

Cariboo Ski Touring Club
Minutes: January 17, 2012

In Attendance: Brian Black, Marilyn van Leusden, Peter van Leusden, Christine Kraayvanger, Greg Strebel, Chris Elden, Ron Watteyne, John Redburn, Elaine Watteyne, Sunshine Borsato, Jim Crellin, Kathy Jaffary, Tony Jaffary and Bruce Self.

Absent with Regrets: Holly Nelson and Paul Mednis

Adopt agenda: M: Greg 2nd: Peter

Adoption of Minutes of December 13, 2011: M: Ron 2nd: Chris

Treasurers Report: M: Jim 2nd: Greg

Christine noted membership revenue is down from last year, while day pass revenue is up.
Christine is investigating Charitable Organization status.

Correspondence:

1. Criminal Checks received from RCMP for Sunshine Borsato, Joshua Boutotte, Kelly Dreisinger, Chris Hamelin, Gisela Hamelin, Shannon Jonasson, Taddea Kunkel, Theodora Kunkel, Lance Loggin, Lisa McCargar and Charlotte Kurta.
2. Packages received from Coaching Association of Canada for those attending the National Coaching Certification Program (NCCP) Workshop. Letter received states instructions for receiving grant money.
3. Pamphlet and poster received from the Golden Nordic Ski Club advertising the 2012 Canadian Masters National Championship March 11-17, 2012. For skiers 30+
4. Pamphlet and poster received from the Cariboo Gold Rush Marathon to be held on Saturday, February 4, 2012. Classic event 10-20-30-and 50 km. Kids trail is 5 km.
5. Pamphlet and poster received for Sigge's P'ayakentsut Cross Country Event to be held on February 25, 2012 at Whistler Olympic Park. It is a classic or skate loppet 15, 30 or 50 km event.
6. Christmas card received from Big Country Printers.
7. Donation received from Cariboo Pulp & Paper Company, a cheque for \$100.00 for the Elementary Race.
8. Recreation Site/Trail agreement received from Ministry of Forests, Lands and Natural Resource Operations. Desi requests the document be signed and returned.
9. 2012 Property Assessment Notice received for 4427 Quesnel-Hydraulic Rd in the vicinity of Hallis Lake for Caretaker living quarters, Lodge, Equipment shed, & parking lot. Assessed value is \$200,200.00. Less exemptions -\$179,800.00 with Taxable Value \$20,400.00.
10. 2012 Property Assessment Notice received for three parcels or tracts of land in the vicinity of Mount Tinsdale, Mount Greenberry and Waverly Mtn. for cross-country ski purposes. Lease/Permit/Licence #515920. Assessed value is \$22,500.00 Less exemptions -\$22,500.00. Taxable Value NIL.

Old Business:

1. Sponsor Request: Elaine
We have received \$750.00 in cash for the 4 major events: Open House, Loppet, Elementary Race and 75 km Challenge. CSTC has also received in-kind donations.
2. Ski Swap: Brian requested that the Ski Swap be held on a Saturday in November. CSTC has not received any feedback from George Ryan.
3. John has completed new signs for Big Rock Adventure Park and Wascally Wabbit Trail.
4. Ten Mile Lake Park Permit: Peter.
Peter phoned Chris Armstrong in Williams Lake on January 16, 2012. Chris says permit is in order and has been satisfactorily completed.

