



**Overlander Ski Club  
Directors' Meeting Minutes**

Date:	Monday, January 12, 2015
Time:	7:00 pm
Place:	Sports Council Office

**Directors Present:**

Alan Vyse, Roy Davidson, Joan Bernard, Sandy Eastwood, Leslie Tucker, David Hallinan. Brian Vermey, Roy Davidson

Regrets: Dana Manhard, Neil Steinke,

Alan reported that the club had an excellent weekend with revenues over \$3000.00. This is very encouraging that there is that level of activity.

1. **Club website survey.** Jane reported only 10 responses so far. The name and email should be optional and not a mandatory field at the end of the survey. Jane needs to change this, as people do not like to put their name to a survey especially if there are negative comments.
2. **Club website.**
  - Windows still move. Needs a redesign. This could be done when other items need to be fixed.
  - **OSC Logo** Needs to be on the Homepage.
  - Discussion about the colours of the logo and possibly changing the logo. Intent is the OSC brand that remains timeless. Jane to put logo up on site to see what it looks like.
3. **Washrooms are open**
  - Need a grand opening. It was decided to have the grand opening on Saturday, January 31 at 12:00 noon if Blazers are available. Dave to contact. To invite Kamloops Parks and Recreation, Ministry of Forests Recreation Sites, Sports Council, Media, Tourism Kamloops.
  - Need a sign to recognize contributions by the Blazers. Dave to contact Bob for specs.
  - Plaques to be put up inside recognizing all commercial contributors.
  - Potable water process has stalled. We have to wait until the final results are in and then we will be told what is needed.
4. **Canadian National Masters Championships**
  - Leslie reported that there is a concern about food and lunches. Trying to get sponsorship for each day. May have to cater for 2 days of the event.
  - Low registration to date.
  - The course is fine.
  - Budget The web design was more than double the estimate.
  - Red Jackets for officials will be purchased at a discount by the individuals.
5. **Reciprocal pass with Manning Park** Doesn't work for us. Alan will contact them.
6. **Family Day Sunday, February 8** Ski for free with a donation to the Food bank.

7. **AGM** A room is booked at the Coast Kamloops Hotel and Conference Centre on Rogers Way.
  - Roy will ask Carolyn Boomer from Pacific Sport if she is available to speak for about 15 minutes.
  - Joan to email the membership. Jane to put it on the website.
  - Door prizes- Free trail pass for next year. Sandy to donate a couple of bottles of wine.
8. **CCBC photos** Joan will include this request in her membership mail out and put a link directly to CCBC if people wish to submit photos.

## **REPORTS**

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

### **Treasurer- David**

Circulated the Financial Statement as prepared by Stone and Company.

**Motion:** "It is moved that the 2013/2014 Financial Statements as prepared by Stone and Company be accepted as presented by the Executive and be presented to the membership at the AGM in January 2015." (Moved by David, Second by Sandy. Carried)

### **Membership- Joan**

- 598 memberships to date.

### **Volunteer Coordinator- Leslie**

- Leslie passed out booklets for people to keep track of their hours to be submitted to her in October.

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

- One of our new employees is moving to the coast and had to resign. The rest of the staff have juggled their hours to provide coverage. Saturday night to be dropped.
- Bob Furseth is retiring his volunteer duties after this season. He needs to be recognized for his dedication to the club so it was decided that he would receive a lifetime membership and a plaque. A photo in a frame will be given to him at the season windup.
- Klaus May and Lisa will take over for Bob.
- Gary, Claire and Luc have been extraordinary in their devotion to the grooming of trails.
- The second Ginsu is here and all the machines are working well due to some very talented people in the club.
- Interpretive signs with updated text and maps are ready to go. Need to be printed with a cost of \$1800.00. The original signs were sponsored by Highland Valley.

**Motion:** "It is moved that we pay \$1800.00 to print and put up the interpretive signs." (Moved by Luc, Second by Roy. Carried)

- Washrooms clean-up. Expectation and guidelines for staff an issue with school kids.

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

- The report and financial statement for Kamloops Blazers Sport Society was submitted.

### **Publicity-**

- We have a couple of people interested in taking this on.

**Social Committee**

- 6 to 8 ladies are interested.

**Ski League /Junior Development - Brian/Roy**

- About 100 people involved. There is no coach for Bunnies. Program is going well.
- JD going 2 days per week. Girls did very well in Prince George and Salmon Arm. Dana needs to submit a budget.

**Masters-Alan**

- There are only 6 paid people for the program. They have the opportunity to meet Sundays for a social ski and offer drop in classic and skating technique lessons.

**OSC Directors**

- All current Directors will stand another term except for Neil.
- We need a Vice President to take over for President, as Alan will step down after this next term.
- We have openings for a couple more Directors at large.

Meeting adjourned at 9:25

**Next Directors Meeting**

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

Recorded by S. Eastwood  
Secretary