



## Overlander Ski Club Directors Meeting

Date:	<b>Monday, October 3, 2016</b>
Time:	7:00 pm
Place:	Sports Council Basement Room

### **Directors:**

Dana Manhard, Joan Bernard, Vesta Giles, Sandy Eastwood, Alan Vyse, Luc Guilherme, John Grover, Scott Decker, Rich McLeary, Leslie Tucker, Bruce Tucker

Regrets: Neil Steinke, Dave Hallinan, Krista Dick

Guest: Wendy Lehar, interested in Ways and Means Board position

Introductions were made around the table

### **Business arising from the minutes**

**1. Adoptions of Minutes** Minutes from September 12 were adopted as circulated. Moved by Luc. Second Alan. Carried

### **2. Action List**

1. Constitution and bylaws John Nothing new
2. Archive Vesta Nothing new
3. Food trucks Vesta Nothing new.
4. Investigate kids snowshoes Lee talked to Runners Sole. They have 2 brands, NSR and Atlas. It was recommended that we purchase 5 pairs of each and experiment as to which last longer. Cost approximately \$1000.00.
5. Loppett Dana, Scott, Luc, John Nothing new to report. Need to have meeting to determine who is doing what and contact potential sponsors.
6. Ski suits pricing Dana in progress. Discussion about designers and suppliers. Send email out with new logo requesting what can they do and recommend. Send suit pictures to her and she will forward to Pulse.
7. Swag and Toques Dana Contact Swix and Halti for bulk prices
8. Dog Snowshoeing trail Vesta and Krista will walk a trail and mark with yellow ribbon in the next couple of weeks.
9. Grant applications Lee has made contacts. Wendy to connect with Lee
10. BC Rural Development Fund Lee is looking into this. Lac Le Jeune is considered a small community.
11. Gas tax Vesta contacted Ron Storrie, TNRD, and will meet with his assistant about criteria for the gas tax.
12. School waivers David To be tabled until next meeting
13. Insurance Insurance adjuster is still clarifying stories from both parties. We are still in the wait and see stage.
14. Ski and City program instructor No applicants for snowshoe instructor, several applicants for ticket booth/trail attendants and no one for ski instructor. Job ads in several places. City program -Lisa has committed to 3 Saturdays and Wednesday evenings in January and February There will be 4 sessions of 3. Maximum 8 people Cost \$60/ person. Dana offered to fill in for Lisa if needed.

**3. Signage** Decals are being made to be put over the old logos on trail maps. Need a rates sandwich board. The wooden welcome sign at entrance needs to be replaced. The old logo should go in day lodge.

**4. Board Governance** To be tabled to next meeting

**5. Policies** To be tabled to next meeting

**6. 2016 CSP Winter extreme Show and Ski Swap** Not worth our time as the focus is on downhill skiers.

Not a lot of gear in our community. It was suggested if people are looking to sell or buy used equipment the go online to Kamloops online Garage Sale, Kijiji, 24 Hour bid, Kamloops outdoor Ski Swap and Consignment shop. We will have a link on our website to direct people to these sites. We will not have a ski swap page as it is hard to manage. Also have links for buying ski equipment. Concern is getting equipment to fit properly.

### **Business arising from Reports**

1. **Web Design** will be up live as of tonight. It will take about 48 hours to fully materialize.
2. **Finalize rates** Kids rentals \$10, KCKC junior skiers- \$5 rentals, \$5 trail pass.
3. **Stuffie Trail** It was suggested a passport be developed and a badge given upon completion
4. **Criminal Record checks** Dana to contact coaches, and volunteers who would be in contact with vulnerable persons. Same form as last year can be used. Staff will also need a CRC.
5. **Job descriptions Dave to follow up on.**
6. **Ways and Means** Welcome Wendy. Be aware of knowing what grants applying for. Lee is being paid for his time.

### **New Business**

1. **Sports Legacy Fund** more than happy to grant money as long as it goes back into the community. Request for funding by Wendy and Lee that we plan for next years intake to replace and update rental gear. Deadline is December 31.
2. **Girls Go Nordic program** Discussion about Lisa's proposal. We need to find volunteers to coordinate this program and call it Junior Nordic Adventure Ski program. The goal is to retain kids in the 11-16 ages in Nordic skiing. Further discussion about Ski League. It is hard to fit kids into programs. Goal is to promote skiing. Learn to ski, involve parents to engage kids in skiing. More of a social group having fun. Ask coaches at the next meeting if anyone is interested in coordinating this group as they must meet CANSI requirements.
3. **CCBC membership contest** based on highest % increase to club membership. Get word out via newsletter, press releases, brochures in Hotels, Runner Sole, Spoke. Hopefully memberships will increase this season especially if we get an early snow. Keep November 15 as the early bird deadline. Zone4 needs 10 registered members by October 15.
4. **Elections** process To be tabled to prior to AGM

## **REPORTS**

### **President- Vesta**

I'm waiting to hear back from the insurance company about wording for the waivers, etc. Apparently there has been a movement to unify the language used by Nordic Ski Clubs.

