



BOARD OF DIRECTORS MEETING – Minutes

March 28 2016

Location and time: Sandilands Residence

Present: Doug Geller, Brian Wills, Sharon Clarke, Shirley Pommier, Liz Ariano, Rob Madden, Bruce Sandilands, Troy Hudson

Regrets: Pat Pearce, Shane Pearce, Sandra Ecclestone

1. Call to order 7 pm
2. Approval of Agenda
3. Financial Report – Brian. Good year to date. The procedures and new systems implemented this year are working well.
4. GM Report – Troy. – circulated prior to meeting
 - a) Season wrap up-April 3 10 am Poker Ski Lunch for members
 - b) Final #s on season passes: 1546, down 9%. 225% increase in Punch Pass sales.
 - c) Spring Fling is May 12-15 7am to 2 pm. All skiers register on zone4 only.
 - d) Off season work plan – draft
 - e) We have a need for more Ski instructors. Cansi 1Training will be available in the fall. ICS training in May.
5. Committee Reports

Competitions: Discussion on number of events next season. Tips Up will move to Programs/Jess4kids – as it is a programs event not a competition.

- Next Comp Committee meeting is the annual planning meeting first week in April.
Marketing Committee members needed. Doug will help advance the development of a plan.

Lodge: No recent news from BC parks. Bruce to followup with Dave Richmond this week for a status update.

Volunteers: written report on the Volunteer Gala was circulated.

-the Board agreed to continue with this initiative next year and add a budget line for it.

Sponsorship: post season letters written Committee: Doug, Troy, Theresa

Communications: eblast will go out this week.

- Committee: Bruce, Theresa, Liz, Tom
- One more person needed. We'd like to see regular newspaper entries.
- discussion on keeping mailing lists current

Programs: 128 kids. 98 masters.

Season wind up was March 12 with fun events, presentations, speeches.

6. New (Old) Business:

- 1) Strategic Plan update – on the agenda for the April Board meeting
- 2) Groomer replacement – report circulated prior to meeting.

Presentation on purchasing a BR350 groomer. Brian provided background and research on this.

MOTION: Doug. To proceed with getting a new/used machine up to \$150,000 subject to inspection, detailed quote and arrangement of financing. To return for final approval next meeting. Carried.

Adjourned 9.15 pm

Next Meeting : Monday April 25 – Pommier residence