

## OSC MEETING MINUTES OCTOBER 3, 2005

### **Present-15**

**Minutes** for September 12 meeting circulated. Jonathan made motion to adopt minutes, accepted by Mark, seconded by Indra, passed.

**Correspondece**-No items.

### **Membership Report ie: Electronic Registration**

SkiSwap is Oct 15 at Old Tool Place. Indra is in charge of this.

Celia and Luc are looking after registrations. Decision was made by Executive to use electronic registration, mainly Zone 4.

It's uncertain if software will be available for SkiSwap from Dan Roycroft. Luc will provide computers and equipment if available. Details will be discuss with Jonathan.

This season will be a transition period with both electronic and paper registration used.

Online registration will be available hopefully in one week.

3 ways to register: **1)** Zone 4 Online **2)** Ski Swap **3)** Membership forms at Spoken' Motion and Funstuff. Advantage of Website Online is simplifies bookkeeping and payment system. Deterrant is 3% user fee with credit card.

Membership form needs to be updated for this season. It will not be included in Newsletter

### **Treasurer Report:** Jerry Spice

An Operating and capital budget needs to be put together. This will include: **1)** Increase in fuel cost (\$1,700 last season to \$4,500 this year. Last season price was \$0.622/L, now \$0.819/L. **2)** Signage expense-not including Frances's signs. Budget was \$2,500 last season, \$5,000 this season (trail maps, signs, posts, insulation) **3)** Trail maintenance cost (new toilets, shelters, tree cutting) **4)** Indra and Jennifer's budgets same as last season. **5)** There is \$65,000 in bank.

### **Trails Report:** Alan Vyse

Trails budget produced last week.

A new snowmobile was added to the wish list.

Proposed logging on trails will proceed to salvage pine beetle killed wood. The contract is with John Smit, owner of Heartland Resources logging operation. Work is proposed to be finished by Nov. 15. A map of areas to be logged was circulated. An agreement needs to be negotiated with John Smit for the logging contract. Alan will meet with him this week.

Work on trails may need to be done when logging completed.

### **Ways and Means:**

Mark reported on use of Gaming money (\$26,000).

**A)** \$15,000 received is for: **1)** light engineering fees **2)** completion of machine shed **3)** basement of daylodge

**B)** \$11,000 received for Programs ie: anything that supports skiing. This includes paid staff, training courses, ski equipment etc.

A formal committee is needed to make decisions on prioritizing items for spending Gaming money.

**Publicity Report:**

Jonathan has contacted someone interested in being the Public Relations Committee Chair.

Mark is in process of updating website.

\$1,500 is approved for Frances's signs.

Jerry added, grants are available of up to \$6,000 for sponsorship.

**Coaching Report:,JD's: Indra**

JD's meet Wednesdays. After Oct 10, will meet Sundays for trail work and workout. A \$4,000 grant was applied for through CCBC for paid coach. She is advertizing for a coach. Present coaches are Roy Davidson, Dana Manhard, Indra Burton. Weekend sessions are being organized for Rabbits and JD's 10 & up. Specific info will be in Oct. newsletter.

A new coaching committee is being formed (Jennifer, Bruce, Indra) to ensure good communication between groups.

**Rabbits: Jennifer** is planning coaching courses. Dryland Level 2 is Oct. 22, 23 and On Snow Dec. 16, 17.

Jonathan will send Club calendar of events to CCBC by Oct 15.

New for Rabbits this year: lesson plans with equipment required, ER contact forms for Rabbits, adventure trail (btw. Cartwheel and Little Joe). Temporary signs are suggested for Kamloops Critter Trail this season, Funding should be from club\$.

**Newsletter: Margaret**

All items for October newsletter to be submitted by Wednesday, Oct. 5.

**Volunteers:** -Joe will add request for Volunteers for SkiSwap to website.

**New Business:**

1) Trail Cleaning Party- first work party will be October 23.

2) Club outfits- Indra asked that the position of person responsible for club outfits be looked for.

3) Liability in Case of Injury- Chris asked if someone working on trails was injured, would he/she be covered by an insurance policy through CCBC or other. Jonathan clarified, claim has to be fault based. If no-one is at fault in injury, no insurance policy will pay for it.

4) New Snowmobile- Chris reported , new snowmobile is at top of Trails committee wish list (ie: 2006 Skidoo Scandax Superwide Trac is \$10,805.00 tax incl). Jonathan suggested table topic for one month and develop an ad hoc committee to develop a wish list of all priority items for next meeting.

**Motion**- Jonathan made motion to table capital projects and form a committee to prioritize capital projects. Motion passed by Alan, seconded by ---?----, passed.

5) Job Description for Trails Manager- Mike Stewart-Smith submitted this document which was read to Executive for consideration as a paid position. Discussion - Trails committee are volunteers and can't deal with this issue. Divisions in club may result. Volunteer fatigue is a major issue, more are needed.

**Motion**- Meeting be adjourned, passed by Alan, seconded by Chris.