



**Overlander Ski Club
Directors' Meeting Minutes**

Date:	Monday, March 2, 2015
Time:	7:00 pm
Place:	Sports Council Office

Directors Present:

Alan Vyse, Neil Steinke, Dana Manhard, Luc Guilherme, Roy Davidson, Joan Bernard, Leslie Tucker, Bruce Tucker, Vesta Giles, David Hallinan. Brian Vermey

Regrets: Sandy Eastwood

1. Club website

- Needs review to reach a decision on whether changes are needed; limited response to website survey; discussion re website as a marketing tool and how to get it to meet the needs of our customers/members; how much money should be spent on any website changes
- Luc has a co-worker, Eduardo Nunez, interested in taking on website updates & increasing functionality; Luc will contact Eduardo re his commitment to this, Vesta volunteered to assist, has ideas re improving functionality; they will meet as a committee of three
- Alan and Luc have access to update website at present as Jane has stepped down
- Dave suggested Board input/overseeing is necessary
- Website needs to reflect the "spirit" of the club
- **Website Survey** : Only about 20 respondents. Jane has sent survey results to Lee.

2. Canadian Masters

- Event went well in spite of difficult conditions
- Charlie Bruce has not yet submitted financial report; Outstanding items include food (Leslie), banquet costs, etc; Alan will invite Charlie to the next meeting to report on the event finances
- Zone4 revenues are over \$12,000.
- Alan suggested some form of recognition needed for the event committee; likely to be done at the yearend potluck.

3. Daylodge Security

- Discussion re recent misuse of the day lodge (power left on, garbage). Luc suggested changing locks and/or security code.
- Other security strategies were discussed; cost of a commercial type system would be prohibitive; home type system might be a possibility; current keys easy to copy, locks can be tampered with
- Consensus: change only the security code at this point

4. Vehicle on the trails

- Driven by middle aged adult who apparently didn't see the no vehicles sign; rescued by staff after being stuck about 8 hours

5. Low Snow Strategies letter from Al Michel – discussion tabled; needs to be explored in future

6. BC CUP 2016

- Club will likely bid on the BC Cup or BC Championships; need to train more officials; will try to host an officials course here
- Vesta commented re recreational skiers concern with limited access to trails during competitions, suggested access via an extra outside lane. Dave suggested a modified map for event days showing access for recreational skiers.

7. End of Season Potluck (to be held either April 11 or 18)

- Award to Bob Furseth for long service – possibly a photo of the trails
- Masters event committee recognition?

REPORTS

President – Alan nothing more at this time.

Vice President- Neil

- We will be getting the \$12,000 grant from the Blazers toward potable water for the washrooms
- Deadlines for grants coming up; need someone for Ways and Means

Treasurer- David

- Club in good financial shape; with grants, we have a profit of about \$90,000; this means we need to spend some of this. Discussion ideas included increasing/improving our rental equipment, purchasing ski club hats or buffs as a reward for earlybird registrations, other webcams, further funding support for Juniors at events (budget for travel support would be needed).
- Financials for the Masters and Loppet to come once Dave receives the numbers from the organizers
- Requests to suppliers to mail him invoices to avoid missing invoices/late payments
- As part of the annual strategic planning session the OSC Executive to evaluate the feasibility of contributions to the Restricted Machines Fund to an amount up to \$10,000.00 annually.

Motion: That the OSC Executive approve an annual contribution of the 2014/15 Financial period a deposit of \$10,000.00 to the machine fund.

Moved Dave Hallinan, Seconded Brian Vermey. Passed

Membership- Joan

- Will be sending out Child Fitness Tax Credit receipts to parents for fees paid for ski development programs

Volunteer Coordinator- Leslie

- Needs the volunteer hours reports from board members for the next meeting (April 13)

Trails Committee- Luc

- Trails closed very early (Feb 22) due to weather/snow conditions; Alan reported this is the 2nd shortest season OSC has had, but still good revenue as there were 8900 skier-days.
- Staff: Matt and Lee still doing general maintenance, getting wood; will continue work for the next week or two; Jordan no longer working; gone to his summer seasonal job. Directors agreed that cash bonuses be given to these three staff members as done last season.
- Luc to get formal quotes on water filtration systems to get potable water

Ways and Means

- Need to recruit someone for this; include request for a volunteer with the potluck announcement

Publicity- Vesta

- Has created an Instagram account, so persons with password can put pictures on; already a lot of response
- Requests directors send her their schedules of events and meetings so she can get the word out to members in a timely manner
- Looking at possible merchandise with club logo (Cafepress.ca)
- Could put a report on the website re Canadian Masters?

Ski League /Junior Development – Dana

- Season almost over: Holy Cow Loppet and a Ski cross event are taking place at Sun Peaks this weekend
- Alex will go to Nationals, representing OSC.

Masters Program

- 17 OSC members skied in the Canadian Masters championships
- Alan suggests revamping the club Masters Program; Dana suggests night programs for men and women

Meeting adjourned at 9:25

*NOTE from Sandy: The Kamloops Sports Council Office is booked for April 13

Next Directors Meetings:

Extraordinary 5 year planning meeting: March 30 at BCLC.

Regular Board Meeting:

Date:	Monday April 13, 2015
Time:	7 pm
Place:	Kamloops Sports Council Office, 262 Lorne Street

Recorded by Bruce Tucker, typed by Joan Bernard