



Directors Meeting

Date:	Monday, October 1st, 2018
Time:	7:00 pm
Place:	KYSA Office, McArthur Island Park

Directors:

Joan Bernard, Mike Duck, Vesta Giles, John Grover, Luc Guilherme, Dana Manhard, Rich McCleary, Dillon Stuart, Alan Vyse

Regrets: Raegan Markel

There was an initial discussion on location for future meetings. Most of those present were not happy with the Mac Park location. TCC was suggested as an alternative.

Minutes from September adopted as read. John proposed and Luc seconded. Motion passed.

President's report

The strategic plan meeting will be held October 11th from 7 to 9pm at the KYSA Mac Park location with Dylan to chair.

Membership

Membership is open and we have 60 people registered to date.

Publicity

No report.

Volunteer Coordinator

No report.

Ways and Means

The Southern Interior Development Initiative Trust is available to us and could yield \$25,000 with the commitment of equivalent volunteer hours.

Financial report

Will send email asking for comments on proposed budget; also needs Exec volunteer hours from Oct 2017 to Sept 2018. Mike will send more detailed request.

Mike to send Alan more detailed report to accompany minutes.

Mike will send quote for feather signs and pop up tent.

Ski League

No interest in coaching courses ... coaches meeting wed night could be lack of coaches need a ski league coordinator to replace Rich discussion on getting new coaches

Juniors

Nothing to report.

Trails Committee

Search for new staff ongoing but we have one less position to fill because Shelley is returning to Ski Skool. Basement renos needed to accommodate new rentals equipment have been discussed and should be underway by the next meeting. Water system is functioning and available for use for School cross country running events. Trail maintenance underway with volunteer crews hard at work. Investigating a Point of sale system for the staff.

Old Business

Rental rates. John reported on Sov. Lake rates. Discussion followed about deposits to deal with late returns. Need OSC stickers for skis. Target promotions or Funk signs could do work.

Smoking policy. Agreed that there would be no smoking in buildings we own and this would include vaping. Signs to be placed in washrooms and day lodge. Some thought that we needed more signs but others thought it was a not a big concern on the trails. One sign on the big board at the entrance might be sufficient. Maureen will check on signs.

New Business

Agreed to renew accounting software licence at Mike's request.

A letter offering a free pass will be given to all students participating in local HS Cross country race this month. Discussed other groups that might be approached in the same way. Vesta will prepare letter.

Minutes recorded by Alan Vyse.

Action Items

Formalize agreement with KCKC	Vesta
Point of Sale system	Luc
Distribute new brochures	Vesta
Snow cat replacement	Alan, Luc
Letter and ski pass to volunteer	Alan
Lodge rental policy	Dillon
Strategic Planning Session	All (facilitated by Dillon)
Snowshoe purchase	Lee
Set rental price for new gear	Dana?
Feather flags, banner, signs with new logo	Alan, Dana, Vesta
Announcing tower at stadium	Alan, Luc
Firewood collection	Lee, Matt
Logging permits/road access details (three companies)	Dana
Basement renovations	Alan
BMO signatories	Mike, Vesta, Alan

Upcoming Events:

October 17: Zones cross country race

October 23: Valley cross country race

Next Scheduled Meeting Dates:

November 5, 2018

December 3, 2018