

## **Parkland XC Ski Club Executive Meeting Minutes**

August 30, 2010

Mtg held at Vance Buckwald's house

### **Reports**

#### **Past President (Don)**

Nothing to report

#### **Treasurer's (Dick)**

No report

#### **Vice-President (Kelly)**

Courses will be planned similar to what was offered last year. A TL refresher will be done by Felix

Comrie dates yet to be determined. TL2 course may also run

#### **Mountain Tour Chairman (Richard)**

No report

#### **Newsletter Editor (Steve)**

A request was made for any available new info otherwise first newsletter of the ski year will be a review

#### **Webmaster (Brian)**

Additional information yet to be added to new website which will be more functional including a live calendar and forum. Tour leaders will be able to add to live calendar through having a G mail acct or by routing the info through Brian. Thus there is a potential for the live calendar to indicate upcoming trip availability.

#### **Publicity (Sandy)**

Publicity will be done, as prior, through free notices in newspapers/radio, and posters. Sandy will follow up when entertainment determined for Oct mtg.

#### **Social Director (Debbie)**

Will meet with Sandy re: duties

#### **Day Tour Chairman (Linda)**

Ski lessons scheduled for Jan 9, 2011 and Linda will do publicity for lessons. Fees yet to be determined. Volunteers are needed to lead local day tours. Do not need to be a TL. Discussion regarding "boot camp" or a continuation of the Tues/Thurs sessions at Riverbend to encourage new members and develop fitness/basic skills.

### **OLD BUSINESS**

#### **Trail Grooming**

No discussion

#### **Transceiver Testing**

Brian has printout of testing protocol. Brian will schedule dates for testing and notify executive.

#### **Tour Leader Upgrade**

Brian and Vance will do planning (looking at scheduling either Dec or Jan). Discussion regarding establishing guidelines for basic training of club members that go on intermediate or advanced trips e.g. beacon training. No conclusions.

### **NEW BUSINESS**

#### **Membership Fee Increase**

Noted that CCA insurance has increased \$2 for each fee category. Club fees will remain as is for this year. Motion made by Brian and seconded by Vance. Carried.

**Tour Leader Assistant** (trip cost)

Discussion held and decision made that the TL assistant will no longer have to pay slush fund or any equipment costs. This is in recognition that the TL is typically the one that has his or her ski trip shortened e.g. returns to the hostel if a fellow skier needs to return. Group size is a factor in the ability of the club to reduce trip leader assistant costs any further.

**Great Chief Park Usage**

A focus group has been scheduled for Sept 20 at 7:00. A volunteer executive member requested to attend.

**Ski Swap/Sale**

Some discussion regarding scheduling a sale/swap possibly at River bend.

Meeting adjourned. Next executive meeting **October 25<sup>th</sup>**, 7:30 at Sandy's 33Rose Cres.