**Agenda**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| Joan | Klaus | Jen |
| Dana | Rich  | Garth |
| Char | Dave |  |
|  |  |  |

Missing: Luc,

1. **Board Secretary Position**

Hannah Valihora:

has reached out and she is interested in the secretary position.  Her CV looks quite good, and I have attached it for your reference.  We can discuss her joining the Board to fill that vacancy.

Erin – Duration

Invite both to the next meting as a meet and great then allow the board to decide from this interaction

**Follow Up – Roles and Responsibilities document to be sent out once located.**

1. **Ski League Rates and Coach Plan**

COACHES:

* Targeting two demographics for coaches, parents, and university students
* What are we going to provide?
	+ Options:
		- Paid
		- Reimburse mileage
		- Honorarium
	+ Different funding for different levels of coach
	+ Choice to the coaches either seasons pass or honorarium
* Single rate regardless of demographic - $400.00

RATES:

* $100 for bunnies & $200 for the reminder (non-refundable)
* Separate Dry-land training fee to be implemented $25 (Non-refundable)

**7:55 pm Rich McCleary left the room prior to the vote**

**MOTION – In lieu of fee reimbursement, all coaches will be provided an honorarium in the amount of $400 to be paid to them at the end of the ski season.**

**Mover – Dana**

**Seconder – Char**

**Vote Results – Unanimous**

**MOTION – Rates for Ski League for the 2023-2024 season will be as follows, Bunnies $100.00 per participant, all other participants will be $200.00 and a $25.00 fee will be implement for dry land training. All fees will be non-refundable.**

**Mover – Dana**

**Seconder – Char**

**Vote Results - Unanimous**

**7:59 Rich McCleary returned to the meeting**

1. **Wages, Budget and Ski Skool**
* Ski ‘Kool Proposed to add a fee to the overall program $10.00 per head
* Overall discussion regarding the cost implication on the club coaches and equipment
* Discussion on introducing a fee to address $20.00 / per student / visit

**MOTION – Rates for Ski Skool for the 2023-2024 season will be $20.00 per student per visit, with revenue to be allocated to a equipment replace fund for ski and snowshoe equipment.**

**Mover – Char**

**Seconder – Joan**

**Vote Results – Unanimous**

1. **Indy Pass**

Troy Hudson, former Sovereign GM, regarding a program called Indy Pass. It is essentially an international multi resort ski pass.

* Indy XC Pass is $69 Adult, $29 Kids (US dollars)
* Two days at each resort (+3rd at 25% off)
* Revenue Split: XC Resorts 80%, Indy 15%, NFP 5%

The program provides international advertising for their member clubs and aims to draw skiers to ski destinations. In order to waive the fee the club would need to advertise about the program in a minimum of 4 emails and 4 social media posts.

Here is the presentation Troy gave me and there are all the details about the program there for you.  Please have a look ahead of the Board meeting so we can discuss this opportunity. Also please let me know if this link doesn’t work for you.

[https://t.sidekickopen26.com/Ctc/RG+23284/cz1tW04/JlF2-6qcW8wLKSR6lZ3lLW3PFz\_w97gg1pW35fmgR1hlgnzN7H9VM8zT04WV5Dkl83zFRvRW99s0dr90fwvSW7cqxDg9bXkKFW1-9ySH4nZnMZW87gZQ33lGln8W6cxB7K1c1lXtW15C1WL6XNTfxW49sVs58VjN-PW4s9mVW1N5R7hV1-XMW1l0TmrW6m-hjq80Rg6ZW3Zx7wc3YrFZ7W1PCwby6s7C54N5mTzW9BpGxVW6TYR3Q6Vs5G3W6FSznC65br70W7\_WyTg2rbJ7DW6L2Ty32RK7GpW641nNZ5R2V8nW2QXdnc555j\_gW1gXkFQ7\_VrlKW30TXYH5hTz69W8lQ7xv3734NqVVlT\_R43vQR8Vm2sFg7HkVmrf4mD4dC04](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Ft.sidekickopen26.com%2FCtc%2FRG%2B23284%2Fcz1tW04%2FJlF2-6qcW8wLKSR6lZ3lLW3PFz_w97gg1pW35fmgR1hlgnzN7H9VM8zT04WV5Dkl83zFRvRW99s0dr90fwvSW7cqxDg9bXkKFW1-9ySH4nZnMZW87gZQ33lGln8W6cxB7K1c1lXtW15C1WL6XNTfxW49sVs58VjN-PW4s9mVW1N5R7hV1-XMW1l0TmrW6m-hjq80Rg6ZW3Zx7wc3YrFZ7W1PCwby6s7C54N5mTzW9BpGxVW6TYR3Q6Vs5G3W6FSznC65br70W7_WyTg2rbJ7DW6L2Ty32RK7GpW641nNZ5R2V8nW2QXdnc555j_gW1gXkFQ7_VrlKW30TXYH5hTz69W8lQ7xv3734NqVVlT_R43vQR8Vm2sFg7HkVmrf4mD4dC04&data=05%7C01%7Cdhallinan%40kamloops.ca%7Ca76f63a36ef241db79ba08dbb32f3bf6%7Ce138f2c35c69409599237f16fbe0ef95%7C0%7C0%7C638300787685703153%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=VGj1KmlBJFQ0svs8yMDnHklTJ0au0AstZpZvI16xbZo%3D&reserved=0)

**MOTION – Pilot the Indy XC Pass program for the 2023-2024 season.**

**Mover – Jen**

**Seconder – Klaus**

**Vote Results – Unanimous**

1. **Strategic Plan Next Steps - Draft plan attached**

Provided to the board for information

1. **Adventure Race**

We have also been approached by Adventure Immersion Lab, a small adventure race company in Kelowna about hosting a ski/snowshoe adventure race in late January or early February.  I have attached their proposal below for your review.

* Do trails need to be closed off to provide access for the race – No
* Impact on Parking and Saturday mornings not ideal
* Donation would be provided based on the number of participants 30 – 60 potential participants
* Apply the day rate to participants
* Club to approach and see any additional information
	+ Date to be determined
	+ Financial implications to be confirmed
1. **Lighting Update – deferred to next meeting**

**Board moved to in camera 8:53pm**