



Directors Meeting

Date:	Monday, January 7th, 2019
Time:	7:00 pm
Place:	Meeting Room B, Tournament Capital Centre

Directors:

Joan Bernard, Mike Duck, Vesta Giles, John Grover, Luc Guilherme, Maureen Light, Dana Manhard, Raegan Markel, Rich McCleary, Dillon Stuart, Alan Vyse

Meeting called to order at 7:03pm.

Governance

Lodge rental policy – discussion of insurance premium (would go from \$1000 to \$2500 per year). Two weeks' notice is needed for potable water; staff expense would be incurred and only three people currently know how to set it up. Mike will ask the insurer about approving ad hoc off-season use, without advertising, and with cost recovery only. Tabled to next meeting.

Strategic Plan approval - Dillon will email out the full plan (was cut off at the bottom in the agenda) and we will vote through email.

*****The AGM will be held March 4 at the Tournament Capital Centre Meeting Room B, after a short board meeting at 6:00pm.**

Discussion of volunteer recognition candidates; email any recommendations. Dana has door prizes that we could use at the AGM.

Membership

Registrar's report – we currently have 857 members and there are still more coming in.

Publicity - ACT Adventures guided snowshoe tours would like to use our trails. This contributes to our goal to promote the club. It was agreed to allow it on a year-by-year basis and we would like them to update us on how it went at the end of the season.

Snowseekers will contact Vesta tomorrow morning about next Saturday filming. It will be in the Calgary Herald and on their website. Last time Tourism Kamloops used Matt all day - we will need to tell the staff ASAP.

Strategy

Ways and Means – currently playing telephone tag with BC Gaming regarding previous reports, we would like their confirmation that they have received all of the documents.

Operations

Financial report – discussion of quarterly report. Once all light expenses are in we need to contact Renee about the Gas Tax grant. BC Hydro may be willing to contribute as well.

Trails Committee – forecasts for the remainder of winter are not good; we may end up walking from the parking lot to the snow. We had good numbers over Christmas and we are at about what we were last year. Snowshoe trails have wet holes (Marsh Trail).

Accident – a skier injured her shoulder but did not want assistance from Lee or Dana.

Dog trails break-ins – cameras are in place. Discussion of putting a sign up saying not to leave valuables in the vehicle.

Snowshoe trails - Les Laithwaite has taken over from Al Michel. The highest risk from falling trees is where people stop. We have closed the trails in the past during high winds.

Point of Sale system - can log in to see the revenue in each category; updated by our bookkeeper.

Ski League – discussion of non-parenting coach stipend. We do fuel compensation for the groomers, we could do the same for coaches.

Motion from Alan to allow non-parent ski league coaches to be reimbursed for fuel expenses incurred driving to and from Stake Lake. Seconded by Maureen. Passed.

The previous motion will be re-evaluated at the end of the season.

Ski League – a ski race was held at Penticton last weekend; six kids raced and did well.

Rentals – Lee, Alyssa and Chelsea have worked out a ticketing system and a fair price for individual items. One binding broke already.

KCCC – a lot of the worn-out rental gear they preferred has now been replaced. We will revisit the deal this summer.

Sun Peaks – discussion of possible 25% reciprocal agreement and logistics involved.

Motion from Alan that we request a written offer from Sun Peaks regarding a reciprocal 25% off agreement. Mike seconded. Passed.

Board Business

Motion from John to accept the December meeting minutes. Seconded by Joan. Passed.

We will continue to hold the boarding meetings at TCC.

New Business

Discussion of what to do with our membership prize from CCBC (\$1500 ski package), draw vs. auction off.

Send newsletter items by tomorrow night.

Meeting adjourned at 9:21pm.

Minutes recorded by Raegan Markel.

Action Items

Formalize agreement with KCKC	Vesta
Snow cat replacement	(On hold)
Lodge rental policy	Dillon
Strategic Planning Session tasks	Duck, Giles, Guilherme, Light, Manhard, Palechuk, Stuart, Vyse
Feather flags, banner, signs with new logo	Alan, Dana, Mike
Basement gate installation	Alan, Luc
Volunteers insurance	Mike
Add ski equipment to list of assets on insurance	Alan
BMO signatories	Mike, Vesta, Alan

Next Scheduled Meeting Dates:

**Note: new location at Tournament Capital Centre, Meeting Room B

February 4, 2019

March 4, 2019

April 1, 2019

May 6, 2019

June 3, 2019