

CALGARY SKI CLUB

Minutes of a Ski Club Council Meeting Held on Wednesday, March 10th 2010

Present:

Alasdair Fergusson	Deb Mandziuk-Burns
Brian Danco (time keeper)	Lynn Bowers
Diane Duckett	Glenna Paton
Mark Kudryk	Janine McInnis
Gillian Savage-Knight	Flora Geisbrecht
Larry Tibbets	Craig Danco (facilitator)

Apologies: Cindy Tester

Call to Order at 7:10pm	
<p><u>Approval of Minutes from Previous Meetings</u> February 10, 2010 – no changes</p> <p>Moved by Lynn, seconded by Brian Motion carried unanimously</p>	Gillian
<p><u>Nordic Report</u></p> <p>a) Final L2L session held Mar 9, will have year end social on Mar 16</p> <ul style="list-style-type: none"> - 12 participants took part in the Lake Louise Loppet - many want to participate again next year - Flora meeting with U of C next week to discuss next year - Glenna said she already saw it advertised in U of C's brochure <p>b) Flora working on finalizing actual finances and will compare to budget</p> <p>c) Lake Louise Loppet</p> <ul style="list-style-type: none"> - 290 participants, ~60 kids - 13 categories posted record times - many people who took part in lessons either volunteered or competed 	Flora
<p><u>Downhill Report</u></p> <p>a) Whitefish (Feb 19-21)</p> <ul style="list-style-type: none"> - Great success, amazing weather, not such a good bus ride - Will not use Sunshine Coaches again <p>b) Jasper (Mar 12-14)</p> <ul style="list-style-type: none"> - This weekend, have 29 confirmed - Deb forgot to include Sunday shuttle to hill in budget <p>c) Castle Day trip (Mar 21)</p> <ul style="list-style-type: none"> - last trip very successful, great location 	Deb

<p><u>Hiking/Snowshoeing Report</u></p> <p>a) Beginner trips are being so successful (23 participants) that there are too many to give instruction, may need to cap number of participants</p> <p>b) Next dine event has 8 people already signed up</p> <p>c) Will start advertising for hiking</p>	Lynn
<p><u>P.R. Report</u></p> <p>a) 75th Anniversary Gala, May 15, 2010.</p> <ul style="list-style-type: none"> - Glenna has recruited some volunteers. - 3 venues options: 1. Shawnee Slopes, 2. Springbank Links Golf Club, 3. Valley Ridge Golf Club. Provided info and pictures for each option. - Preference was Shawnee because in the City and close to LRT, ski lodge style, large open space, cheaper gratuity and bar - voted for Shawnee as venue location <p>- price point will be <\$50 per ticket, will consider \$75 per couple and free for 75+, plus give a couple of drink tickets</p> <ul style="list-style-type: none"> - hoping to get sponsor donations - entertainment ideas: retro ski fashion show, photo gallery, speeches - mingling and music but no dancing - cocktails at 6pm, dinner at 7pm - aim for 100 people 	Glenna
<p><u>Membership Report</u></p> <p>a) Craig handed out graphs showing the increase in membership (up 37%). There are 255 members YTD.</p> <p>b) 118 facebook friends (up from 102 last month), Craig will see how many are members</p>	Craig
<p><u>IT Director</u></p> <p>a) Phase 2 of the website released for testing and reviewed by Mark, Diane and Brian. Target date of Mar 16 for updating problems identified. Aim to have everything in place for AGM.</p>	Mark
<p><u>Treasurer's Report</u></p> <p>a) Janine is now set up with signing authority at TD Bank</p> <p>b) Need to prepare financial statements for AGM</p> <p>c) Only 20% of CSC dollars (membership & volunteer) have been used. Our liability for CSC dollars is \$7,000.</p> <p>d) We sent in our payment for membership of the Federation of Calgary Communities but they require a letter. Cannot get an audit for the 2008/2009 financial year until the letter is received. Alasdair and Janine to draft.</p>	Janine

<p><u>Social Report</u> a) Olympic social – 23 people, great atmosphere and fun b) Next Socials: March = none, April 9 = Aussie Rules, June = outdoor patio at Mexican restaurant?</p>	Glenna
<p><u>Office Admin</u> a) AGL waiting on letter with our lease agreement with the City in order to extend our tracksetting approval. Alasdair to draft. b) Diane will amend our liquor licence for AGM c) Winterstart final accounting needs to be finalized. Waiting on numbers from Alasdair. d) Ski Sale proceeds not yet released because Ski Sale Committee deciding on upgrades to website and computers and this will come out of the proceeds. e) Telus fees reducing, will renew for another 12 month contract</p>	Diane
<p><u>Other Business</u> a) AGM - Diane will check Rosedale for Apr 29 and May 1 b) Discussion on who to approach for vacant council positions: Vice-President, Nordic, Downhill/Snowboarding, Day Trips, IT c) Proposed Bylaw changes - Brian has made some suggestions for our review. Everyone to provide Brian comments by Mar 23 - Larry expressed concern about giving directors CSC dollars due to tax – suggests they are taxable income and we would have to issue T4 - Brian has researched this issue and presented copies of relevant legislation: Federal bill C-4 Respecting Non-Profit Organizations, passed in June 2009 and the Alberta Societies Act which governs Non-Profit organizations. Both clearly state that remuneration for Council members is allowed. The AGLC Policies Handbook indicates that Council members can not be PAID or COMPENSATED, but other forms of vouchers/credits are acceptable. Finally, a Canada Revenue Agency Income Tax Technical bulletin from June 2009 was presented which clearly states Loyalty Programs (like our CSC points) are not a taxable benefit when they are earned and used as an individual. In summary and in consideration of all of the current legislation, we do not have tax issues with the CSC points program form out members, nor is there an issue for the Council members should the resolution for a one time grant of CSC points for Council members at the end of their annual term be approved at the AGM - we should consider changing name of CSC dollars to CSC points - may want to update Policies & Procedures manual next year. They are from 2004. Next meetings: March 30th, 2010 (AGM discussion) April 13th, 2010</p>	Brian / Alasdair
Council adjourned at 9:20 pm	

Minutes prepared by Gillian Savage-Knight