



Directors Meeting

Date:	Monday, May 6th, 2019
Time:	7:00 pm
Place:	Meeting Room B, Tournament Capital Centre

Directors:

Joan Bernard, Tim Cole, Mike Duck, Chelsea Francis, Vesta Giles, John Grover, Luc Guilherme, Dana Manhard, Raegan Markel, Rich McCleary, Dillon Stuart, Alan Vyse

Regrets: Maureen Light, Lynda Ritchie

Meeting called to order at 7:04pm.

Opening remarks

CCBC AGM is this Saturday at Tournament Capital Centre

OSC archives are going to the Kamloops Museum with Alan and Vesta - old maps, minutes from 1985 on, financial records, trails committee minutes. They will let us know beforehand if they are going to dispose of anything.

Membership

Discussion of trail rates and when to open registration. A decision will be made at the June meeting.

Sun Peaks - 25 Sun Peaks pass holders used the reciprocal pass deal at Stake Lake, and over 50 of our members used the reciprocal pass up there.

Communications - Tourism Kamloops is keen for September promotion.

Social coordinator – discussion of having new merchandise for sale. The racers would like a redesign of their toque. Previously merchandise hasn't sold well due to not having a place to display. We could display in the rental area and also add it to the website using shopify. The green colour we have sets us apart at races - that shade would be important for new items.

Discussion of possible events next season.

Strategy

Ways and Means - will apply to Gaming Grant. Discussion of deadlines for grants.

Strategic Plan - the latest version will be put on the website.

Operations

Financial report - \$8k profit last year. CCBC Registration expense went from \$714 last year to \$4821 this year, we need to look into the reason.

The club could use two more pulks for the rental gear.

Bank account - HSBC account was frozen, causing NSF cheques and missed payments; it was difficult to sort out as there are no local representatives who deal with the account. Discussion of banking wish list – local rep, EFT, parking, online banking, competitive rates.

Motion from Mike to investigate moving financial institution to Interior Savings or Valley First. Alan seconded. Carried.

Changes will be coming to streamline our expense reporting, payroll, ETF -Mike will bring details to the next meeting.

Trails - see report.

Ski League - had fun year end wrap-up. We would like to find a new trophy/engraving vendor due to recent experiences.

Ski boots need to be put away in big bins for the summer, to prevent mice.

We will be hosting the Midget Championships (age 11-13) Feb. 22nd, around 400 kids. They will be short races (up to 3km), which means less grooming required.

Discussion of the sea can – painting, announcing tower. A stadium plan is needed. Rich and Dana will brainstorm.

Junior Development – the kids are keen!

Board Business

Motion from Mike to accept April meeting minutes, with amendments to add Lynda Ritchie. Seconded by Rich. Carried.

Bruce Tucker - discussion of a way to honour his contributions to, and for starting the club. Alan will talk to Leslie. The memorial service is on May 25th.

New banners unveiled!

Trail names – continued discussion on possible trail name changes. Will be a long process.

Meeting adjourned at 8:50pm.

Minutes recorded by Raegan Markel.

Next Scheduled Meeting Dates:

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

June 3, 2019

September 9, 2019

Reports:

3.3 Social Coordinator

1. Overlander Ski Club Apparel

Hoodies

Crew Necks

Baseball hats

Ski Toques

Regular Pom Pom Toques

Socks

Sweatpants

Pricing and Designs to Follow

Potential for Production Habit Printing Kamloops, open to all ideas.

2. Overlander Events Calendar

Christmas and New Years:

Light up the Lake/

Snowshoe Fondue

Monthly:

Yoga and Ski

Fitness Ski
 Family Movie Night
Competitive:
 Nerf Gun Biathlon
 High Points Time Challenge
 Relay Fun Race
 Technique Clinic
 Growler Hunt (2nd Annual)
Single Day Events:
 Family Day Bonfires and Donation Day. Pancake Breakfast
 Learn to Ski Day: Discounted rentals and micro intro to ski clinics run by coaches throughout the day.
 High Tea Ski Sunday
 Guided Full Moon Ski
 Naturalist Guided snowshoe for families

5.2 Trails Report

Stake Trails report for May Exec meeting 2019.

The second Bearcat has arrived. The old Alpine has been sold for \$2500.

Summer project season has started. The repairs to the gate at Geronimo already underway

Need to have automated systems for recording volunteer hours on trails and for trail volunteer expenses. Also need bank deposit system for staff but this will have to wait for decision on banking changes

Alan

6.3 Action List

Action List

Formalize agreement with KCKC	Vesta
Snow cat replacement	(On hold)
Strategic Planning Session tasks	Duck, Giles, Guilherme, Light, Manhard, Palechuk, Stuart, Vyse
Basement gate installation	Alan, Luc
BMO signatories	Mike, Vesta, Alan