

**Parkland X-C Ski Club Meeting**  
**Minutes of Executive Meeting**  
**November 22, 2011**  
**Don Wales House**

**REPORTS:**

**Past President's Report** - Don

Track setting equipment is moved to Great Chief Park. Don wrote a track setting manual for volunteers. The manual will be put on the web page under the training section. Don will forward the manual to Brian.

**Vice President's Report** – Kelly

Kelly will send out e-mail reminders to all the people on the four courses being offered because it occurs before the next ski meeting. First Loppet meeting is Dec. 14<sup>th</sup>.

**Treasurer's Report** see *attached report*. Income since Nov. 1<sup>st</sup> from membership fees is \$316. Expenses were \$187.

**Mountain Tour Chairman's Report** – Richard

The club has possession of the SAT phone. Richard tested all trackers and noted that tracker #46 will need to be looked at again to see if it is working properly. All other trackers are ready to go.

**Newsletter Editor's Report** – Steve

Four members are receiving mail-outs. Red Deer Nordic is encouraged to send in an article for the newsletter. Deadline is Friday, Nov. 25<sup>th</sup>

**Webmaster's Report** – Brian

Brian is continually adding more links to the site.

**Publicity and Archives Director's Report**- Sandy – absent

No Report

**Social Director Report** - Debby

No Report

**Day Tours and Lessons Chairman's Report** – Linda

A moonlight ski/potluck is scheduled for Jan 6<sup>th</sup>. Cross country lessons are on Jan 9, 11, 16 and 18<sup>th</sup>. Attached is a letter from City of Red Deer who is supporting our club.

### **Nordic Ski Rep Report** - Alison

Diane Marston is looking for a Jack Rabbit coach. Red Deer Nordic is having a snow camp.

Red Deer Nordic submitted a calendar of events and Parkland executive approved it by an e-mail vote. Vance moved the motion and Brian seconded it. No discussion. Everyone was in favor. The calendar of events was then submitted to Cross Country Alberta. Discussion on any future tours or events need to be added to the calendar and then voted on through e-mails.

Linda moved that the Day Tours on Friday, Jan. 6<sup>th</sup> and 14<sup>th</sup> at Spruce View will be added to the calendar. Dick will add it to the calendar. Vance seconded it. No discussion. Everyone was in favor.

### **OLD BUSINESS**

Brian moved: That the CRS (Companion Rescue Skills) or above training is mandatory for all skiers participating on intermediate or above tours. This requirement would be fulfilled if you have ASTI or companion rescue. Leaders will have to have the AST-1 (Avalanche Safety Training level 1) or above to lead those tours. These changes will be implemented by December 1, 2013.

corollary: We plan to have in house CRS instructors trained in that time period as well to save money and allow for better planning. Motion passed via e-mail vote (7 votes in favor and three no responses).

Brian discussed the idea of classifying our rating system as posted in Parks Canada as being a challenging tour/expert tour rather than a strong beginner/intermediate tour. The tours should be based on the terrain evaluation rather than the physical evaluation. Brian will rate some tours before the next meeting.

### **NEW BUSINESS**

Discussion on increasing membership fees because the ski insurance is \$500 more this year. Dick mentioned that the club would be in the red if we didn't have the income of the ski lessons. Dick will prepare an expense form supporting this idea for the next meeting.

### **Meeting was adjourned at 9:00**

**Next meeting will be January 24<sup>th</sup>, 2011; 7:30pm at Kelly's place:  
67 Lawrence Crescent (South of Notre Dame High School).**