



Directors Meeting

Date:	Monday, May 1, 2017
Time:	7:00 pm
Place:	Sports Council Board Room

Directors:

Joan Bernard, Vesta Giles, John Grover, David Hallinan, Raegan Markel, Rich McCleary, Leslie Tucker

Guest: Natalie Manhard

Regrets: Scott Decker, Luc Guilherme, Maureen Light, Dana Manhard, Alan Vyse

Meeting was called to order at 7:01pm.

Opening remarks

Strategic Planning Session date needed.

****The Strategic Planning Sessions will be held June 5th at 7:00pm in the Sports Council board room****

CCBC AGM and workshop May 13th; let Vesta know ASAP if you want to come.

Membership

Publicity: KTTA trail maintenance announcements will be shared on Facebook.

Operations

Financial report: final ski suit dollars are needed for the financial report. St. John Ambulance and port-a-potties invoices are needed from the BC Cup event. Grant applications, including Blazers grant, will be looked into when the Ways and Means director has returned.

Ski League: Dana, Jason Lehmann and Rich did a four-day coaching session last week.

Pot luck May 6th wrap-up.

We have a strategic plan for the club but we do not yet have a strategic plan for coaching (specific skill development); coaches will meet this summer to discuss. Clubs that do have those plans have paid coaches working on it. Focus on athletic health (physical and mental), not winning medals. May use Snap or Mailchimp to keep communication going through the summer – Snap has a fee per team whereas Mailchimp is free.

Board Business:

Motion to accept the April meeting minutes. Moved by Joan, seconded by Leslie. Passed.

Other Business:

Discussion on including coach's tips with newsletters (stretching, pre-season workouts, etc.), creating an Instagram account.

Natalie will help Leslie with volunteer hour tracking, to be submitted every four months: deadlines of September 28th, January 28th, April 28th, July 28th. The onus is on team leads to get hours from their group and send to Natalie or Leslie.

Meeting adjourned at 7:59pm.

****Pot luck wrap-up party is Saturday, May 6th at 3:00pm (social activities) & 4-4:30pm (pot luck starts) at Hal Rogers Centre, 2025 Summit Drive (Albert McGowan Park)**

Next Scheduled Director's Meetings:

Strategic Planning Session Monday, June 5th, 7:00pm at the Sports Council board room.

Summer break, then meet again Monday, September 11th (due to Labour Day holiday September 4th)

6.3 Action List

Action List

Constitution and bylaws (New Society Act)	John
Grant applications – Gaming Grant	Maureen
Policies – trail closure, rentals, flat fee for race events	David
Signage – in Spring	Alan
Point of Sale system	Luc
Washroom water	Luc
Promotions – Ski S'Kool brochures, rack cards	Vesta

Minutes recorded by Raegan Markel.