

2019 Camrose Ski Club AGM  
June 11, 2019  
Stoney Creek Centre, Camrose  
7:00 pm

Attendees: Ramona Parent-Boyd, Steve Nelson, Rob Heie, Mary MacArthur, Morten Asfeldt, Emily Sangster, Krystal Shirley, Tammy Richard, Derek Stollery, Melanie Poole, Ryan Poole, Trace Poole, Jasper Asfeldt, Craig Ferguson, Graeme Thain, Leigh Heie, Johan Wichers, Sara Wichers, Ron Richard, Gerhard Lotz, Brianna Schultz

Meeting called to order at 7:00 pm

1. Agenda approved
2. President's Report – Gerhard Lotz
3. Membership Report – Gerhard Lotz (Kim Thain)
  - a. Membership fees will remain the same for the 2019-2020 season
4. Treasurer's Report and Budget – Gerhard Lotz (Daylan Wizniuk)
  - a. 2018-2019 Year End Financial Statement
    - i. Move to approve by Morten Asfeldt, seconded by Ramona Parent-Boyd
    - ii. Ski club has had a surplus this past season
    - iii. 2018-2019 Year End Financial Statement approved by vote
  - b. 2019-2020 Budget
    - i. \$4000 deficit budget
    - ii. Move to approve by Ron Richard, seconded by Derek Stollery
    - iii. 2019-2020 Budget approved by vote
5. Club Augustana cross country/biathlon coaching report
  - a. Augustana program coaching is being solidified
  - b. Youth and Adult cross country coaches to be confirmed
6. Director's Reports
  - a. Trails and equipment – Morten Asfeldt
    - i. Morten is now finished as Trail Director
  - b. Facilities
    - i. Gun and Biathlon ranges may be affected by sewage lagoon upgrades by the City of Camrose
  - c. Communications – Brianna Schultz
    - i. Post coaching positions on website to advertise suggested
  - d. Youth cross country – Ramona Parent-Boyd
    - i. Volunteer coaches required
    - ii. New divisional director required
  - e. Adult cross country – Tammy Richard
  - f. Biathlon – Johan Wichers
  - g. Luge – Gerhard Lotz (David Larson)
    - i. New Luge director may be required in the coming years
  - h. Running club – Brendan Luntz
  - i. Biking Club – Michael Schapansky

- j. Triathlon Club – Jocelyn Armstrong
- 7. Nomination and Elections
  - a. Vacant Board of Directors positions needing to be filled:
    - i. President
    - ii. Secretary
  - b. Biathlon Facilities Elected Board of Directors positions (2 year terms):
    - i. Vice President – Ron Richard
    - ii. Trail Director – Jasper Asfeldt and Jim Ofrim (co-directors)
    - iii. Treasurer – Brendan Luntz
    - iv. Membership Director – Kim Thain
    - v. Communications Director – Brianna Schultz
    - vi. Clubhouse Director – Morten Asfeldt
- 8. Other directors
  - a. Vacant positions needing to be filled:
    - i. Running
  - b. Filled director positions:
    - i. Biathlon – Johan Wichers
    - ii. Adult cross country – Tammy Richard
    - iii. Luge – Dave Larson
    - iv. Biking – Michael Schapansky
    - v. Triathlon – Jocelyn Armstrong
    - vi. SISU Representative – Phil Eriksson
    - vii. Past President – Gerhard Lotz
    - viii. Youth cross country
      - 1. Rob Heie volunteered at AGM
- 9. Meeting adjourned at 7:53pm (AMAZING! 😊)