

Club Ski 30 – General Meeting Minutes
November 5, 2019 7:30 pm
Brightwood Golf and Country Club

Executive Present: President – Catherine MacDonald
Vice-President – Dave MacDonald
Treasurer – Judy Cohoon
Social Director – Jo-An Richard
Secretary – Jane Campana
Member at Large – Karen Lively

Membership

- 55 in attendance at meeting
- General membership stands at 197

Audit

- Dave MacDonald thanked Willy Robinson, Della Doucette and Pam Atkins for their work on the audit.
- Willy stated that the audit process has very clear guidelines, and the committee has made several recommendations to help make the procedure easier.

CS30 Executive's Response to the Audit Committee Recommendations:

- We take in over \$100,000 a year that needs to be accounted for. There are several areas that the executive are presently addressing as a result of the audit:
- We no longer get cheques back from the bank so the treasurer now has the extra duty of tracking them
- Financial statements are going to be reviewed and recorded in monthly meetings
- A binder of procedures (SOP) has been created.
- If trip refund cheques are issued to members and they aren't cashed within 6 months they will be null and void.
- Trip co-ordinators will be requested to receive a paid in full receipt from the ski hills.
- To simplify the accounting process, changes have been made to the way ski tickets are purchased at Mont Sainte Anne.
- The number of years we keep audit reports available for the audit review has been changed from 5 years to 2 years.
- We will continue to register with the Registry of Joint Stocks and renew the club's insurance.

- Financial reviews will be recorded in the minutes of the executive meetings. These are available for anyone to see.

President's Remarks

- Catherine thanked David Knowles for filling in as registrar for the evening.
- The executive has discussed the hiring of a bookkeeper as no one has stepped forth from the club to volunteer. There was substantial discussion on this with suggestions to spend the money on a more user-friendly accounting program. Another comment from the membership was made that perhaps the current SAGE accounting software would be fine if training was provided. It was also noted that any new software would require training in order to use it to its full potential.” It was agreed that an email should be sent to the membership via the list-serve asking for a volunteer bookkeeper. This issue will be reviewed at the next executive meeting.
- Members were invited to sign a sympathy card for Amelia Fisher whose mother passed away suddenly this week.

Facebook

- Susan MacDonald explained that the Facebook page for the club was created in 2016 and she is the administrator. It's a public page and anyone can see it, however only members can post. Membership is not exclusive to Ski Club 30 members and monitoring of this is required.
- Susan asked for someone to take over from her the role of administrator and Catherine MacDonald volunteered.

Trips

1. Mont Comi Jan 21-26 Jim Hoyle and Sharon Hanrahan co-ordinators.
\$325 for adults and \$310 for seniors. Ski in/out. Accommodation for 24 in 6 condo units.
As each unit sleeps 4, rather than cancel the trip the price will be adjusted if a unit is not completely filled.

10 spaces available. 14 have signed up.

2. Mont Sainte Anne Jan 26-31 Eber Serieys and Jo-An Richard co-ordinators.

The prices for the Mont Sainte Anne trip are as follows:

adults with a 3 day pass - \$557

adults with a 4 day pass - \$633

adults with a 5 day pass - \$714

seniors with a 3 day pass - \$526

seniors with a 4 day pass - \$593
seniors with a 5 day pass - \$662

These prices include accommodations, lift tickets, Meet & Greet Pizza on Sunday night and a bus trip into Quebec City on Wednesday afternoon/evening for dinner. Dinner is NOT included in the pricing.

Individuals wishing to ski at Stoneham and/or Le Massif will purchase those lift tickets when they get to the respective hills.

There will be no refund on ski tickets.

Accommodation is in a cluster of chalets with multiple 2 person bedrooms.

You can mail your cheque payable to Club Ski 30 to Jo-An Richard 6419 Roslyn Road, Halifax, NS B3L 2M6

This trip is full. 44 members have signed up.

3. Sunday River Feb 23 - 28. Alex Barnes and Amelia Fisher co-ordinators.

Lodgings location: Grand Summit and Jordan Ski In Ski Out with Ski Check

Standard Hotel Unit: 2 Queen beds and a private bath.

Studio Superior Unit: Queen Murphy bed in living room, kitchenette, and a private bath

Studio Deluxe Unit: Queen Murphy bed and sleep sofa in living room, kitchenette, and a private bath.

One Bedroom Suite: Queen in bedroom, Murphy bed or sleep sofa in living room, full kitchen, and a private bath.

One Bedroom Deluxe: A combination of a standard unit and a studio superior or studio deluxe with a lockout door between units.

Lodgings type: Studio and 1-Bedroom with Kitchen Facilities – Double Occupancy in a Standard or Studio Unit OR Quad Occupancy in a One Bedroom Suite : Adult =\$515- Senior (65+) \$495 - Lodging Only \$275.

Double Occupancy in a One Bedroom Suite : Adult =\$615- Senior (65+) \$595 - Lodging Only \$375. Empty Bed Space Fee for less than 2 guests in a One Bedroom Suite (Fee is per empty bed space.) = \$375

A one bedroom unit is \$650 US and has an extra bed in the living room that is either a sofa bed or a Murphy Queen

54 members have signed up. Space is available for 1 female to share a studio. The club has the option on 2 studio and 2 one bedroom units but sign up and payment must be made by the December meeting.

4. Mont Comi Feb 25 - March 1 Shannon Gough and Patrick Hebert co-ordinators

\$325 for adults and \$310 for seniors. Ski in/out. Accommodation for 24 in 6 condo units.

2 single spaces available. 22 members have signed up.

5. Banff March 19-28 Pam Aitkins and Margot Boutroid co-ordinators.

\$2660. per person includes a light breakfast

Accommodation is a 2 bedroom suite that has 2 dbl beds. A small basic kitchen has a half-fridge and microwave.

20 have signed up. An extra condo is available but all 4 spaces in it need to be filled.

6. Mont Comi March 24-29 Peter McInroy and Sharon Hanrahan co-ordinators

\$325 for adults and \$310 for seniors. Ski in/out. Accommodation for 24 in 6 condo units.

17 spaces available. 7 have signed up.

Social Events

- The 25th annual Scotch Doubles Pool Tournament took place on Nov 2 with 40 members in attendance. Third place went to Carolyn Timmons and Veronica Baker, second place to Janice Reid and Joan Keighan and first place to Fern Greenwood and Brian Pitman.
- The pool tournament will take place next year on November 7.
- TGIF will be November 15 at the Parkside Pub and Grill, 14 Highfield Park Drive.
- December 20 TGIF will be at the Narrow's Bistro in the Doubletree Hilton, Wise Road. Ugly Xmas sweaters are encouraged.

Guest Speaker

- Charlie from Aerobics First spoke about new ski gear. Leslie Chambers, Faith Patey and Marlene MacDonald won prizes from the draw.
- Catherine thanked Charlie and presented him with a membership to the club.

50-50 Draw

- Tickets were sold by Betty Colavecchia.
- \$40 won by Jane Campana

Motion to adjourn the meeting was made by Rosemary Tracey.

The meeting was adjourned at 8:45pm

Submitted by: Jane Campana, Secretary