

Omineca Ski Club
Annual General Meeting
May 2, 2016

Meeting Minutes

1. Welcome & call meeting to order- 7:00
 - Reminder to individuals to sign the attendance sheet
2. Approval of Agenda- Krystin, Kai
3. Approval of minutes of previous AGM – Nellie, Alison
4. Directors' Reports (power point & handouts)
 - President – Agathe-

Thank you to all volunteers, highlights-: video, grants for upgrades, world snow day event(lots of free equipment for the club), BC winter games had some of our skiers, Tech Northern race we had 97 participants highest number in the north, Racing Rocks, Omineca Amazing Relay

Working on: increase membership and recruit young skiers, strategic planning for future direction. Funding for lighting upgrades(underground and LED), new snowmobiles.
 - Treasurer – Alison

Balance sheet and income statement given out...2 important columns are year to date RBC sending out detailed summary on investments for anyone interested. Rotating GIC's Net income is \$10828.44 with carry forward of \$5500 from unspent biathlon grant. Income: Increases this year in day use income, lodge rental, race registration. Investment income target is \$10000 per year Expenses: equipment was higher this(tires), fuel was way down, propane up, business fees higher, building costs up(dishwasher) Fundraising: Grants \$20000- comfort(biathlon range), wax cabin \$1800, Rental skis \$3920 in grants so got new skis, ski at school \$2500 grant and program went well and used some \$ to upgrade piston bully, maple syrup and hats \$520.
 - Membership – Krystin

Krystin will step down for next year.

239 members this year, last year was 275, maybe late start and not great snow, more day fee people instead of season pass. Online registration is encouraged through zone 4 and was more successful. Increase in fees due to CCBC fees increase. Increase advertising through mailchimp and easy to use, seems to be very effective, and used lists to send to certain people, iphone app for sending out notices right away, Very few unsubscribes this year from email list, Facebook is good for sending out info to the whole community and nearby communities.

New family membership definition to ensure that membership is not being used by and inappropriate number parents/grandparents and dependents.
 - Trails & Equipment Director – Sean

Improvements: parking lot drainage and crush(RandY), new light poles(Doug), dog trails widened to accommodate big groomer(Randy), one last piece needs to be done and potential to expand dog trail this summer as it is a popular trail, couple of bridges to be replaced this summer

Grooming- minimal snow this year and lots of grooming with snowmobile and new volunteers for grooming. New tires that were put on Bombardier should last for years.

 - Woodlot Coordinator– Sean- Surveys this summer and layout of 10ha of pine off twister to layout for possible harvest for revenue and maintenance.
 - Athlete & Skills Development Director – Nellie

SDP- 51 kids and 4 first time coaches, 6 returning coaches, Less interest as kids get older so introduced a sr. jackrabbits program.

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Had a coach collaboration sessions this year, world snow day was great as about 20 extra kids came out that day.

Had lots of kids out for the tech race

- Biathlon Coordinator – Waneta

Precision shooting May to October, regional competitions and amazing race, 5 new coaches for this year. 2 went for competition intro training. Lots of BC cup races and travel and all the way to whister. BC winter games, 5 kids attended.

Omineca amazing relay- 33 athletes and 15 coaches. Had a sasquatch costume at the race that was purchased. Live band for the race.

New roof for range and lights for first couple of targets, not very many covered biathlon ranges in the province.

Cole was top athlete in the province... and Ava was in top three

- Publicity and Marketing Director – Rachelle

Great working with newspaper and people who sent pictures, reports and ski news.

Northword was going to do a story on Omineca but did the whole north.

Writing articles for tourism guide and update village website.

Ambassador for club to schools- every Monday ski at school 546 kids overall. Made it very fun for kids and thanks to grooming and set up volunteers. Video for CCBC and final report was used as template for other clubs due to great spirit of ski at school and racing rocks.

No one else in Canada has ever got world snow day package so we rock.

- Event Director – Karen

Sugar burner- no snow but was games and fun, candy cane ski, turkey burner, valentine ski, womens weekend expanded, year-end wrap up dance. Didn't do St patricks day this year.

5. Election of OSC Executive

- i. Nominations & Voting for Director & Coordinator positions - Mary

Current OSC Executive Structure (* are required positions as per constitution)

- * President- Agathe will let name stand.
 - Woodlot coordinator- Sean will let his name stand.
 - Vice-president- no nominations or volunteers.
- * Treasurer- Alison will let her name stand.
- * Membership Director- no nominations or volunteers.
- * Trails & Equipment Director- Sean will let his name stand.
 - Trails- Sean will let his name stand.
 - Building- Kai will let his name stand.
 - Equipment- Matt will let his name stand.
 - BC Rec Sites & Trails- Glen will let his name stand.
- Secretary – Mary will let her name stand.
- Publicity & Marketing Director- Rachelle will let her name stand.
- Athlete & Skills Development Program Director- Nellie will let her name stand.
 - Coaching coordinator- Nellie will let her name stand.
 - Biathlon coordinator- Waneta will let her name stand.
- Club Events Director- Karen will let his name stand.
 - Race Coordinator- Alison will let her name stand.
- Director(s) at Large
- Krystin will let her name stand.

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6. Motion for Authorized Signature at RBC by Nellie and 2nd by Doug. All in favour and no opposition.
 - i. The following executive members President _Agathe___, Treasurer ___Alison_____, and Trail & Equipment Director ___Sean_____ are authorized to sign on behalf of the Omineca Ski Club.
 - ii. Motion by Krystin for new definition of family membership: see definition attached... 2nd by Sean and Kai. Vote result is all in favour with no oppositions.
 - iii. Motion by Doug to adopt financial report and 2nd by Gunther and vote result is all in favour with no opposition.

Meeting adjourned at 8:30.