5. Lodge:
Ron has received the larger digital files for Grandell photos.
Sunshine has amended the rental agreement to inform renters that they must have PAL (Public Alcohol Liability) coverage when booking the Lodge.
Action Item: Brian will research liability coverage for CSTC when the Lodge is being used by renters and acquire quotes.
6. **More Instructors**
CANSI course: Bruce Bennett is available to teach the CANSI course on February 11th & 12th.
Action Item: Ron will contact Bruce to check if he is available another weekend, as Biathlon parents are at an event February 11/12th.
Motion: Jim moves that participants of CANSI receive their coaching/instructor fee reimbursed over a two year time period if actively coaching or instructing for CSTC. Seconded by Greg. Motion carried.
7. **Skier Improvement Class**
Action Item: Ron will put a description of Loppet and distances required to ski on website.
Action Item: Greg will send out info by email.
8. School District 28 students use of Hallis Lake Trails; trail fees.
Brian contacted Pat Marsh, at Correlieu, to inform her of the revised policy.
Peter communicated the revised policy to Cynthia Bernier, Quesnel School District.
9. Request for toques, mitts, socks and jackets for participants in the Youth Ski School.
CSTC has collected mitts, toques and socks for the program, but welcomes more donations.
10. Clarification of Youth Ski School Program with Hilder and Scott at Troll.
Action Item: Ron will approach Hilder and Scott at Troll to arrange a meeting with Brian to discuss the goals of CSTC Youth Ski School Program and the age that we are targeting.
11. Home for Christmas Pass: December 17 to January 3, 2012
Two certificates were sold and 4 or 5 Home for Christmas passes. CSTC should try again next year with earlier advertising and promotion.
Action Item: Ron will put a note on the website that gift certificates are still available for purchase...lessons, rental equipment or memberships.
Action Item: Greg will send out info by email.
12. ICC to be held on January 13, 2012 and CC1 on January 14 & 15, 2012 coaching workshops.
Four CSTC members participated in the ICC workshop and eleven CSTC members participated in the CC1 workshop.
Action Item: Sunshine could consider arranging a course for next year for the next level of coaching.
13. Rental Shop Opening Days/ Hours:
Tania is flexible with Rental Shop hours....closing early at 2pm when there is no business and remaining open till 4pm when necessary.
See Committee Reports #15. Youth Ski School and Hallis Lake Rental Shop- Tania Gruene

14. CSTC Open House/Pancake Breakfast: Sunday, January 8, 2012

Absolutely a great day. Big thanks to all the helped out and there were too many to list!

Welcoming: Elaine/Ron/Peggy: Yes, what a wonderful day. Being at the welcome tent was such a positive experience. So many new people to admire the incredible facility that we built at Hallis Lake. We get to hear all the positive comments from when they arrive and especially on their way out. I love having that job.

A few of us had a discussion about whether or not to spend the money on handing out ski passes, but it really does reinforce the idea that we want all users to be wearing their ski passes. A few day users commented that they hadn't even noticed the passes when they put their money in the drop box, but from now on would be wearing a pass.

Attendance: Total skiers: 231

Members 97 - 42% Non Members 134 - 58%

Lessons taught 83

11:00 adult lessons – 48 1:00 adult lessons – 24 11:00 Kids lessons – 6 1:00 Kids Lessons – 5

Ski Tours: Christine: A total of 4 people took advantage of the ski tours offered this afternoon. I believe all four were non-members, although one person was somewhat familiar with the trails.

Thanks to Jim for setting the trails we hoped to use, and to Sally Johnston & Lou Brisco for helping out!

Membership: Greg: No additional members signed up today, but a few people took forms home with them. As of today we have 334 active members on the roster.

Breakfast: Breakfast awesome as usual. I think the idea of charging for the breakfast is a good one. I don't think anyone attending would argue about paying to eat when everything else is free.

Rentals: What an amazing attendance for the ski rentals, 112 sets of equipment loaned out. 5 volunteers helped and we needed a sixth. Next year assign numbers to rental forms and call when ready to equip.

Snowshoeing: John: There were two snowshoe tours of 3 people on each tour. Both tours used a portion of Wally's Way.

Clean-up: John: Clean up was almost finished when I returned from the second tour. Thanks to everyone who jumped up and lent a hand...Dave must have been a sailor in a former life...swabbing the decks! Thanks to the Katimaik kids who did a good job with their portion of the clean up.

Grooming: One minor improvement that could be made for the grooming is to have a plan (map) of the stadium and how the organizers would like it to be laid out with regards to track setting.

Electrical Map: We need to "map" the electrical outlets to establish which ones are on the same circuit to avoid the overloading/tripping problem we had.

Cost: Bills have not been submitted.

Remember for next year: only 2 coffee urns.

Action Item: Marilyn will calculate the cost per person for the Pancake Breakfast (230 people) and the Executive will discuss at the February meeting the amount we will charge for breakfast next year.

Action Item: Ron and Greg will map the electrical outlets in the Lodge and label the receptacles.

15. Snowshoe Rentals: tabled from Dec.13, 2011 meeting

Add the purchase of 4 snowshoes to the Budget request for next year.

16. Signage Requirements

Rental Shop: Open & Closed sign is in operation.

Sponsor recognition signs are completed and displayed for the Youth Ski Program: one is mounted in the Rental Shop and the other is in the Stadium area

Signs are up for the "Dog Owner Start" and another indicating "Trails Start" in the Stadium

17. Thank You for John & Brenda at Rocky Peak

Peter got a \$75.00 gift certificate for John & Brenda and delivered it. Reported much appreciated.

