



**Overlander Ski Club
Directors' Meeting Minutes**

Date:	Tuesday, November 4, 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

Guest: Jane Laithwaite

1. **Annual Report and Trails report** was circulated. These have been submitted to Societies Act Registrar and Ministry of Lands, Forests and Environment.
2. **Parking and traffic in front of machine shop.** Concerns were raised with respect to the Kamloops Astronomical Society's special stargazing event. There were about 60 cars parked. It is supposed to be closed to vehicles according to Section 25. Users perceive a wrong message. Permission had been given from Recreation Sites officer and OSC was not informed.
3. **Club website** Jane gave the Board a walkthrough demonstration of the new website.
 - There are hotlinks to businesses when mentioned.
 - It was suggested that a geo reference be activated to link where a person is on the map. Please send Jane photos of people in action with their names, groomers and executive.
 - It was suggested that a recognition page be set up for groups of volunteers. Any more links please give to Jane.
 - It was suggested to make the moving pictures still.
 - Microsoft no longer supports window Explorer 8. It would cost \$1000 plus to upgrade. It was suggested that a popup be created to let people know using this browser.
 - New website feedback. A simple survey to the membership asking for their feedback on the new website should be sent out. Jane to follow up.
4. **Progress on trail improvements** It was reported that falling has been completed on the new Rustler Trail. Logs need to be hauled out. It should be a nice skiable trail similar to the Lookout. Clean up will continue before the snow falls.
 - Financial cost is not known at this time. Funds on the sale of the logs to be used on the site.
 - Compensation for the logging company for their time and machine? Project should be revenue neutral for the club.
5. **Washroom Update** Luc gave his update with the washrooms. The project is moving forward. The building has been painted inside. Cabinets need to go in and then the plumber can go in. The door is in.
 - Grading needs to be done with gravel to get rid of the mud.
 - Water and power to pump. It is a 2-week process to purge the well. 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.
 - Partitions need to go up. Luc to send an email looking for help as it is handyman work.
 - Floor needs to be cleaned and painted.

6. **Canadian National Masters Championships**

- **Sponsorship** Not going to pursue support from Ajax. This is a self-supporting event. We need to have a budget from Charlie.
- **Volunteers** There is a concern we may not get enough volunteers, as they have to commit for a weeklong event. Can sponsors supply volunteers from the community? Certain jobs require training.

7. **Email update** for members. Joan will send this out on Thursday that will include membership renewal reminder and requests for volunteer help.

8. **Teck Cup Preliminary budget** is straight forward.

REPORTS

President – Alan

Treasurer- David

- Remaining volunteer hours need to be added
- Not a lot of cost against machine costs and snow removal. This is reflective of the amount of snow last season. Insurance is going up with the water and new washrooms.
- Hope to receive the gaming grant this week. From a cash perspective we are good.
- Debit machine is in.

Membership- Joan

- 100 memberships to date.

Volunteer Coordinator- Leslie

- Please submit volunteer hours so that David can include them in his report.

Trails Committee- Alan, Luc

- A new employee will be hired. Alan, Chris and staff will be on the interview committee.
- A snowshoe trail will link Bushwacker and Rustler as the current trail is too steep off Sidewinder.
- New trail signs are up.

Ways and Means- Neil

- A cheque for \$1000 from the Rotary was presented and given to David. Neil reported that most of the people at the Rotary meeting knew about the washroom project as they are members of the club.
- Applied for gaming grant money for Skool Ski equipment

Skool Ski

- We already have more students registered than last year. We potentially could have 1000 students with Lisa and Lee splitting the snowshoe and ski instruction.

Ski League- Dana

- 8 coaches are going through training. 30 kids and growing
- There is one student who joined from the Skool Ski program.

Masters-Alan

- 8 people are meeting regularly for a ski/walk exercise program on Sundays at Kenna Cartwright Park.

Publicity

Is there anything we need to do at this time? Facebook? Make Stake Lake a destination?

Meeting adjourned at 9:10

Recorded by S. Eastwood

Next Meeting

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