

**Cariboo Ski-Touring Club  
Meeting Agenda September 12, 2017**

**In attendance:** Bruce Self, Brian Kennelly, Shannon Coffey, Brian Black, Mike Alborn, Evi Black, Sunshine Borsato, Chris Elden, Holly Nelson, Charlotte Kurta, Elaine Watteyne, Ron Watteyne, Tania Gruene, Chris Hyde

**Absent with Regrets:** Brad Benson, Herb Chlebek, Jim Crellin, Taylor Mastre, Greg Strebel, Marilyn van Leusden, Peter van Leusden, Amy Reid, Jamie Capan

**Adopt Agenda:**

**M:** Mike Alborn     **2<sup>nd</sup>:** Brian Kennelly

**Adoption of Minutes from April 6, 2017**

**M:** Brian Kennelly     **2<sup>nd</sup>:** Brian Black

**Correspondence:**

None to report.

**Old Business:**

**1. Snow Making – Bruce Self**

The CSTC has received a NDIT grant of \$54,000 for snowmaking in 2018. Greg Strebel is leading the snowmaking committee which will continue to fundraise and plan to begin operating next season. Prince George is also planning to start making snow, it may be a good idea to talk with them.

**2. CSTC Website**

Tania will email Amy to get the quotes she has gathered on have a club website made by a local company. Charlotte and Tania will move forward with the website proposals and will present options to the other directors and be looking for input from all the club programs. They will try to move on this before the next meeting in the hopes of getting a new club website up for this season.

**3. Legal Responsibility of Boards Workshop – Marilyn van Leusden**

Deferred.

**4. Biathlon Fence/Expansion – Bruce Self & Chris Eldon**

The Ministry of Forests has denied the CSTC request for year round use of the biathlon range. Chris will search his files for the response from the Ministry, if none is found the CSTC will make this request again in writing and request a written response.

**5. Donation Co-ordinator – Bruce Self**

No one has been found to take this on yet.

## **New Business:**

### **1. Policy Review Update – Charlotte Kurta**

Charlotte will organize the policies and continue to work on coordinating the directors for updating the policies.

### **2. Fence at the Hallis Lake Caretaker's Yard – Bruce Self**

A chain link fence has been installed around the caretaker's yard at an estimated cost of \$7,000 including labour. The club will consider paying the cost of the materials \$3600 when a copy of the invoice is received. Bruce will write a letter to the tenants making it clear that the club will only reimburse future work done to the place when the project has been preapproved by the CSTC after receiving an estimate of the cost.

### **3. Presentation for AGM – Bruce Self**

Bruce is looking for ideas of possible presenters for the AGM. A few names of local people who went on hikes this summer will be asked.

### **4. Trail Mowing – Bruce Self**

Scott Zacharius is about 2/3rds of the way through and it looks good. If directors are worried about specific areas they should go have a look soon to make sure everything is well done.

## **Committee Reports:**

### **1. Skill Development Program: Jackrabbit/Track Attack– Sunshine Borsato**

Dryland training starting at IFly studio Tuesday sept 26 for 10 sessions 3:30-4:30 and running Saturday at 10:30 at West Fraser Timber park starting Saturday Sept 30th for nine sessions concluding at the end of November. A notice will go out to membership through Greg this week for registration.

Central Registration is Wed Sept 13th at the rec centre. It is good to have a manned table as a presence with other sports and activities although very few people actually sign up as it is too early. However, it is great to hand out information about the club and our programs and allows people an opportunity to think about it as a winter activity. We have attracted new members this way. I am not available but if someone can take a few registration forms some brochures and general information as well as set up the banner, that is all that is needed.

### **2. Elementary Ski Races – Sunshine Borsato**

### **3. Newsletter/Loppet Report – Vicki Esplen**

### **4. Nordics/Biathlon – Chris Elden**

### **5. Membership – Greg Strebel**

**6. Equipment – Mike Alborn.**

- Currently have two snowmobiles away for repairs (Green Gables and Rubber Ducky) and the roller packer needs some work but the rest of the equipment is ready for use.
- I'm going to arrange a fuel delivery before the snow flies.
- Work party last weekend; cleaned up the shop a little, checked out the chain saws.
- I will be out of town from 25 September until 27 October. I will be answering phone calls and email

**7. Backcountry – Taylor Mastre**

**8. Signs & Trails – Brian Kenelly**

- Mike MacLachlan and Brian Kennelly recently removed half a dozen fallen trees from the Northwest trails to facilitate the trail mowing.

**9. Social – Holly Nelson & Elaine Watteyne**

- Friday night socials: Dec. 15<sup>th</sup> and Feb.9<sup>th</sup>
- Wind-up: Sunday March 11 – Fun ski and perogies from Rosie's Perogies

**10. Ski the Gold Rush Trail – Ron Watteyne**

**11. Email Communications – Greg Strebel**

**12. Fundraising – Marilyn van Leusden, Brian Black**

Trail Lighting Project: The project is complete except for the acknowledgement of funders on our website. This was delayed due to Canada 150 requirements.

Event Equipment Project: Fundraising is complete with grants from the Community Foundation \$5000, Community Futures \$2500, Gaming \$1200 and the CSTC \$1500 for a total of \$10,200. The project estimate totaled \$11,200 but can be reasonably implemented for \$10,200 with the addition of in-kind labour from the CSTC. Chris Elden will be the project coordinator and will aim to complete the project this fall.

Snowmaking Project: The funding application to the Co-op was unsuccessful. The NDIIT applications however resulted in a positive response for both applications giving us \$54,635. This is a very good start and will allow us to apply for additional funding and plan on implementation in the 2018 offseason. Greg Strebel has agreed to coordinate this project.

Gaming Grant Application: Our annual gaming grant application was approved giving us \$16,500 (this includes the \$1200 allocated to Event Equipment) to help with funding the 2017-18 operating season.

**13. Publicity/Adult Lessons – Ron Watteyne**

**14. Youth Ski School – Marilyn van Leusden**

- 15. Rental Shop Report – Tania Gruene**
- 16. Lodge Management – Tania Gruene**
- 17. Coaching – Peter van Leusden**
- 18. Snowshoeing – Evi Black.**

Meeting Adjourned: 9:00 PM  
Next Meeting: October 10, 2017