18. Cookie Trays for HMC
Peter delivered 2 trays of cookies to HMC in appreciation for their road clearing services.
Peter acknowledged the generous donation of Quesnel Bakery towards the cost of the cookies.
19. Christine communicated with Kathy & Tony, the additions of items not to be removed by renters, the request to build a storage box for pictures, the purchase of green tape for renters to use for adhering decorations, the change that renters must provide their own ladder, the amendment of the rental agreement to reflect the additional changes.
20. Brian communicated with Sunshine concerns regarding the renters of Dec 10th: garbage, bottles, parking & lights.

New Business:

1. Meeting time: 7:00 pm instead of 7:30 pm
Decision was made to start at 7 pm and complete the meeting by 9 pm on a trial basis.
Action Item: Marilyn will put a reminder in next meeting notification.
2. Vests for Checking Ski Passes
Action Item: Ron will investigate the cost and supplier for ski host vests.
3. Biathlon Range Trail Issue
Issued was discussed.
Action Item: Jim and John will barricade the unofficial trail near the Range and sign it as no entry/ or use.
Motion: Peter moved that a Biathlon sign, indicating that Biathlon trails and range in use, be located at the junction of Pancake Flats and access to the Range. Seconded by Chris. Motion carried.
This sign will be displayed when the Biathlon trails and range are in use as a courtesy for individuals.
Action Item: John will create a sign if needed.
4. Criminal Record Checks & Driver's Abstracts
Criminal checks are required for all CSTC coaches and instructors.
Coaches and instructors need to take a letter from CSTC to the RCMP when requesting Criminal Record Checks, so there is no cost. Sunshine & Marilyn have the letter on file.
Action Item: Marilyn will check with the RCMP on how often the Criminal Record Checks need to be completed. Dana Manhard stated every ski season
CSTC coaches and instructors do not transport skiers to events, so Driver's Abstracts are not required.
5. Certification of Instructors for Youth Ski School.
Dana Manhard, NCCP Instructor, clarified that along with ICC and CC1 instructors, CANSI and individuals with NCCP training in the past (Level 1 & 2) are qualified to teach in the Youth Ski School Program.
Action Item: Marilyn will contact NCCP for a list of instructor trained with Level 1 & 2.
6. Should we bid for a BC Cup Biathlon race in the 2012-13 season?
Decision: Yes.
Motion: Jim moves that CSTC put in a bid for a BC Cup Biathlon Race in the 2012-2013 season.
Seconded by Ron. Motion carried.
Action Item: Jim will put forth CSTC as a possible host for next season

7. Community Foundations 2012 Letter of Intent
 Brian submitted a Letter of Intent to Community Foundations expressing CSTC's desire to replace the Pisten Bully with a machine that was used at the last Olympics and is now in Calgary. The letter requests \$10,000 towards the purchase price of \$100,000. If purchased there will be an additional cost to remanufacture the tiller.
 If the Letter of Intent is received well, then CSTC will complete a full proposal, if not we will revise our Letter of Intent to request funds to purchase a Ginzu.
 Brian has approached Community Futures to loan CSTC money to purchase the new grooming machine.

8. Backcountry Issues
 Caribou Mountain Cabin: CSTC has no legal standing as yet with the cabin. CSTC cannot book cabin use. Club members should call Bruce for further information.
 Non-members are inquiring about booking Waverly and Mt. Murray. This might be a result of P.G. Backcountry Recreation Society advertising on their website.
Motion: Bruce moves for individuals to book one of CSTC backcountry cabins, one individual must have an active CSTC club membership and collect a suggested donation of \$10.00 per guest per night. That member will be requested to mail donations to CSTC, Box 4611, Quesnel, BC, V2J 3J8. Seconded by Jim. Motion carried.
Action Item: Bruce is to inform Brent of the change in booking policy.

9. Teen Night
 Ron is promoting a "Teen Night" for February 17, 2012.
 Rental equipment, ski pass and lessons will be provided for \$10.00 per person.
Action Item: Ron will ask Tania to advertise via Facebook and Twitter.
Action Item: Ron will check if Biathlon athletes can provide the music by contacting Cindy Sherstan, csherstan@hotmail.com

10. Local Sports Development Fund application \$2000
 Brian submitted an application to the Local Sports Development Fund to supplement the Rental shop with larger ski boots and more skating equipment.

11. Operating Agreement Renewal – Ministry of Forests, Lands and Natural Resource Operations
 Brian is working on a new agreement with Ministry of Forests, Lands and Natural Resource Operations. The agreement will cover CSTC use of Hallis Lake trails from December 1st to April 15th each year.

