

Camrose Ski Club Annual General Meeting Minutes
June 6, 2018, 7:00pm
Stoney Creek Centre

Board Members in Attendance: Gerhard Lotz, Ramona Parent-Boyd, Ron Richard, Brianna Schultz, Daylan Wizniuk, Michael Schapansky, David Larson, Brendan Lundy, Kim Thain, Johan Wichers

Community Members in Attendance: Derek Stollery, Lori Lundy, R. Ford, Natalie Thain, Graeme Thain, Krystal Shirley, Steven Nelson, Emily Sangster, Greg King, Joe Sartison, Everly Larson, Neil Larson, Tanya Bergquist, Sara Wichers

Gerhard Lotz called meeting to order at 7:00 pm

- Quorum met by more than 20 attendees present
- Meeting agenda approved
- Reports:
 1. President's Report – Gerhard Lotz
 - a. Trail conditions: biathlon loop closed for renovations until late summer
 - b. Augustana Nordic funding from University of Alberta-Augustana Campus has been terminated
 2. Membership Report – Kim Thain
 - a. 211 members registered for 2017-2018 season
 - b. Plans to do more advertising of a donation page on the ski club website for guests to our trail system
 3. Treasurer's Report – Daylan Wizniuk
 - a. Approval of year-end financial reports
 - b. 2017-2018 profit was approximately \$15,000
 - c. 2017-2018 budget
 - i. Basically the same as previous year
 - ii. Change to triathlon budget line: cost approximately \$1700 to run program, profit approximately \$2100
 - d. Biking and triathlon clubs are not technically club programs so they are not tracked in the budget
 - e. 2018-2019 budget approved
 4. Augustana Club Coach Report (Lowell Niven absent, report presented by Gerhard Lotz)
 - a. Coaching role is uncertain for next year due to lack of funding from Augustana
 - b. Potential for a shared/team approach to club coaching
 - i. Developing a plan for coaching and programs for older kids is of high priority
 - c. Joe Sartison reported on the potential structure for the Augustana Club skiers for next year
 - i. Proposal will be prepared by June 20
 - d. Greg King asked where the funding will come from for coaching
 - i. \$10,000 in the Camrose Ski Club Budget

- ii. Other funding possibilities may include a few years of transition funding from Augustana, possible contributions from the City of Camrose, a call for donations will be made (tax deductible), Augustana Skiers will be expected to fundraise, partnership with Cross Country Alberta
 - e. Lost funding due to Augustana's retraction of funding
 - i. Augustana previously contributed between \$40,000-\$50,000 per year
 - ii. Two grants that may or may not still be available: \$5,000 Biathlon Alberta grant that was matched by both the Camrose Ski Club and Augustana, \$15,000 Cross Country Alberta government grant
- 5. Director's Reports
 - a. Trails and Equipment - (Morten Asfeldt absent, report presented by Gerhard Lotz)
 - i. Thanks to all of our trail maintenance volunteers! John, Bob, Morten, Jasper, Jim
 - ii. The berm at the biathlon range must be raised one metre, work will be completed prior to biathlon camp (July 15, 2018)
 - b. Facilities - (report presented by Gerhard Lotz)
 - i. Roof at biathlon clubhouse has been redone
 - ii. Potential for separate Ski Club clubhouse in the future (not high priority at the present time), currently in discussions with the City of Camrose about this possibility
 - c. Communications – Brianna Schultz
 - i. Registration and communications all done through the Ski Club Website, Ski Club email, and Ski Club Facebook page
 - d. Youth Cross Country – Ramona Parent-Boyd
 - i. Registration numbers were slightly down this year, the program will try to promote more registration by encouraging current members to recruit
 - ii. There is a need for more volunteer coaches for the 2018-2019 season
 - iii. Looking for a new Youth Cross Country program director to take over for Ramona
 - e. Adult Ski Programs
 - i. Learn to Ski program went well this past year
 - ii. Adult Training group did not happen but the program will be revamped for the coming season
 - f. Biathlon – Johan Wichers
 - i. Planning to recruit more parent volunteers for program events (ie. Calforex Cup)
 - ii. Adults are welcome to learn biathlon!
 - iii. Calforex Cup was the largest source of revenue for the Camrose Ski Club from the 2017-2018 season
 - iv. Biathlon Camp will be taking place July 15-22 at the Camrose Biathlon Range
 - g. Luge – David Larson

- i. The Camrose Ski Club is the only location with a natural luge surface for lessons in North America
 - ii. The 2017-2018 season saw 51 sliders participate in lessons and 60 hours of instructional time
 - h. Running – Brendan Lundy
 - i. Club Running times through the spring and summer are Saturday at 8:00am at the Stoney Creek Centre and Tuesday at 5:30pm at the Camrose Composite High School running track
 - ii. \$300 profit from Ole's Spring Run Off event
 - i. Bike Club – Michael Schapansky
 - i. Group rides Monday at 7:30pm and Saturday at 8:00am meeting at the Stoney Creek Centre
 - j. Triathlon Club – (Mark Eggink absent, Daylan Wizniuk presented report)
 - i. The club is running this year
- 6. Nominations and Elections
 - a. No elections needed this year (potential for multiple positions becoming available for next year)
 - b. Daylan Wizniuk was elected for and agreed to a second 2-year term as treasurer
 - c. Other directors – two new members from the Augustana Ski Club will be added to the Camrose Ski Club Board of Directors for the coming season
- 7. Camrose Ski Club Board of Directors elected Les Parsons via email vote as the representative of Camrose Ski Club for the Cross-Country Alberta AGM meeting in Edmonton

Meeting adjourned at 8:00pm