

2023 Ski Club AGM Minutes  
6:30 PM June 5, 2023

Attendance (20): Greg King, Emily Sangster, Jim Ofrim, Morten Asfeldt, Krystal Shirley, Jasper Asfeldt, Kathi Nagy, Gerhard Lotz, Robert Heie, Leigh Heie, Daylan Wizniuk, Jane Wallace, Jadene Mah, Tricia Vanden Dugen, Jessica Ryan, Brianna Schultz, Ramona Parent-Boyd, Graeme Thain, Kim Thain, Gary Synmiller

1. Agenda approved
2. President's Report
  - a. Highlights this year included ski and run events
  - b. Increase in run events included Learn to Run and XC Race Series training practises
3. Membership Report - Graeme Thain
  - a. 259 registered members in the 2022/2023 season, which is a slight decline from the previous season
  - b. 240 of these registrations are as nordic members
  - c. The majority of memberships are family memberships
4. Presentation of Budget and Financial Statements
  - a. Upcoming expenses
    - i. New locks for the wax room
    - ii. Trail and equipment maintenance
    - iii. Membership fees for Nordic Pulse app
    - iv. The casino fundraiser was a significant source of revenue (almost \$25000) for the club
  - b. 2022-2023 Financial Statement moved and seconded
    - i. Approved
  - c. 2023-2024 Budget moved and seconded
    - i. Approved
5. Biathlon Report
  - a. Events included Calforex Cups, World Junior Trials held at Sovereign Lake
  - b. Three athletes attended Nationals and three athletes made the provincial team (aka The Shooting Stars)
  - c. The Calforex Cup that Camrose Ski Club hosted went really well!
6. Trail Report
  - a. Grass seed planted on pumphouse hill and hope that will be able to be used this coming season
  - b. Plans are in the works for new washroom facilities at the biathlon range
  - c. Request for signs to go up with the names of our trails - this has been discussed in the past and has lost steam and faced challenges.
    - i. Morten suggested holding off on trying this again until we have our trail master plan completed
    - ii. Gerhard pointed out that it would be wise to have trails named for the sake of safety if a description of location were needed

7. Running Report
  - a. Highlights included a well attended Learn to Run program and the Run Like Ole series
8. Youth Cross Country Report
  - a. 73 skiers registered (the majority in the Jack Rabbit group)
  - b. Volunteer coaches and partnered coaches went really well and served also to develop a sense of community
  - c. Leigh Heie was an all star coach for Junior Racers - thanks Leigh!
  - d. Having the ability to rent ski gear to youth skiers was a great service to offer and we are in the process of purchasing more gear
9. Adult Learn to Ski
  - a. Coached by Phil Eriksson
  - b. A once a week social ski was an addition to the adult learn to ski program this year
10. Nominations and Elections for Board Executive Positions
  - a. Executive positions are two-year terms that can be reappointed once into the same position
  - b. Nomination of Morten Asfeldt to serve a second term as Vice President
    - i. Nominated by Greg, seconded by Gary. Motion approved
  - c. Positions that need to be filled:
    - i. Treasurer
    - ii. Secretary
    - iii. Communications Director
    - iv. Trails Director
      1. Greg nominated Jasper, Jane seconded. Motion approved
  - d. If you are interested in volunteering without an ongoing commitment, the Ski Club would welcome your help on projects big or small such as help with creating a master trail map, trail maintenance etc,
11. Adjournment 7:28pm