

Overlander Ski Club Executive Meeting

Date: April 19, 2006

Time: 7:15pm

Attendance: 8

Executive Members In Attendance: Jerry Spice, Roy Davidson, Celia Hoy, Bronwen Meister, Mark Richards, Margaret Stewart-Smith, Alan Vyse, Jennifer Stieda.

1. Resignation/Leave of Absence for President

- Leave of absence
 - Mark discussed with Jonathan in regards to clubs needs. It was decided that Jonathan could be on leave of absence (as the club cannot find someone in the interim between now and September) over the summer.
 - Roy: how long of a time is the absence? The club may come to a point that the absence is too long and would have to look for a president. Have to start planning soon.
- **Decision:** Executive will allow a leave of absence with assumption that Jonathan will be back around September. The club will function as is for the time being.

2. Immediate Tasks

- CCBC competition forms that need to be sent in. Mark has filled them out.
- Club Meeting (May 1st). Mark will be in attendance.
- **Wrap-up (May 6th).** Heritage House has been booked for event. Susan Hammond and Shelley Davidson will be organizing the event.
 - Jonathan had suggested that Amanda would help organize children's entertainment.
 - Alan: has map through orienteering so a treasure hunt could be organized.
- **CCBC AGM (May 6-7th):** Mark Richards is attending as a representative for member of CCBC board. It would be good if the club could have a representative.
 - There will also be a club workshop during the weekend.
 - In the past, the club has paid the representative's expenses.
- **Club AGM (June 5th)**
 - Mark will contact City to ensure proper room and keys are in order.
 - Roy: do budgets need to be made for this meeting?
 - Jerry: typically, the budgets starts with trails and then club expenditures are added. A full budget will probably be formulated in September.
 - Mark: will not be able to attend the AGM. Someone will have to run the AGM.
- **Board/Trails Meeting (April 24th)**
 - Alan: there's been discussion about the management structure. School Ski is increasing and Peggy has left so there's the opportunity to restructure.
 - There's the option that the ticket booth be removed.
 - Will the School Ski instructor responsibilities be reorganized into a coach head position?
 - What investments is the club interested in?

- Purchase of snowmobile.
 - New ticket booth system.
 - Lighting. There's been discussion on what to do with people who are night skiing.
 - Alan will create an agenda for the meeting.
- **Trail Fees**
 - Sun Peaks is putting day rate to \$12 for next year.
 - 1st Scenario: based on \$10 day pass. 2nd Scenario: based on \$11 day pass.
 - Season's pass was based on paying it off in 11 visits (or 8 trips if member).
 - 6 day pass rate was based on 5 visits.
 - Family rates were based on two adults and one child. The rate of \$55 ensures the Club is not subsidizing when there's a family of five.
 - Season's late passes are \$10 higher than season pass rate.
 - The CCBC membership fee has the potential of increasing from \$5 to \$10 as of next year. This proposal has been put in motion and will be finalized during the AGM. The motion includes the Rabbit fee dropping for \$8 to \$5.
 - Therefore, children rates for the Club would be increased.
 - Alan: the fees have to be approved by the Ministry of Sports.
 - Trail fee increase can be justified.
- **Zone 4**
 - Celia: Contacted Luc about organizing Zone 4 with Dan Roycroft. There needs to be input from Jerry to have it setup right.
 - Alan: there's the option of entering on-line through Sporg. There's the problem of getting the information from the private companies into the club's database.
 - Mark: CCC is looking into using Zone 4 for national use competition race software. The database could be used to extract names for races.
 - Jennifer: would like to have Rabbits put on database.
 - Jerry will contact Luc and Dan to have this organized.

3. New Board Members

- Need: Newsletter, VP, PR, and Social.
- Need to think of people to approach.

4. Other Business

- Alan: the logging price issue is in the process of being resolved.
 - Jerry: the gross proceeds will be \$16,000 minus GST. The net proceeds will be \$9,600.
 - Alan: there is also a deposit of \$5,000 with the Forest Services that was to ensure the club would clean the area. There should be no reason why the club shouldn't get the deposit back. The club may have to rent a machine

for half a day to finish the clean up. This has to be done before the fire season.

- Open House (April 22nd) with Logging Company.
 - Alan: there should have been an official invitation.
 - Mark will contact Jonathan in regards to any mail that club may have received.
 - Alan will send a notice out to the trails committee.
 - Alan: concerns about barriers to access along the trail. A fence must be constructed with no access signs to ensure that everyone using the trails is a passholder.

➤ Other beetle kill issue

- The people doing logging on Cowpoke have used up their license. Therefore, there will have to be a new special license process.
- Jamie suggested that the club approach the Forest Services in regards to addressing danger trees. A small scale license should be able to deal with danger trees; however, the larger problem needs to have a different license. The club is not in position to bid on licenses.

Motion: to adjourn meeting at 8:40pm. (Mark Richards) (seconded by Bronwen Meister).