Committee Reports

1. **Jackrabbit – Sunshine.**
 - 5 lessons in and five new rabbits since Christmas puts us over 40 rabbits with about 8 of those under the age of 5. Rental Shop has had a positive impact.
 - Continuing with Monday nights and Saturdays this month and no rabbits on Loppet day but we will start talking about getting them race ready - suggest leaving Loppet entries in the lodge on the counter for parents to check out. Six lessons remaining excluding Loppet & Elementary Race.
 - Hot chocolate - gets used up at pancake breakfast - we need a separate can for pancake breakfast so I am stocked for jackrabbits as timber trek donates hot chocolate for rabbits but this year it has sort of all been consumed by other events.**Elementary Races.**
 - Elementary races - wondering if we need to spend the money on posters or if we should do colorful flyers? Want to get out to schools pronto.
 - Approved sponsorship by CCBC again this year even though they think our distances are too long but they okayed them - want to know if some usual core people can run the races again including Jim, Peter and Ron? on February 18th.
 - **Action Item:** Greg will copy poster on 11 x 17 paper. Tania is creating the poster.

2. Nordics / biathlon – Jim/Peter

- Training has gone well with athletes starting to put in some good shooting performance. We have an ongoing need for better rifles as our athletes move up into higher age groups. The norm at BC Cup races now is for athletes in Jr Boys/Girls (13-14) and up to be using proper Biathlon rifles such as the Izmash 7-3/7-4 of which the club has 4 and will need 2 more in the next couple of years.
- We are also actively encouraging parents to purchase rifles for their athletes once they show that they are committed.
- Peter coached 4 athletes at the BC Winter Games trials and so far Madison Roll and Conrad Teetzen have qualified for 2012 BCWGames in Vernon, with Nicole DeBlois and Kyra Teetzen on the reserve list.
- Rob and Jim coached a team of 7 athletes at BC Cup #1 in Burns Lake on January 14-15. The racing trails there are quite difficult for the older age groups and the temperatures on Sunday for the Sprint race hovered just above cancellation (-20)
- Despite this the athletes performed very well with Ryan Elden coming first and Tristan Langan coming second both days in a big field the Juvenile Category, Madison Roll coming in second on Saturday and third on Sunday in the Jr Girls Category, Conrad Teetzen taking second on Sunday in Jr Boys and Claire Elden coming in third on Sunday in Midgets in her second race ever, despite having serious rifle malfunctions due to the cold.
- The next competition will be BC Cup #2 at Telemark (West Kelowna) on February 11-12, 2012
- CSTC needs more guns!

3. Membership – Greg

- Membership: as of noon today we have 339 listed active members. Revised on January 22, 2012 to be 377 active members.

4. Equipment / lighted track – Brian

Equipment:

Pisten Bully:

- The wheel suspected of having a crack has been removed and one of the reinforced wheels has been installed on the driver's side. The other reinforced wheel will be installed when time permits.
- The glow plug circuit has failed. We are currently relying on the block heater for starting. Hopefully this will be adequate until we have a chance to do a repair.
- We still have some fan belt slippage at times. We may opt to trim the fan diameter when time permits.

Twin Tracks:

- The Alpines are in good shape and have been used for the early season.
- The Alpine 1 being kept at 10 Mile and is being maintained by the Fire Hall. Tracksetting is being done when reasonable at that venue
- Our snow grooming implements, roller and packer bar are in good shape.

Track Lighting:

- The system has operated reliably.

5. Loppet – Elaine

Loppet Date: Saturday: January 28, 2012

- I have contacted most of the volunteers. Will finalize them this week.
- Bliss is doing the luncheon, giving us a \$100 donation.
- Big Country is making the labels for the medals. We have enough medals for this year's event.
- Bill Carter at Ultimate Trophies has an idea for medals for next year, as we will need to put in an order.
- Posters have been put up.
- Registrations are starting to come in.

6. Backcountry – Bruce

- The latch on the Murray cabin was broken. Crellin et al brought most of the latch to me. I repaired it and Arnold Kilsby and I took it up last Sunday and installed it. We found that inadvertently part of the latch (a bushing) had crossed paths and it remains in Brian's mudroom. The latch is useable but the bushing should be installed soonest. Last Sunday there was approximately 1.5 M of snow at Murray.
- I haven't heard any reports on the other cabins. There was an earlier report of a smallish skier triggered avalanche in the Groundhog lake bowl.
- Cariboo Mt cabin remains in progress but as yet we do NOT have a license of Occupation and hence we have no official standing regarding bookings etc.
- Guided beginner backcountry trips will be announced soon.

