



OSC Annual General Meeting Minutes

Date:	Monday, February 5, 2018
Time:	7:00 pm
Place:	Kamloops Youth Soccer Association, McArthur Island

Meeting was called to order at 7:06pm. 40 people were in attendance.

Agenda Items:

1. President's Welcome and Address – Vesta Giles
 - Overlander Ski Club is 37 years strong.
 - The club has no debt.
 - New club suits were made available this year.
 - We can drink the water now!
 - Dave Hallinan will be stepping down as Treasurer and Vice President.
2. Distinguished Volunteer Service Award
 - Awarded to Dave Hallinan, Bruce Tucker, Leslie Tucker (with cookie medal!)
3. Employee Recognition - Matt, Lee, Paul, Chelsea, Roy, Shelley, Lisa.
The first bottles of "OSC Spring Water" were awarded to Matt, Lee and Luc.
10 years for Matt, 5 years for Lee – awarded wooden bowls made by Dana.
4. Reports

Treasurer – David Hallinan

- Restricted funds - \$80,000 for machine replacement, \$5,000 in coaching fund
- Capital reserve contribution 2017/2018 \$2,700; operating reserve capped at \$50,000, 2017/2018 contribution \$2,700
- Rental equipment contribution is based on 50% of the gross revenue generated by rentals to a cap of \$5,000 per year. 2017/2018 contribution at the cap \$5,000 – 50% rental revenue \$7,500
- Pacific Sport contributed \$5,000 to support club coaching, Community Works Grant from TNRD \$18,000, Kamloops Sport Legacy grant \$10,000 for the completion of potable water system.
- Light system extension \$18,000, completion of potable water system \$12,000
- Equipment rentals were up by \$5,000. Major cost for the year was repairing the aging snow cat \$12,000.
- Fuel costs and snow clearing were under budget, wages were up reflecting extended staff hours
- Net income position of \$27,3000. Cash reserves \$158,000.

Revised Bylaws and Constitution – Raegan Markel

- Our bylaws and constitution are changing to be in line with the new Societies Act which comes into effect November 26, 2018
- The proposed changes were gone through line by line
- **Motion to accept the proposed bylaw and constitution amendments. Moved by Dave Hallinan, seconded by Vesta Giles. Carried.**

Membership – Joan Bernard

- 827 members, a new record. Joan brought carrot cake to celebrate.

Trails – Alan Vyse

- Acknowledged the hard work of the other Trail Committee members: Luc Guilherme, Klaus Mey, Al Michel, Lisa Palechuk and Garry Plant
- A copy of the Annual Trails Report to Recreation Sites and Trails BC, which is required under the terms of our contract, can be found on the club website or in the day lodge.
- The ski season was two weeks shorter but was excellent. There were 16,180 skier visits and 1,662 snowshoe visits.
- Huge thanks to the maintenance crews: Chris Jones, Luc Guilherme, Garry Plant, Keith McIntosh, Kerry Spear, John Hutchings, Peter Voss, Rob Hunter, Tim Cole, Klaus Voss, Mike Stewart-Smith, Peter Findlay, Bill Rideout, Dana Manhard.
- Summer trail maintenance involves a lot of volunteers. Klaus Mey and Lisa Palechuk have picked up the job that Bob Furseth and his merry band worked on for 25 years.
- Special mention to Luc for persisting with the water system.
- Thank you to the staff Matt, Lee, Julia, Daniel, Paul, Chelsea and Lisa
- Ski S'Kool is organized by Lee and this year Roy and Shelley are teaching the kids
- We always need new volunteers

City Learn to Ski program – Lisa

- City classes are going well with 9 in the first lesson and 9 in the second. Wednesday nights did not work, so were cancelled. Go Nordic program has 6-8 people fairly steadily.

Ski S'Kool – Lee Card

- Last year 1,682 students went through the program, with 39 sessions. To date this season 803 students with estimated 1,657 in 37 sessions. We are already booked every school day except race days.

Junior Development/Head Coach – Dana Manhard

- Junior Development fundraiser reached \$1,750. Rich organizes the younger ski league program. Waxes are always needed, so we buy collectively.

Ski League – Rich

- Last year had 64 kids, this year 66. Coaching is the limiting factor. We show them racing, recreational, coaching and officiating roles. The coaches are Dana, John, Dillon and Rich. A big challenge is retention.

Ways and Means – Maureen Light

- We were successful in our request for partial funding for newer groomer from the Blazers Sports Society Legacy Fund in 2017. There is a stipulation that the funding be used for the groomer, so we must find more \$\$, however, the Legacy Fund is giving us until the end of 2018 to find the extra funds.
- Upcoming grants we will be applying for are the MEC Grant, Telus Community Grant, BC Gaming and Viasport Community Sports Fund. Vesta and I are also going to work together on the TECK sponsorship and the TNRD Community Gas Tax funding.

- We are always looking for more funding opportunities and welcome suggestions of opportunities.
- We tried but were unsuccessful in the BC Gaming Capital Funding grant.

Publicity – Vesta

- Sponsorship workshop was hosted in the fall, with lots of great ideas coming out of it.
- Coupons are now included with the Ski S’kool information sheets handed out to kids
- Newsletter reaches 900 email addresses
- Tourism Kamloops will be filming promotional video for free
- Stuffie Ranger program will be launched Family Day weekend, thank you to Garry and Clair for the original idea and to Shelley McKercher for designing the badges. Adults can also get them with a \$5 donation.

5. Membership feedback and ideas on club programs, trail management and future directions
6. Election of Directors for 2018/2019: Chaired by David Hallinan

Position	Director
President	Vesta Giles
Vice-President	
Treasurer	
Secretary	Raegan Markel
Trails Committee Chair	Alan Vyse
Publicity Director	Vesta Giles
Ways and Means Director	Maureen Light
Ski League Coordinator	Rich McCleary
Membership/Registrar	Joan Bernard
Junior Development Coordinator	Dana Manhard
Volunteer Coordinator	
Snowshoe Sport Coordinator	
Member At Large	Luc Guilherme
Member At Large	John Grover
Member At Large	Dillon Stuart
Member At Large	

7. **Motion to accept the nominations above for the 2018/2019 OSC Board of Directors. Moved by Jane Laithwaite, seconded by Bruce Tucker. Carried.**
8. Door prizes drawn. The 2018/2019 season pass was won by Dave Hallinan.

Meeting adjourned at 8:29 pm.

Please note the following dates for upcoming Director’s meetings:

- Monday, March 5
- Monday, April 9
- Monday, May 7
- Monday, June 4