

## **Overlander Ski Club**

### **Minutes of Executive meeting November 4<sup>th</sup> 2019**

Present were: President Vesta Giles, Dillon Stuart, Tim Cole, Dana Manhard, Natalie Manhard, Joan Bernard, Alan Vyse and Mike Duck (by video link)

Vesta opened the meeting at 6.35.

Dillon introduced the latest version of the Strategic Plan and it was accepted with minor revisions.

#### **Reports:**

*Trails: Alan Vyse and Tim Cole*

The day lodge and the washrooms are ready for the new season.

Work on improving the layout of the stadium and the addition of a ski play has been completed

Most of the trails maintenance work is finished ... just waiting for snow!

A concrete ramp was built to help getting the snow machines in and out of the machine shed.

The heating system components for the machine shed have been purchased

Staff positions are not settled. We interviewed one person for the Ski S'kool instructor position but our offer was not accepted. Lee has several other candidates.

The Ski Instruction plan for members and the public is still to be developed.

The Annual Trails report for last season and Management Plan for next season are ready for review and will be send to Recreation Sites and Trails BC when all comments have been received .

All snowshoe trails have been cleared and are ready for the season. Bushwacker finished on Sunday. Will re-ribbon and GPS all trails in next few weeks.

Other issues: machine work on trails complete including:

- Wet area on Sidewinder Trail cleaned up and smooth,
- New culvert placed in Rustler between Quickdraw and Rattler junctions,
- Bumps on race trails (Showdown) re-contoured
- Culvert at junction of Drifter and Quickdraw unplugged and trail erosion re-contoured
- Ruts at north end of parking area on Ponderosa trail cleaned up through to Little Joe junction
- Anti trespass barriers shored up at Rustler Gate and side trail entering Rustler near Rattler Junction (heavy ATV and motorbike use noted this fall at these locations)

*Registration: Joan Bernard*

We have 372 registered members which is about the same level as last year. Early bird registration finishes November 15<sup>th</sup>. There was a short discussion about parent passes.

*Finance: Mike Duck*

Mike reviewed the latest revenue and expenditure statements and presented the budget for the new season. After questions Mike proposed a motion to adopt the budget and the motion was seconded by Alan Vyse. The motion passed unanimously.

*Midget Championships: Natalie.*

Championships will be held Feb 22-23 at Stake Lake. Expecting 300 athletes. The event budget was discussed. A banquet at TRU is the major expenditure. Natalie explained that several grants had been applied for. A small profit is expected.

*Club wear: Chelsea Francis*

Several items of club clothing were presented and discussed. Chelsea will send further details shortly.

*Newsletter: Vesta*

The November issue is in preparation.

*General items:*

Vesta would like names for volunteers to be included in a draw for two BC punch passes.

The AGM will be held on Monday March 2<sup>nd</sup>.

Meeting adjourned at 8.30 pm