



**Overlander Ski Club  
Directors' Meeting Minutes**

Date:	Monday, December 1, 2014
Time:	7:00 pm
Place:	Sports Council Office

**Directors Present:**

Alan Vyse, Dana Manhard, Roy Davidson, Joan Bernard, Sandy Eastwood, Leslie Tucker, Neil Steinke, David Hallinan.

Regrets: Brian Vermey, Roy Davidson

**1. Club website.**

- Please send Jane photos of people in action with their names, groomers and executive.
- It has been reported that other people find the moving pictures confusing and thought there was something wrong with their computer. We need to still the photos.
- Luc and Alan need access to trail conditions

**2. Progress on trail improvements** It was reported that logging clean-up was completed right before the snow fell. Trail is smooth with no ruts.

- Tim will be invited to the next meeting to present financial costs. Confident that there will be money left over from the sale of the logs for trail improvements next summer.

**3. Washroom Update** Luc gave his update with the washrooms. The project is on hold as the facility cannot be used until the potable permit has been approved by IHA.

- Final water samples need to be taken to determine the type of filtration system to be installed.
- Financial situation is not known at this time, as bills have not been submitted yet.
- Little things need to be done by Lee and Matt. Benches will be finished this weekend. Partitions will just fit.

**Motion:** that we move forward with applying for a potable water permit from IHA with an anticipated budget up to \$12,000.00 for building supplies. (moved by Luc, Second by Neil) CARRIED

**4. Canadian National Masters Championships**

- We have a budget from Charlie. Revenue from registration based on 200 skiers and sponsorships \$34,000.00. Costs: \$31,500. Net profit: \$2,500.00. Discussion around what our club is responsible for. Alan to consult Charlie and ask him to come to our next meeting for another update and address questions.
- **Volunteers** Still recruiting.
- **Jackets for officials** \$75

**5. Overlander Ski club logo and name.** After some discussion about possibly changing our name and logo it was decided to keep both. A name change would mean requesting the change with the BC Societies Act. The website needs to reflect our true name with the logo. David has a graphic artist he will contact to play around with the colours of the logo.

6. **Dog Trails** need to be checked more regularly that users have a trail pass. Signs need to be put up stating that dog owners are liable and not the club.

## **REPORTS**

**President – Alan** nothing more at this time.

### **Treasurer- David**

- Will send the budget update by email.
- For expenditures everything appears to be normal.
- Changes regarding finances to be updated from the Societies Act. This includes available of information and professional signing off of financial statements.

### **Membership- Joan**

- 526 memberships to date. This time last year there were over 600 members. Could be from the late snow this year that could mean more 6 day passes.

### **Volunteer Coordinator- Leslie**

- This is a work in progress. Goal is to recruit 1 person per day.

### **Trails Committee- Alan, Luc**

- Two new employees were hired. Jordon has EMR tech training. The second employee, Shannon, is to cover Lee while he is doing Skool Ski lessons 2 days /week. Their hours can be extended for evenings and special events.
- Chris reports that no further rolling of trails has been done since the warming and cold snaps. Plans to out today to roll more back trails. The Ginsu will go out if there is enough snow base.
- Trails will open this weekend at half price until we get more snow. We will staff the booth Tuesday to Friday nights with possible Saturday nights as there is a lot of skiers that use the facility during the evenings.
- Skool Ski Numbers are way up this year, over 1200. We may need to charge a fee to cover costs associated with the program. The School District is getting a very good deal as has been free up to to now.
- 2<sup>nd</sup> Ginsu will arrive for Christmas. Due to the currency exchange it was suggested we prepay before the dollar goes down further.
- Ploughing contract has been given to Argo to throw the snow over the bank as the ploughboys can't move big snow accumulations. It was suggested a snow bank be created along the trails by parking lot to discourage people driving onto the trails.
- Snow cat is getting ready to go.

### **Ways and Means- Neil**

- The report for Gaming grant to be submitted by the end of this month.
- We are very thankful for the Blazers grant.
- ViaSport denied us grant money for Skool Ski equipment

**Publicity-** We need someone to take this on.

- Pacific Sport Day Right after the Santa Claus Parade on Saturday there were a variety of sports offered for kids at Stuart Woods School including hockey and cross country skiing. Sun Peaks donated the skis and there was a steady stream of skiers on a circular track. There was a photo in Monday's paper. This was a big success and worth doing.

- **Ski League- Dana**
- Lessons will start tomorrow night. Lee to turn on the lights.
- A day at Sun Peaks for a mid mountain 5 km ski on Sundance.
- First big race in Salmon Arm after Christmas. There is skiing in Salmon Arm already.

**Masters-Alan**

- There have been several events with 8 -10 people in attendance. Only 4 people have registered.

**AGM** to be held Wednesday, January 28.at 7:00 PM. Sandy to contact the Coast Kamloops to book a room.

Meeting adjourned at 9:15

**Next Meeting**

Date:	<b>Monday January 5, 2015</b>
Time:	7 pm
Place:	Kamloops Sports Council Offices, 262 Lorne Street

S. Eastwood  
Secretary