



Directors Meeting

Date:	Monday, September 11, 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 7:01pm.

Opening remarks

Discussion on charging for schools and registration for classes.

Alan to ask Lisa P. if worth going thru city or just using our website and word of mouth, discussion next month.

David - Do we increase fees and put monies to replace old equipment?

Waivers need to be addressed.

Joan - Coupon use discussed and track the use of coupons.

Alan brought up recruiting instructors, lots of competition.

Lee ready to do promotion conversion from school to junior, needs info package by October.

Dana and Alan to do inventory of equipment

Vesta: checking into Sports Sponsorship class to be in Kamloops, invite other orgs to join to cut costs.

Governance Restricted Funds Policy

David when we have surplus funds, they are put aside with a share policy in place

Capital fund for radios and buildings

Machine replacement fund.

David moved open discussion

Dana seconded.

Discussion on coaches and kids, how many do we have and need.

Motion for Policy Document;

Passed Unanimously

Policy 5.5

Discussion on borrowing between funds to be written in policy.

Preference not to write it

Motion carried

Membership

CCBC DPF was \$10 discussion to raise to \$12

Discussion on costs, money earned.

To be continued in October.

Publicity: Joan to have Zone 4 website live in October

Vesta to put our publicity report newsletter this week.

Merchandising: clothes sizing day at work bee/clean up day in October?
Alan to talk to Klaus re clean up day for October 14th
Ski swap? Online group?

Operations

Financial report: Dave proposed we accept Financial Report, Alan seconded.
Discussion: increase staff wages, save for low snow year.
Budget Motion carried unanimously.

Trails report:

Lots of time spent on machines this summer. Lee, Paul and Matt are returning.
Need for secure equipment storage for games.
We can buy steel sea can to store athletes equipment and fencing during summer.
Alan moved to purchase sea can for up to \$4000
David seconded.

Discussion on promotion on the can, bring in funds.

Motion carried unanimously.

Board Business:

Motion to accept the May meeting minutes. Moved by Alan, seconded by Dana. Passed.

Lee to be reimbursed for Level 3 First Aid.

Other Business:

Discussion on what to do with prizes left over, use in early bird membership draws

Wannes make an appearance, is it worth it?
Person who has shuttle to take people back and forth to hill to be contacted.
Do we allow snow bikes? To be discussed in October.

Meeting adjourned at 9:15pm.

Next Scheduled Director's Meetings:

October 2nd

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 Maureen Light