7. Signs & Snowshoe Trails – John

Snowshoe Trails

- Both trails were opened over the Christmas break. Both trails are being used with a trip to the Viewpoint and return as the most popular.
- Trail description has been updated on the web site. The map is still a work in progress.
- Signage is being upgraded on both trails following three minor incidents of lost/confused snowshoers...minor in that they found their way home by themselves.
- New – A moonlight snowshoe to the viewpoint - Feb

Signage

- The ski rental shop sign went up Saturday along with upgrades to the snowshoe trails.
- There are not any plans (yet) for new signs although a request for kilometer markers to be associated with the "P" was noted. This would require ; me finding all the signs and then knowing how many kilometers to the lodge from the sign.
- New - Sign Plan/ Inventory /Location, In order to facilitate the above I would prepare a sign plan which is basically an inventory of where we have signs. Target date ...April meeting.

8. Social – Holly

No report.

9. 10 Mile Lake Committee – Peter/Paul

- The Ten Mile Lake Provincial Park winter use permit has been completed and accepted. Paul continues to set tracks in the Park when conditions are suitable. The tracks, when set on the lake have proved to be popular, especially on New Year's Eve.

10. 75 K Ski Challenge – Sunshine.

- Challenge has begun!!!! Start was at the Pancake Breakfast....Close at the MeltDown Party.

11. Guided Ski Tours– Sunshine.

- 3.5, 5 and Canis Lupis were all very successful tours with 10 skiers last week. Thanks to the guides so far.
- Remind guides to talk about the 75 k Ski Challenge and to link tours into the Challenge.

12. Lodge – Tony & Kathy Jaffary

<p>Action Items</p> <ul style="list-style-type: none"> • Acquire a wide spade digging shovel needed to break-up the ice mounds that accumulate on the wheelchair ramp; • Organize office and office storage area. • Stove – canvass for one or wait 3 months for Black’s “hand-me-down”. Should we incorporate range hood and microwave unit that was donated some time ago; • Please use green painted tape to affix posters to the wall and windows. Tania has a roll in the office and there is one in the kitchen miscellaneous drawer; • Suggest that the washrooms are cleaned well prior to Loppet event. 	<p>In Progress</p> <ul style="list-style-type: none"> • Rental Agreement binder; • Working on floor plan drawing to be included in Rental Agreement binder. Users groups and private rentals will be encouraged to arrange the tables, benches and chairs according to the plan when their event/activity is over; • Decorating policy; • Repair CD player; • Stock supplies for Loppet event.
<p>Completed this Period</p> <ul style="list-style-type: none"> • A selection of small and large hooks installed throughout the lodge including a large centre ceiling hook; • Large hook installed to hang the floor mop; • Curtain mounted for the closet at the bottom of the stairs; • Ice jam cleared on wheelchair ramp; • Bistro table repaired; • Burnt out exit lights bulbs replaced. 	<p>Long Term Projects</p> <ul style="list-style-type: none"> • Roof for wheelchair ramp; • Apply a skid proof substance to the inside stairs. Suggested walnut shell paint or pieces of rental shop flooring; • Shelving for both the office storage area and the cleaning supply closet. Determine need once the areas are organized; • Roof repair; • Fill holes and paint main area of lodge; • Clean windows in spring.

- **Action Item:** Kathy or Tony purchase a wide spade.
- **Action Item:** Marilyn and Brian will organize old CSTC files in the Office storage area and discuss with Tania what is needed to organize the Office, shelving etc.

13. Lodge Rentals – Sunshine

- Possibility of another rental after the Loppet, January 28th so will need to be rental ready but it is not yet confirmed - Frasersview again for retirement party.
- Also, someone in the community who teaches pilates at Rec centre is interested in holding courses at the lodge - she is currently not a member and I quoted her both prices for rental - I invited her to pancake breakfast and she and husband were there so hope that she comes through soon with a flyer that we can send out encouraging members to come for pilates and a ski. Recreation Centre would like the course to be thru their system and will be the Renters of the Lodge.
- **Action Item:** Elaine will arrange clean-up after Loppet.

