



Directors Meeting

Date:	Monday, December 04, 2017
Time:	7:00 pm
Place:	Sports Council Board Room

Directors:

Joan Bernard, Vesta Giles, John Grover, David Hallinan, Dana Manhard, Rich McCleary, Alan Vyse
Maureen Light

Regrets: Scott Decker, Luc Guilherme, Raegan Markel

Meeting was called to order at 7:00pm.

Opening remarks

Vesta may amend, I have no notes on this as I was 5 minutes late.

Meeting opened for discussions.

Suggested we need a social conveyor director.

Discussion on AGM date; McArthur Island soccer room suggested for Feb 5th 7-9 pm.

Ski School

Discussion on Ski School Sponsorship, equipment replacement, approaching Teck/Highland Valley
Discussion on Teck Family ski day in return for sponsorship
We talked of what to do on such a family day, chili and buns for food, lessons, equipment for rent.
Jack Rabbit coaches, Linda Ritchie looking for equipment

Financial

Dave mentioned that there is money in TNRD gas tax, for infrastructure use only, opportunity to use for lighting?
Maureen Light to follow this up

Ways and Means

Ways and Means needs a want list from each department on what they wish for.

- RFP for Strategic Plan. Should we get someone to head up the RFP for a day lodge and the 5 year plan?
Discussion.
- Sponsorship for bursary for student coaches. Can we get a grant to cover some stipends for university aged coaches? Without incurring t4's, will it need to be a bursary?
- Need alpine snowmobiles, 16-18K for new one, sell the old for up to \$2,000

Trails report

Discussion on liabilities and on when to let public know it is good for skiing. Not resolved.

Board Business:

We will reimburse Cora Lee to take Foodsafe, cost of \$115

Other Business:

BC Games, discussion on communication issues; Natalie is liaison and Tammy.

Meeting adjourned at 9:07pm.

Next Scheduled Director's Meetings:

Strategic Planning Session Monday, January 8 at the Sports Council board room.

6.3 Action List

Action List

Ways and Means to follow up on grants	Maureen

Minutes recorded by Maureen Light