

Question on Program Coordinator. Gavin and Alex will report their programs to the board.

5. Race Schedule

Was discussed earlier.

6. Panorama Race

Chief of Race is Terry Hooper. TD is Gary, Chief of Course is Brent Waldo and Secretary is Janine Fauchon. Need someone to do the food for the volunteers. Isla Wilcox and Pat Weir will handle this. Windermere will do the timing. Race notice will be out in the next week or two.

7. Other Business

Tax receipts were discussed. Provide Pat Weir with details on contact with Sask Sport. Receipts need to be issued to the parents for team fees. Info will be sent to Terry to place on website.

Sask Sport is revamping how they look at Summer and Winter Games. In the past the host community picked the sport. We are now being asking to apply and they will identify the core sports that will be included. Focusing on the Train to Train phase or the Kinder phase. We asked to have the Juniors included.

Alpine Sask needs to look at developing a strategic plan. We need to focus on the entry level. Do we need a board that just acts a board of directors and put more money into coordinators.

Post season race criteria will be discussed with the coaches.

We applied for a CWG Coaching grant and we will know by the end of November if we receive it. It would be \$40,000 a year for 3 years.

MOTION: to adjourn

Tracy Aldridge

Been notified that the lift will not be running at Blackstrap. It will be a challenge for the Blackstrap club as there are very few involved. Will need help from other clubs to run this race if it goes ahead. We have lost Gord Thompson as Nancy Greene coordinator. We are looking for someone for this role. We are looking to establish a couple of dates for Nancy Green races. This year we may just need to meet with the clubs, set up the events and build from there. What is the race format? Will there be Kombi races? We will defer that question and come back to the clubs on this. Discussion on Bachlada races. It is 4 runs and gives the kids more runs. They can discuss this in the coaches meeting.

Fees will remain the same as last year. Question on the J4 race. Will it fall in the Sask Cup races again? It will be at the Sask Cup races. We are looking at 2 Nancy Greene events but in order for this to happen we need a coordinator. We need someone to meet with each coordinators to see what each does and how it can be transferred to the other clubs.

D. Officials

New set of FIS precisions. Gary will have these changes posted. Have redone the Level 1, 2 and 3 courses and exams at the National level. Can let Gary know if you wish to have a course. Ensure all officials fill out the registration. Vanoc is looking for officials. After 3 years, officials should do an update.

E. Equipment

No report. We need more inventory forms for the trailer. We can have it posted to the website.

F. Communications

Website will be updated. Will look at tying together with the Geocities website. Will open up a discussion group on the website to have people discuss topics. Question on if we can have an e-mail go out saying the website has been updated. Terry has spoken with someone from the Leader Post about putting more info in and include photos. Terry will put together a package for the clubs and how to handle the media. Our website is not geared toward people coming to find out how to join. We want to incorporate that. Had 2 coaches conference calls. 1st was well attended and the second was not. Any feedback from clubs. Concept is good. Should be done more often.

G. Nancy Greene

Discussed earlier

H. Sponsorship

Position is vacant. We welcome anyone wishing to take on this role. Dwight will take on this role.

of getting some extra funding. Card fees include National and Divisional cards. Team fees are for FIS and K2. The other fees are from the user pay events. Total income \$222,525.

Expense items reviewed. Admin expenses are the office expenses. Meeting expenses include our AGM, the ACA AGM. Training expenses are for coaches and officials training. Head Coach and K2 coach includes contract, meals, etc. Athlete expenses include for FIS and K2. The expenses budgeted were based on the calendar. K1 we are hoping to have some camps. \$82,000 is the estimated expenses for both programs. Sask Cup races include expenses for Panorama. Insurance Premiums include all of the insurance fees that we are billed from Alpine Canada. Total Expenses \$222,525.

Suggestion that we take some money from each year to put towards the training of the CWG athletes. Could place it as an asset and take the funds from surplus. Maybe we look at \$10,000/year. Suggestion that we have the programs listed (i.e. FIS, K2) show the revenue and the expenses so we can accurately see what was spent in each program. Point made that some of the funds for Nancy Greene should be spent on Promo.

Race Levies were looked at. We have increased the race fees to \$20/racer/day with \$8 coming back to Alpine Sask. Encouraged clubs to use the Husky Rebate program. If they need cards they can ask Alana

B. Provincial Team Report

Gavin will meet with the coaches after. Calendar is being worked on. Will meet with the coaches to see how he can work with them. Will be leaving Thursday for Colorado. 55 train days and 22 race days for the FIS. Coach update in Asessippi will be held. Would like to see people go here as some of the focus will be on the Snow Stars and Kinder age kids. Dec 7 – 9 are the dates. We are charging \$80 for the update.

Alex spoke about the K2 program. We have 7 athletes 2 of them being 1st year. 55 days training. Will try to have a few camps in province but most will be out. Looking forward to working with the kids. K1 and Nancy Greene development we want to make sure we have a good pool of athletes. Are looking at 2 possible camps plus one in April.

C. Competition - Fees for National Cards, Divisional cards and Nancy Greene

Panorama	Jan 2 – 4
Table Mtn.	Jan 26 - 27
Asessippi	Feb 2 - 3
Mission Ridge	Feb 23 - 24
Blackstrap Finals	Mar 7 - 9

**ALPINE SASKATCHEWAN
FALL MEETING
SAURDAY, OCTOBER 20, 2007**

MINUTES

PRESENT: Joni Mackay (Alpine Sask), Terry Hooper (Alpine Sask), Gary Delaney (Alpine Sask), Cam Ullyott (Alpine Sask), Brent Waldo (Alpine Sask), Gavin Preziosi (Alpine Sask), Alex Desrosiers (Alpine Sask), Alana Ottenbreit (Alpine Sask), Barry Wilcox (PA Nancy Greene), Pat Weir (PAAST), Judy Byers (Table Mtn.), Corey Jamieson (Table Mtn.), Joanne Turpin (Table Mtn), Keith Montgomery (South East Sask), Dwight Bregstrom (PA), Brent Byers (Table Mtn), Kent Code (Blackstrap), Maureen McDonald (Twin Towers), Tracy Aldridge (Twin Towers), Tom McDougall (Qu'Appelle), Jeff Pederson (Wapiti), Marla Pederson (Wapiti)

1. Approval of Agenda

MOTION: to approve agenda

**Barry Wilcox/Kent Code
CARRIED**

2. Approval of Minutes

MOTION: to approve

**Jeff Pederson/Keith Montgomery
CARRIED**

3. Opening Remarks

Introduced Gavin Preziosi as the new head coach. His girlfriend, Alex Desrosiers will be the K2 coach. Both coaches are living in Saskatoon. We hope this will help improve coaching in the province and will help with the clubs.

4. Reports

A. Financial Report

Report circulated. Reviewed the Balance Sheet. Question on A/R. It includes Team Fees. The statements to date are early so it is hard to get a clear picture yet of how the year will be. Discussed the budget for 2007-08. Reviewed category by category. Race Levy included Panorama race fees. Official's revenue is from the official's clinics and coaching revenue is from the coaching clinic. Grants are from Sask Sport, Sask Ski and Liquor and Gaming authority. Fundraising includes the car raffle. Placed \$1500 in hopes