

CALGARY SKI CLUB

Minutes of a Ski Club Council Meeting Held on Wednesday January 13, 2010

Present: Gillian Savage-Knight (Facilitator) Brian Danco
 Alasdair Fergusson Diane Duckett
 Mark Kudryk Deb Mandziuk-Burns
 Glenna Paton Janine McInnis (Timekeeper)
 Cindy Tester Flora Geisbrecht
 Lynn Bowers Craig Danco

Apologies: Larry Tibbets

Call to Order at 7:00pm	Gillian
<u>Approval of Minutes from Previous Meetings</u> December 8, 2009 – no changes Moved by Brian, seconded by Deb Motion carried unanimously	Gillian
<u>Downhill Report</u> a) Whitefish trip <ul style="list-style-type: none"> - 27 people have paid and rooming list has been drafted - will advertise for 4 more people (2 guys, 2 girls) - should break even b) Jasper <ul style="list-style-type: none"> - 22 people have signed up, will cap at 42 c) Daytrips (both joint nordic/downhill) <ul style="list-style-type: none"> - Jan 31 to Kicking Horse – half full - Feb 6 to Lake Louise – will move deadline for payment to Jan 25, Glenna will provide flyer for Nordic to Flora 	Deb
<u>Nordic Report</u> a) L2L <ul style="list-style-type: none"> - in process of getting everyone CSC memberships (at no cost, as it was part of course fees) - should receive ~\$4000 from U of C - gave \$30/person because of cancelled classes (3 in total) - should look into having a cold weather & refund policy for next year b) Lessons <ul style="list-style-type: none"> - COP charged us \$500 to run lessons (same as other clubs) - lots of hassles with registrations c) Huckleberry Loppet <ul style="list-style-type: none"> - 8 people signed up so far 	Flora and Cindy

<ul style="list-style-type: none"> d) Manuals – Flora has had no time to complete, will need assistance e) Nordic Newsletter <ul style="list-style-type: none"> - good response - many people have asked to be added to email list - aimed at people who are taking lessons - get them archived on the website f) Meeting with Prospect – organization for developmentally challenged adults who may be interested in lessons g) Calgary Sun emailed us about doing a segment on learning to ski h) Family Ski Day held on January 10 at Shaganappi – 30 people attended i) First Aid classes being offered Feb 6/7 – 5 coaches attending j) Foothills Nordic have borrowed some of our kids boots k) Lake Louise Loppet – Alasdair to send in special event permit l) Chateau Lake Louise would like to meet to develop partnership with us m) Banff National Park wants to learn how to survey trails at Lake Louise for end of February to put new signage up and create new maps 	
<p><u>Hiking/Snowshoeing Report</u></p> <ul style="list-style-type: none"> a) Snowshoe daytrips <ul style="list-style-type: none"> - going well - approx 10 beginners signed up for next trip 	Lynn
<p><u>PR Report</u></p> <ul style="list-style-type: none"> a) 546 people are receiving emails via Constant Contact b) Facebook <ul style="list-style-type: none"> - our ad seen 12 million times - 2512 people have gone to our website due to clicking on ads - 86 members of our group c) Big Brothers/Sisters – ski night fundraiser, Feb 27 from 6-9pm d) Glenna will send out email asking for people to join the Anniversary Committee e) We may want to attend Calgary Lab Services’ wellness fair next year 	Glenna
<p><u>Membership Report</u></p> <ul style="list-style-type: none"> a) Have 225 memberships as of today (which may translate into ~250 members since some are family memberships) b) Need waivers from all family members (by signing up on website only 1 waiver is completed) c) Would like to grant honorary members and memberships won in draws CSC Dollars <p>Motion: To grant 25 CSC Dollars to all types of memberships including honorary members and those won in draws Moved by Brian, Seconded by Flora Motion carried with 1 abstention (Mark)</p>	Craig

<p><u>IT Director</u></p> <p>a) Outstanding webpages with little to no content</p> <ul style="list-style-type: none"> - About us – Photo History - About us – Affiliations (only AHA & CCA) - Resources – DH & Snowboarding <p>b) WebCandy said Phase 2 ready to test next week</p> <p>c) Office Ram upgraded to 4 GB at cost of \$167</p> <p>d) Outstanding items for remainder of year</p> <ul style="list-style-type: none"> - Remote access - Phase 2 testing and training coordinators - Documentation for handover to next IT Director - Program to process photos for current website 	Mark
<p><u>Treasurer's Report</u></p> <p>a) Updated Simply Accounting</p> <ul style="list-style-type: none"> - have a spreadsheet for CSC Dollars but need to be inputted into accounting system <p>b) By joining Federation of Calgary Communities we may be able to get a cheaper rate for audits</p> <p>Motion: To join the Federation of Calgary Communities Moved by Alasdair, seconded by Brian Motion carried unanimously</p> <p>c) Need to get Janine added as signatory at bank</p>	Janine
<p><u>Social Report</u></p> <p>a) Movie Night Jan 16 – 7 attended</p> <p>b) Bowling/Christmas Socials – will send pictures to Mark</p> <p>c) Olympic Social</p> <ul style="list-style-type: none"> - date to be determined (February) - most likely will be held at a pub - will set up Wii boards to play Olympic Sports <p>d) Bobsleighting – Feb 13, \$165/person (reduced to \$150 if groups of 3), first come, first serve</p>	Deb
<p><u>Office Admin</u></p> <p>a) AGLC – submitted the following:</p> <ul style="list-style-type: none"> - request to pay Wages & Salaries for accounting services - request for post approval of November 14 Open House costs - request for extension to use casino funds for snow making project - need to prepare appeal for Strategic Planning Session - training session in February on “Use of Proceeds”, “Combined” and “Casino” sessions. Diane to attend Feb 11 session at no cost. <p>b) Family memberships – have sent out requests to those who signed up online to complete waivers for additional family members.</p> <p>c) Need to get video camera back</p> <p>d) GST return to be completed by end of Feb and GST refund cheque has been received</p>	Diane

<p><u>Other Business</u></p> <p>a) Potential changes/modifications to Director positions - think about your position and decide if it needs changing (i.e. keep 2 Nordic Directors?) - send email to Brian who will collate</p> <p>b) Think about intentions to return to council next year</p> <p>c) Council rewards/benefits – email to Brian within next 2 weeks</p> <p>d) Shaganappi - hoping to meet City next week - new manager of City golf courses - end of Mar or Nov are only times to put in water hydrants</p> <p>Next meetings: Feb 9, Mar 9</p>	<p>Brian/Alasdair</p>
<p>Council adjourned at 8:55pm</p>	

Minutes prepared by Gillian Savage-Knight