



**Overlander Ski Club
Directors' Meeting Minutes**

Date:	Monday, May 4, 2015
Time:	7:00 pm
Place:	Sports Council Office

Directors Present:

Alan Vyse, Luc Guilherme, Joan Bernard, Leslie Tucker, Bruce Tucker, Vesta Giles, Sandy Eastwood

Regrets: Brian Vermey, Roy Davidson, Dana Manhard, David Hallinan, Neil Steinke

Guest: Tim Cole

1. Funds from logging- Tim Cole

- Alan introduced Tim who gave an overview of the logging project that included the new Rustler bypass trail.
- Came out financially better than expected and would like the money to be spent on trail improvements and signage particularly on the south end of the Geronimo and Sidewinder.
- Ditching, culverts, rock removal will be done in the fall. \$15,000.00 to be allocated to trail maintenance.
- Need to develop a financial plan for these funds with a contribution to the club.

2. Strategic Plan Committee Reports.

- Committee for low snow -Alan has not had time to contact Al Michel about developing options.
- Rental Ski Committee- No report at this time. Will have a financial report done soon.
- Branding – Vesta reported that Rob Cupello from Pulse Group Media is interested in attending our next meeting to make a presentation and answer questions. Website and branding should be done together. There is potential for sponsorship. Should we start over, as it would be more cost effective rather than fixing what we have now? Do we have a budget? Committee will be Vesta, Luc and Alan who will meet with Wilf after Tuesday next week. Vesta can't get into the Facebook page.

3. Ways and Means Director

- Need to ask Neil to update job description.
- Need to send out another membership email to include solicitation for a Ways and Means Director and trail work putting up lights

4. BC Championships

- We will be hosting this event for 3 days at the end of February.

5. Canadian Masters

- The financial Statement was circulated.
- We had a loss of \$4,741.00 that the club will take on. This is the first event we haven't generated revenue.

6. End of Season Windup

- It was reported that it was a success with lots of energetic young families.

REPORTS

President – Alan

- Attended the CCBC AGM. There were reports on coaching, officials and financials. Presentations from Revelstoke and Telemark who shared some good information. Mark Richards is the new Executive Chairperson.

Vice President- Neil N/A

Treasurer- David

- A financial report was circulated. We are doing very well financially.

Membership- Joan Nothing to report

Volunteer Coordinator- Leslie

- Need Track setters volunteer hours. Luc to get the logbook for Leslie.

Trails Committee- Alan/Luc

- There have been several events on trails since closing. Those groups include Scouts, Guides, Cadets and a biking group.
- There are some deeply rutted trails that need to be levelled.
- Need signage to keep vehicles out and a means to block access.
- Some big trees have come down. Staff have been kept on to work through the windfall.
- It was suggested that we make do with what we have for low snow.

Ways and Means –

- No word on the grant application.

Publicity- Vesta

- We need to have our branding and website done by September.

Junior Development

- Wrapping up their season.
- Alex is on the BC Ski Team.

Masters- No Report

Loppett- We need a Coordinator as Charlie has stepped down. Include in membership email.

Meeting adjourned at 8:40 PM

Next Board Meeting:

Date:	Monday, June 1st, 2015
Time:	7 pm
Place:	Kamloops Sports Council Office, 262 Lorne Street

Recorded by Sandy Eastwood