### **Vice President-Neil -No Report**

### **Treasurer- David- No Report**

### **Registrar- Joan**

Nothing this time except all set to go, have received zone4 approval and link is live when we want to put it on the website.

### **Volunteer Coordinator – Leslie**

I will be getting in touch with the tried and true group of volunteers and working my way through the list of new members to let them know about this seasons events and hopefully recruit some more.

As for an opening social event, I thought a short trail clean up and a Potluck dinner in late Oct at the cabin might be fun. (the trails may already be done at this point, so perhaps just a stroll along one of the close trails.)

### **Trails –Luc/Alan**

The staff (Lee and Matt) have started preparations for the ski season.

The trail committee met in September to review progress towards meeting the goals developed during the review of the Strategic Plan.

1. Klaus and Lisa have started the communication with the trail clearing volunteers with the aim of improving communications this year.
2. The crews working with chain saws will be asked to focus on safety and inexperienced operators will be asked to take a chain saw course organized by the club.
3. The process of locating a dog trail for snowshoers close to the dog trail for skiers is underway.
4. Further improvements to the trails, terrain-park and stadium are under discussion.
5. The condition of the outhouses on the trail will be reviewed by Matt and Lee.
6. We have decided to continue with our snowplough contractor after reviewing two bids.
7. We have agreed to investigate a new point of sale system for the ticket booth.
8. On lighting the club has 4 options: 1. Expand the lighting loops to Little Joe and Ponderosa at a rough cost of \$12,000; 2. Replace all old lamps with LED at cost of \$4500; 3. Combine both options

1 and 2; 4. Do nothing. Lee has applications for funds in place but they are not likely to materialise by October.

9. **Luc** I never got the cameras setup in the machine shed. I am not sure I will be able to get this done in the next month or two but will work on it as soon as possible
  10. Potable water system is back on track. We had a lot of trouble with the IHA permit but Kelvin at Delta Irrigation is moving things forward. Design and IHA permit has been submitted. We are waiting for approval. The plumber has been contacted and is ready to install once approved.
  11. We were talking about some lighting for this year. Update the florescent lights to LED and / or add lights around Little Joe. Changing the lights to LED Lights would be about \$4200 - \$4500. Adding lights around Little Joe would be \$13K - \$15K.
- Light replacements with LED and extension of lit trail system to include Little Joe. The extension of lit trails is more important. This requires 3 days of work and can be done this fall. We will have an online discussion and vote after we confirm with David about budget.
  - The Adopt a Trail program coordinated by Lisa and Klaus Mey is underway with trail clean-up. A ski trail clean-up day may be coordinated with Garry Plant.
  - Snow fencing will be installed to prevent drifting snow. Plastic matt to be put between Day Lodge and washrooms will be purchased at approximately \$1000.

**Junior Development- Dana**

- Ski suit pricing. Its taking time to get some responses with the info I need for I have discussed with John and Scott and we will make decisions on direction when I get a bit more info. The choices are to go with the company we went with the first time but up the level of clothing to the higher quality – this means more \$ and only make some revisions to the current suit design. This is way easier. Option B is wait for Craft to respond which I was on the phone with when you emailed. When I get some better details of the true costs and process we need to finish then we will continue with what ever seems best.
- BC Championships A deposit of \$1000 for the banquet at the Columbo Hall will go in this week.
- CCBC insurance forms were completed online.

**Ski League- Rich**

Heading into 4<sup>th</sup> week of dryland. Averaging 10 athletes each Wednesday night. There’s a group of about 15 that come and go. Ages range from 6 years to 15 years. We split into two age groups. Tuesdays cancelled for now.

**Meeting adjourned at 9:10 PM**

**Recorded by Sandy Eastwood**

**Next Directors Meeting**

<b>Date:</b>	<b>Monday, November 7, 2015</b>
<b>Time:</b>	<b>7 pm</b>
<b>Place:</b>	<b>Sports Council Board Room</b>

**Action List**

Constitution and bylaws	John
Dog snowshoeing trail	Vesta/Krista
Food trucks	Vesta
Ski suits pricing	Dana, Rich, Scott and John
Review Duties of Board Members	Everyone
Quotes for Swag- toques, etc.	David, Luc, Alan
School waivers	David
Loppett	Dana, Scott, Luc, John
Grant applications	Wendy and Lee
Ski and snowshoe instructors	Alan
Board Governance	David
Policies	David
Job Descriptions	David
Volunteers for Junior Nordic Adventure Ski Program (Girls Go Nordic)	Dana, Rich, Scott and John
Criminal Record Checks	Dana
Clean up day	Leslie

Please note the following dates for upcoming Directors meetings

Monday, December 5  
Monday, January 9, 2017  
Monday, February 6  
Monday, March 6  
Monday, April 3  
Monday May 1  
Monday, June 5