



## Directors Meeting

Date:	Monday, Oct 2, 2017
Time:	7:00 pm
Place:	Sports Council Board Room

### **Directors:**

Joan Bernard, Vesta Giles, Luc Guilherme, John Grover, Dana Manhard, Raegan Markel, Rich McCleary, Alan Vyse

**Guests:** Laurie Kitamura, Dillon Stuart

**Regrets:** David Hallinan, Maureen Light, Leslie Tucker

Meeting was called to order at 7:00 pm.

### **Opening remarks**

Welcome to Laurie and Dylan.

Sponsorship workshop November 4<sup>th</sup> in the Sports Council Board Room. Minimum six people, maximum 20. We will ask for \$100 per person and we will cover the cost (\$1300) if not enough interest. Vesta and Maureen will attend; other groups such as BC Games, Canoe & Kayak and others will be invited. Could also invite non-sports related groups such as Volunteer Kamloops.

### **Governance**

Ski S'kool Strategic Plan: Ski S'kool is national program but run by us for us. We get 1900 kids and there is a waiting list. In the past we did not charge; we are the only group in BC not charging anything. Lee did survey and most said charge would not be prohibitive.

**Motion to charge \$3 per participant in 2018/2019 season, as outlined in Ski S'Kool Strategic Document: Dave.**

**Seconded by Luc.** Discussion – ease of collection by teachers, possible grants to cover costs, low income kids, new rental equipment needed, cost of instructors.

**Motion to table the discussion to November meeting: Alan. Seconded by Dana. Passed.**

### **Membership**

Volunteers needed February 22-25<sup>th</sup> (BC Games), January 28<sup>th</sup> (Teck Okanagan Cup).

Discussion of possible increase in fees for Skill Development Program (SDP), currently \$65 for bunnies, \$100 for everything else. Rates will stay the same and parents will be encouraged to get more involved as coaches.

Registration for the 2017/2018 season will close on January 8<sup>th</sup>, 2018. The “live” link for ski registration will be sent to Vesta for Facebook, website, etc. and will be active within the next couple of days.

Adult ski lessons – Lisa may not be available.

### **Communications/Publicity**

SSL certificate needed on our website for google verification, cost \$199 per year. We will go ahead.

Newsletter going out Wednesday.

### **Volunteer Report**

Natalie will help Leslie with volunteers. Send in your hours by the 15th.

### **Other**

Ski suit try-on and gear swap October 21 - Dana and Rich will organize. Possibly have a fun run/hike as well. General cleanup day won't happen other than Al's Bushwacker cleanup because trails are assigned to people already.

### **Ways and Means**

Blazers grant is in progress, capital projects grant through BC gov't applied for in September.

**Operations**

**Financial report:** expenses due, volunteer hours by Oct. 15th or earlier.

**Trail Report:** Trail fees staying the same. Big Steel box not ordered yet. Ski Skool instructors need licenses from CCBC - free registration online.

**Other:** Light poles are being looked into. Wood or steel? Wooden poles can be higher which gives more light. Will not go ahead with lighting loop this year. 200 Amp panel in machine shed, Clive will install. Moving forward with water fountain, may have to be installed near family washroom. Plumber needs to go back up and remove filter bypasses.

Hunter family - questions from family on what club would like to see e.g. picnic tables, picnic area outside buildings. Club is in favour of table, probably by the lake.

Luc starting process with Lee for tablets.

**Ski League**

Dryland practice tonight (Mon and Wed). Coaching article going into newsletter. Concerns for coaching roster, we will put the word out. Zone 4 has coaching as a category when you register.

**Board Business**

Accept minutes from last meeting, with small corrections. **Motion to accept Rich, seconded Alan. Passed.**

**Email Discussions:** Kamloops Hospice fundraiser, letter needed from Vesta for punch card donation.

**Other Business**

Need to put a big sign up to replace leaning sign at entrance.

Paul Berry talking to Dave, KBRA wants to do stake Stomp again July 7<sup>th</sup> and 8<sup>th</sup>; we sent them a letter of endorsement.

Bench needed to sit and put snowshoes on. Ask Lee to create a couple with Luc, or Paul (he did snowshoe racks).

Lee's first aid cert Level III is expired – we will pay for the renewal.

Society Act stuff will be ready for AGM (Feb).

TRU cross country running practiced at Stake a couple of weeks ago; they run once a week. Wondered if they could have lights on and they offered to pay for the power. Rich will contact for dates and we will ask for a donation.

Meeting adjourned at 8:17 pm.

**Next Scheduled Director's Meetings:**

- November 6, 2017
- December 4, 2017
- January 8, 2018
- February 5, 2018
- March 5, 2018
- April 9, 2018
- May 7, 2018
- June 4, 2018

**Upcoming Events:**

- BC Winter Games February 22-25, 2018
- Teck Okanagan Cup #2 January 28, 2018

**Action List**

Constitution and bylaws (New Society Act)	John
Signage	Alan
Point of Sale system	Luc
Washroom water	Luc
Promotions – Ski S'Kool brochures, rack cards	Vesta

Minutes recorded by Raegan Markel.