14. Newsletter- Greg

15. Publicity/ Adult Lessons- Ron

Ski Lessons

- To date there have been 32 paid ski lessons
- Total number of skiers taught at the Open House 83
- Monday night's lessons had to be cancelled due to the weather
- Wed night skate will be cancelled if it does not warm up.
- Three instructors attended the CANSI Refresher in Prince George on Jan 7
- Looking at advertising teen night, ski equipment & pass for a minimal charge

Publicity

- Loppet Posters are out
- Good response from radio and Observer for the Open House (CBC??)
- Picture of the grand opening in the paper was great and it has generated a lot of interest.
- Need to get another article in the paper for the Loppet.
- Would be good to get Sunshine to write an article about the ski shop and lessons.
- **Action Item:** Sunshine will write an article about the ski shop and lessons.

16. Youth Ski Program- Sunshine, Lisa, Brian, Marilyn

Funding

- The project is fully funded. A total of \$42,000 is available for the project estimated at \$40,000.
- The Knights of Columbus have recently communicated their wish to participate in funding the project. The amount will be determined in their budget review.
- CCBC has indicated that we will receive \$1750 as a BCSPP grant to aid in the "S'Kool" program. Investors Group has contributed \$750 towards our instructor training.

Recent activities

- The ski shop is now completed and has been in service since Dec. 26, 2011. All is functioning well and was extremely well utilized during the recent open house on Jan 8, 2012.
- The boot dryer is in service and is functioning very well. A few of the MEC items are still backordered.
- The rental program is a plus for Jackrabbits. We had 11 using the service with some of those now having purchased skis.
- The plan to recognize sponsors and partners with permanent signs has been done.
- An ICC and CC 1 clinic are scheduled for Jan 13, 14, 15th, 2012.
- Baker and Parkland are scheduled for the Youth Ski Program but Carson's intermediate classes have withdrawn but the Grade 1 and kindergarten are interested. We are seeking another school to meet the target for bookings. Wells has contacted the Youth Ski School as a possibility
- Tania Gruene is working as the Youth Program Coordinator/Rental Shop Manager. Her work has been excellent.
- The Rental Shop / Youth Program grand opening was held on Jan. 8 2012. Most of our sponsors attended, some with 2 or 3 representatives. They were very complimentary. The opening combined with the open house allowed them to see the venue with a large turnout from the club and public; they were very impressed with the club and venue.

Pending Activities

- Policy development for the school program and form work is in progress.
- Recruitment of another school to meet the target bookings.
- Final submission of invoices and final report to Community Futures.

17. Youth Ski School and Hallis Lake Rental Shop- Tania Gruene

- We have been open from Dec 10/11 if we count from the beginning of Jackrabbits. If you look at the income statement we are breaking even. The Ski School days should put things more solidly in the black. That said, the business is currently only paying salary on the time that I have spent in the shop or at meetings. I am not charging for time on Mondays or time spent on admin / organizing at home- simply because the business would be in the red right now if I did. I anticipate that by the end of January I will be caught up enough on equipment that I can shift a lot of that time into the hours I am at the shop and the end of the ski school days. The equipment waxing, labelling etc. took up a lot of the initial time.
- We have a number of people who are already repeat renters, these couples usually bring someone else with them each time and are spreading the word based on their own enthusiasm. I would like to set up a punch card ie. Rent 9 times and 10th rental is free... for these type of renters.
- Ski School- Parkland and Baker have been booked, Carson grade 1 and Wells are tentatively booked (thanks Marilyn!!). I will visit Bouchie Lake School and the NCARS (Longname society) tomorrow with a package of information to try to get one more solid school or youth group booking.
- Adult Ski Lessons- The Grace Young Activity Center has booked 2 sets of lessons for 8-10 adults who will be renting. They are willing to pay for 8 people even if they are 1 or 2 short as they really want to make this happen. (Grace Young activity center supports adults with Mental illness and addictions services).
- Equipment: If we have the opportunity to purchase 2 or 3 larger size boots that would be helpful. I would look at another size 47 and a size 48 at the minimum. When we do receive our size 47 Skate boots, that will also help with inventory.

Financial

*Income statement attached. This includes all income whether or not it has been deposited.

Total Deposits to the bank account: \$1649.00

We carry a \$130.00 float in the cash box.

I have amounts from Jan 11, 14 and 15th at home to be deposited this week.

It is tight right now, but we are at this point and still in the black with no elementary school program income as of yet. The purchase of extra items like the janitorial items etc. will wait until we have had a school through and bring our bank balance higher.

Meeting adjourned at: 9:45 pm

Next Executive Meeting: February 14, 2012 at QCEDC office at 7:00 pm

February: Christine March: Ron April: Bruce May: Sunshine