



2014 Annual General Meeting Minutes

Date:	February 5, 2014
Time:	7:00 pm
Place:	Kamloops Coast Canadian Salon B

Agenda items

1. **Guest Speakers: Bruce Petch and Noelle Kekula** (Forests, Lands and Natural Resources)

Bruce Petch provided a summary of the Recreation Sites and Trails BC program, including the partnership agreement with the Overlander Ski Club for the Stake Lake Trails. A new 10 year contract was signed December 2013. Discussion followed; Noelle answered questions re trail access and possible new fencing.

2. **Chairman's Welcome & Address – Alan**

The club's goal is to "To promote and encourage recreational and competitive cross-country skiing at all levels and for all ages." . We are achieving this; highlights include:

- Number of club members has increased, as well as numbers in the junior program, ski school and adult lessons
- Thanks to all the volunteers as they are essential to the club: they include directors, race organizers, social committee, washroom building committee, tracksetters, and coaches
- Thanks to ticket booth and coaching staff
- Thanks to the Blazers, Rotary Clubs, Fulton & Co. and Pacific Sport for funding

3. **Distinguished Volunteer Service Awards were presented:**

Chris Jones – for his contributions to tracksetting and machine maintenance since 1991

Alan Vyse – for his contributions to the Juniors Program 1985-2002; Masters coaching, Trails (since 1991) and as club president

4. **Reports – Members' Discussion And Questions**

Treasurer – Dave

- a. It has been very positive year
- b. 2012-13 net profit \$18,000 is up; trail revenue up (\$204,000)
- c. **Ways and Means** committee successful this year, resulting in an additional \$20,000 added to each of the machine replacement fund and the washroom fund. Grants include \$40,000 over 3 years from the Blazers; \$18,000 from BC Gaming fund, \$5000 from Pacific Sport; and \$500 from Aurora Rotary.
- d. Washroom project: total cost original estimate \$85-90,000; now estimated at \$120,000 due to deeper well drilling (increased cost); \$40,000 has been spent in 2013.

Membership – Joan

- Registrations to date are substantially up, at 678 members compared to 537 and 519 in the two prior years.
- Season's passes and membership were purchased together this year (658), although membership only could also be purchased (14 people), as well as snowshoe only season pass and membership (6 people)
- Program registration includes 61 in youth programs (52 last year), Adult ski lessons have increased as more lessons at different times were offered.

Volunteers- Sandy

Thank you to all the many volunteers (157). An effort was made this year to track volunteer hours to develop a database both for applying for grants and to develop and implement a reward/recognition program.

Trails – Luc

- Thank you to all the Snow machine maintenance, Ski track setting and snowshoe trail maintenance crews.
- Washroom project: we had hoped to have this done in 2013 but the need for drilling a deep well increased the cost and time, so the initial budget of \$85-90,000 has been revised to \$120,000. \$40,000 was spent on the well, which is now drilled and ready to use. The building (to be built 2014) will be next to the daylodge and will be wheel chair accessible. In-kind donations will be requested.
- An annual report is sent to BC government (Bruce Petch) and summarizes the year at Stake Lake. An Operating Plan is also submitted annually and includes the upcoming year's fee schedule. In 2012/13 we had over 14,000 skiers and a large increase in snowshoers; 2013/14 is likely to be similar.
- Snowshoe trails have been worked on and improved.

Publicity

- Publicity had no designated volunteer this year, but we have someone for the upcoming year.
- The website is the main advertising medium. It is to be updated this year.

Ski League/Junior Development –Dana

- Thanks to all coaches (5 main coaches, 7 additional coaches)
- Compliments from Alan to all coaches- kids' level of skiing much improved
- Changes to the program: it now starts early fall with dryland and fitness training, resulting in a good transition to snow; more advanced level; JD's go almost all year, have individual training programs;
- 61 kids registered, 8 races so far;
- Adult lessons – many more this year; welcome and thanks to Lisa

Ski S'kool – Lisa

- Over 700 kids (grades 3-7) have participated compared to about 400 last year; 25 schools; response is good - people seem happy
- Adult lessons are going well; group and semiprivate/private are now offered

Masters - Alan

- OSC masters group less active this year; hope to improve that next year so more skiers can prepare for and participate in the 2015 Canadian Masters cross country events to be held at Stake Lake

Draw Prizes & Misc:

- A number of draw prizes were given out.
- Chris Jones won the draw prize of a free season's pass for next year.
- Chris Jones made a special thank you to tracksetters, and asked for recognition for the great contribution made by all the tracksetting volunteers.

4. Election of Directors for 2014-15:

Position	Director
President	Alan Vyse
Vice President	
Treasurer	Dave Hallinan
Secretary	Nicole Bauche
Publicity	
Ways and Means Director	Neil Steinke
Membership Administrator	Joan Bernard
Ski Program	Dana Manhard
Trails Committee Chair	Alan Vyse
Volunteer Coordinator	
Member At Large	Luc Guilherme
Member At Large	Brian Vermey
Member At Large	Roy Davidson
Member At Large	
Member At Large	

- Nominations were requested for each board position. There was only one nomination for each position therefore all board positions were filled by acclamation as noted.

5. AGM Resolutions: Confirm Board of Director positions for 2014-15.

- The 2014-15 Board of Directors for OSC will be those shown in item 4 above. (No Motion as all positions filled by acclamation).

Next Director's Meeting

Date:	March 3, 2014
Time:	7:00 pm
Place:	Kamloops Sports Council Offices, 262 Lorne Street