so that we can promote at Ski Sale (with membership)</li> </ul> <p>Trip Payment Policy</p> <ul style="list-style-type: none"> <li>- Glenna has drafted a trip application and waiver</li> <li>- Deb will ask Glenna to send a copy to council</li> </ul>	
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<p><b>Social Report</b></p> <ul style="list-style-type: none"> <li>a) Xmas Party 18 Dec 6.30 at La Casa d'Italia. \$50 members, \$60 non-members. <ul style="list-style-type: none"> <li>- Deb will buy wine and we will pay corkage fee.</li> </ul> </li> <li>b) Liquor permit expires 4 November. Diane is preparing renewal. We need to list dates for Open House in November and AGM, with back up date in case there is no quorum, and to include all dates for the next year (May or November, depending on when</li> </ul>	
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<p>permit will expire).</p>	
<p><b><u>Membership Report</u></b>  a) Craig presented statistics as follows:  - September 2008 37 members (25 renewing, 12 new)  - September 2009 55 members (18 renewing, 36 new)  c) Honorary Memberships  - Brian pointed out that we only have partial information on Honorary Members and that the Bylaws stated that their status needed to be confirmed by members, with 2/3 council members and 2/3 general members in favour. Alasdair said that honorary memberships had always renewed, unless there was cause to withdraw it, for example misconduct. Alasdair undertook to email a list of Honorary Members to Council.</p>	<p>Craig Danco</p>
<p><b><u>IT Director</u></b>  a) WebCandy – should have new website up in about one week.  b) There will be extra cost for extra logic, but we have a \$2600 buffer.  c) Mark asked which email accounts and which email aliases we wanted to have. Email could be directed to a person’s personal email or could be accessed via webmail. The latter meant that more than one person could access the email and that remote access was available.  - Email addresses would be the following: office, president, pr, downhill, Nordic, hiking, IT, treasurer, membership and secretary (@calgaryskiclub.org) Aliases would be loppet, ski sale and Shaganappi (going to President), Jackrabbits (going to Nordic) and Webmaster (going to IT).  d) Voice Mail System  - Brian had researched voice mail in detail and presented some comparative data together with the recommendation that the Club use only the existing Telus voice mail (one mail box). Mark moved to adopt this proposal, Craig Seconded the motion. All in favour.</p>	<p>Mark Kudryk</p>
<p><b><u>Treasurer’s Report</u></b>  a) Credit Card – Lynda said that, whether the card was in the Club’s name or individuals’ names, somebody would need to take responsibility for it.  - Deb would have the most use for the credit card and would be asked if she would like to consider being the holder.  c) Auditors  - Lynda would research and report back to council by email before the next meeting with a recommendation on an appropriate annual review of financial statements. She would use the last audit as an example.  - An option was to use the Federation of Calgary Communities, used by CAOC. However, they would not have time until January.  - Brian said that we should have our audited financials ready to present to Members in November annually.</p>	<p>Lynda Gilchrist</p>

<p>- Lynda was to file the NPO return by the end of October annually.</p>	
<p><b><u>P.R. Report</u></b>  a) Brian brought new promo boards that had been made (x7) for future events. They were pebble laminated and therefore more durable than regular Coroplast. No pins were to be used. Boards could be used at ski sale for Nordic promotion etc., membership and trips.  b) Warren Miller was coming up shortly CSC would get tickets for \$23 instead of \$30 and they would be promoted at the Boston Pizza social on 16 October. One pair of tickets would be used as a prize at the social and another pair at the Ski Sale.  c) It was vital to do an effective membership drive and trip sign up at the ski sale.  d) Brian brought a sample of a small flyer that will be stapled to all sales receipts at the ski sale. The flyer promoted the club and its events would be listed on the reverse. A fuller description of the pursuits of the club would be included on the front.  e) The CSC Update would henceforth be distributed every two weeks as we approach our busy season  f) Open house on 14 November would be 1 – 5 pm.  g) Jean Hunt of Ski Cellar may be interested in a table at the Open House to demonstrate boot fitting. Red Mountain Resort (Near Trail, BC) would have a presence. It was thought that one resort could be present at each open house in future.</p>	
<p><b><u>Office Admin</u></b>  a) Diane was preparing “Grab and Go” Binders for functions etc. A Grab and Go Membership binder was ready for use.  b) Diane thanked Brian for his assistance in re-organizing the office which was now much more functional.</p>	Diane Duckett
<p><b><u>Other Business</u></b>  a) Next Casino Date would be advised in November. The casino would be after 1 April. Two months prior we would need to submit our budgets and volunteer lists.  b) Avalanche Safety Training. Lynn said that we had 5 places on 3 and 4 December for avalanche training. He had sent the information to Glenna.</p>	Brian Danco / Alasdair Fergusson
<p>Next meeting: Nov 10  Council adjourned at 9:30</p>	

*Minutes prepared by Diane Duckett*