



Oct 20, 2024 | 📅 SANSC AGM

Attendees: Betty Michelle Guest-Moore Laura Talboys Robert Ridgway roxanne walter
Betty Coyne SANSC Communications Robert Ridgway sansc.adultprogram@gmail.com
Adam Komar Glen Cowper, Christine Whalen, Ken Ryniak

Meeting Start: 1:13

Regrets:

- Roxanne, youth coordinator not continuing
- Bonny

Approval of Agenda: Motion Michelle Guest Moore, Second Betty Coyne - Approved

Approval of last AGM Minutes: Motion Rob Ridgeway, Second Glen Cowper - Approved

Director Reports

Presidents Report:

- No snow, club had to be creative and pivot, impacted adult lessons
- Youth lessons doing lessons even without snow
- Dryland Training was good.
- Adversity as a board, lessons learned, better documentation going forward
- Safe Sport
 - **Action Item** - George to send out links for safe sport documents to board members
 - Criminal Checks, Vulnerable Checks, two references for youth coaches, Safe Sports module
- Michelle comment - parents are happy with programming
- Casino
 - Maybe discount for ski lessons to do the casino
- Sisu funds - Bought skis last year
- Diversity Day\Open House - Success, had to make trails for this day (Arc'teryx grant was used here)
 - **Action Item** Michelle - Need to send some pictures to Arc'teryx
 - Will do again this year
- Organizing the shed was done, have some good ideas for additional cleanup.

- Sisu board, other clubs work with us to do the Edmonton Casino,
- Paul G. is no longer treasurer from our club for Sisu, can we get someone from our club?

Treasurer Report:

- **Action Item** - George to grab numbers from Bob
- Showed recap of revenue and expenses
- Totals Assets - 140K

Youth Program: Roxanne (she has resigned)

- New Coaches has been hired
- Need a succession plan for older coaches
- Parents volunteer with one email (just use the one per family please)

Adult Program:

- Last year was tough with cancellations and movements
- Pictures of instructors on website helped
- Spreadsheet worked well for lessons
- Skate ski lessons possible in the future?

Special Events

- Full moon days (with some of the instructors) - Thursday might be best day to do this
- Use Skiyeg app to advertise
- Fort Sask came out to cookie race which became a run (then it snowed)

Trails

- Adam and Shawn thanks for doing Financial review
- City has mowed both upper and lower river lot
- We will mow first week of November (Sturgeon line)
- Equipment - no new equipment needed
- Building a plow - trails get cupped, so use plow to draw snow back in
- Question - snow making machine? Costs way too much - need specialized equipment

Memberships

- 60 registered for youth
- Dryland starts in Sept.
- Good relationship with Zone 4
- SWAG - baseball caps - no button, (buttons on hats can smash skulls)
- Board members, coaches get 50% off on jackets

Communication

- Messaging more consistent (changed Zone 4 and website to match)
- Updating web page -
 - Youth first, next Adult
 - Club 45 years - collecting photos

- Social Media
 - Insta and Facebook mostly (less twitter)
 - Kudos for facebook feed in webpage (don't need FB account)
- Construction - New sidewalk, Optic fiber getting installed in Woodlands

Volunteer Coordinator

- Tough to get parents to volunteer
- Volunteer bond - should we just add the money to the regular fees (then hire someone to do the work, ie: Hot Chocolate)

Election of Board Members

Vice President - Needed

Communications - Needed

Youth Coordinator - Darlene potentially?

Member at Large - ?

Treasurer for Sisu - Bob volunteered to do this!

Grant Financial Authority needs to be done

President Wrap Up - Great Board and Coaches - Thanks from President

Meeting End 2:22