

TSC Directors Meeting Summary

November 9, 2016

Nusatsum Elementary

Present:

Gord Gibbs, Lyle Enderud (till 7:30), Kerry Phillips, David Flegel, Stephen Sheppard, Garrett Newkirk, Duane Pedersen

1. Cross Country Report – Operations for grooming and skiing started last weekend. Have a new 2 km+ skate ski route laid out around the meadow on the south side of Hwy 20. Would like to run the Pisten Bully over it several times once frozen and enough snow. Directors are okay with the extra running time (1 hour from the ski hill) and going out on the meadow as long as no deep water is crossed. Presently it's all walkable wet meadow with boots. Lyle and David to assess. Ski race is set for Sunday February 19, 2017. Trying to organize a cross country instruction clinic with Alex Boileau in December. Kerry and Lyle discussed the ideas for a warming hut at the XC parking area. Kerry will do further research on ideas and keep directors informed.
2. President's Report – All permits in order with BC Safety Authority. The annual Contractor Licence for David Flegel to run a passenger ropeway cost \$300.00 and is paid. The annual Operating Permit for the Borer Passenger Ropeway costs \$345.50 and has been paid. Expecting an inspection this winter. There have been no issues with the MOU with BC Parks, everything is working, and charitable donation receipts are coming back for money given to the Tweedsmuir Ski Club Park Enhancement Fund through BC Parks.
3. Financials. 2016 Revenue was \$8,149.80 (I have financial package for anyone wanting the statements). Expenses were \$3,085.12 (up to Oct 31), leaving a 2016 profit of \$5,064.68 and a bank balance of \$13,420.94 plus \$1,315 in the TSC PEF for a total club net worth of \$14,735.94. A few delinquent accounts – Garrett is going to chase down the worst two.
4. Overnight Cabin – Work party filled the wood bins, cleaned up, set mouse traps, built a workbench and removed empty propane tanks and refilled them. A 100 lb and a 20lb tank full tanks are waiting at Lyle's house to be taken in. David has a box of small cabin supplies and snow shovel to take in. Gord has the splitting maul with the groomer. All directors are responsible to check the cabin throughout the winter for supplies and issues.
5. Ski Hill Operations – Not anticipating any start up issues this year, last year was flawless. David will still solicit pre committed operators on a roster, but we will notify members through the Newsletter that the ski hill openings will be posted by Friday each week on Facebook and TSC Website, so to be sure it's open you have to check because if we don't have an operator it won't be open. Try to encourage new people getting involved. Garrett is willing to eventually take over the Contractor's Licence and running of the ski hill when David does not want to.
6. Groomer – Steve and Gord to check it over but will be ready to go soon. Gord will arrange transportation.
7. Communication and new members. David will communicate a summary of the above in a newsletter to be written soon. A draft will be circulated to directors for comment. Will try to encourage new directors and participants at all facilities.
8. Lyle had a good suggestion that we mark down the first Sunday in October every years as work party Sunday where we tackle, the cabin firewood, the ski hill and trails. The work party is scheduled for **October 1, 2017**. The ski hill will need brushing and possible reconstruction of the upper safety gate log and gate station.