



Overlander Ski Club Kamloops BC
Overlander Ski Club Directors' Meeting

Date:	September 8, 2014
Time:	7:00 pm
Place:	Kamloops Sport Council Board Room

Directors Present:

Alan Vyse, Joan Bernard, Dave Hallinan, Luc Guilherme, Brian Vermey, Sandy Eastwood, Leslie Tucker, Neil Steinke

Regrets: Roy Davidson, Dana Manhard

- 1. Web page** There was much discussion regarding the new website. The intent of the change was to freshen up the look, make it mobile friendly and integrate the Canadian Masters Championships that we are hosting. Luc will follow up with Idealever on the technical issues. Secondly, Alan will compile suggestions and comments and submit to Jane. Changes to include hyperlinks on Headers, a home page and that Zone4 is updated and activated. The content in the website such as photos and colours are things we can change. It was suggested that a site map be available to easily oversee that everything is included.
- 2. Washroom progress** Luc provided a detailed report on the progress of the washrooms. The project was slow to get started with the groundwork and foundations but progress is moving along well now. The donated equipment was excellent but we should have made better use of them while we had them. A lot of progress was made this past weekend and another volunteer work bee is planned this weekend. There have been no surprises yet and we are close to budget. The septic field is not where it was supposed to be but it meets licencing regulations. We will trial use without interior doors to the washrooms as only the sinks are visible from the entry. This will cut down on cost and cross contamination of hardware
- 3. Progress on trail improvements** We are waiting for First Nation approvals for logging to take place late September or October.
- 4. Canadian Masters** Charlie is having a committee meeting later this month. We should invite him to the next Directors meeting.
- 5. Ski lessons and rates** Brian reported that he had a coaches meeting and said Lisa has made suggestions. She would like to offer recreation ski lessons for kids. What do we charge? We need to meet with her. When Zone4 goes live at the end of September it should include lessons and rates.

REPORTS

President- Nothing new to report.

Treasurer –Dave

- Dave reviewed the Budget and Revenues to date. We are showing a profit and need to spend more of the operating budget. Everything is normal, just slow in spending.
- There are ongoing concerns with accounts receivable. Invoices must be mailed to Dave or there is no payment. Blazers will give us the 2/3 remaining balance of their grant. We need to send them photos of the progress of the new building.
- We should apply for a Blazers grant to have potable water for the washrooms.

Volunteer Coordinator – Lesley

- Please give volunteer totals from October 2013 to end of September 2014 to Lesley. Dave needs this information by mid October.

Trails – Alan, Luc

- All the staff are keen to come back for this season.
- The trails committee will have a meeting shortly. The signs are waiting to be put up but we need to put in new posts. Estimated cost for the posts is about \$3000.00.

- There have been inquiries about using the new washrooms during the off ski season. We need to discuss how to handle this. It was suggested that the Ministry of Forestry, Lands and Resources be responsible for the upkeep and maintenance similar to the outhouses. How do we handle the Ice racers during the weekends they are sharing the facilities? We should consider cameras and mag locks for increased security.

Membership/Registration – Joan

- There was discussion about the club membership rates. The rates for CCBC have significantly increased and it was decided to increase our rates by \$5 to reflect this. An email should be sent to members informing them of why the increase and the membership benefits. This includes the operation of the club, website maintenance, insurance, etc. Members will appreciate the transparency and honesty of the increase.
- We need to work out details for Ski Skool and Adult lessons
- Joan will send out an updated rate sheet to the Directors and will start setting up for Zone4. Request for volunteers needs to be updated on Zone4.

Ways and Means -Neil

- The good news is that we received approval from Gaming grants for adult competitive programs (\$6,000.00) and youth recreation and competitive programs (\$12,000.00).
- When applying for these grants we need to be thorough in providing detailed information on how the money is spent. We will be expected to use the long form the next time we submit and application. We have 90 days to submit the details.

Publicity

- The look of our new website should invite more people to try our trails.
- We should plan and publicize a day for a grand opening by having a free ski day.
- We should plan and promote Family Day.

Junior Development-Brian

- A Ski Swap is planned for September 20 at Stake Lake. It will be a low key event just among club members. People can bring gear at no cost. This will be in conjunction with a training day that would include hiking and using our 2-3 sets of roller skis.
- Stussi Sport in Vernon has their ski swap the following weekend.
- Rates for the ski league will stay the same.
- Dryland Training has started.
- Lisa believes that a recreational league could fill a niche.
- It was suggested to have a kids race at the end of a loppet and/or school competitions.

Masters-Alan

- There has been a lot of interest in participating in the Masters championships.

Meeting adjourned at 9:15 PM

Next Meeting

Date:	October 6th, 2014
Time:	7 pm
Place:	Kamloops Sports Council Offices, 262 Lorne Street

Recorded by S. Eastwood

Please note that **our November meeting will be Tuesday, November 4 at the Sports Council office.** There is a group already booked from 4:30 to? If they are still there by 7 PM. we can use the room downstairs.