

**CSIA Alberta Region
Monthly Conference Call
Tuesday, February 6 2018 6:30pm**

Call in number is 1-888-289-4573
Code 694969#

Agenda

Chair: Morgan Engel

Minutes/Secretary: Katherine Seleski

Call to order: 6:30PM

Attendance: Morgan Engel, Katherine Seleski, Jack DeRoo, Steve Elsley, Kyle Armstrong, Roland Searle, John Krupa, Don Kjørven, Jaison Van Tine.

Approve Meeting Minutes from 2017:

OLD BUSINESS

- 1. KND update and IT update(Don/Karen) Written**
 - a. Motion put forward by Kyle, seconded by Katherine.
- 2. National update (Jaison) Discuss 15min**
 - a. National has started with a committee to start finding a new Managing Director. This will start with reviewing the criteria for hiring. The language requirement, and other current requirements will be looked at.
 - b. National is looking into their partnerships with other gliding members to review the relationship. This also means looking at the dues payment process across gliding partners.
- 3. Project R+R (John) Written**
 - a. Nothing has changed. Morgan has asked CWSSA about attending. The board must have a concrete idea of what to discuss prior to being permitted.
- 4. Governance (John) Written**
 - a. Information has been circulated, comments are being worked on but nothing has been finalized. All committee members are asked to make comments and pass them back on for the next meeting.
- 5. Swag/marketing (Katherine) Verbal 5 min**
 - a. Swag for Project Y (GoggleSoc collab) has arrived. Still looking for new swag ideas.
- 6. Financial (Steve/Jack) Written and Verbal 15 min**

Our account balances as at 1st Feb 18 are as follows:

Accounts ending:

- i. 309 - \$35,685.35 (plus \$14,063.00 which I will deposit later today, see below = \$49,748.35)
GIC x 1 - \$20,000.00
Level 1 remittance for Nov was \$4,836.30 (98) and Dec \$6,711.60 (136).
WCB refund for 2017 was received in Dec 17 for the value of \$133.15. This will be held by WCB and deducted from our next invoice which is due shortly.
CSIA AB Corporate return was received from the CRA in Dec 17 showing a \$0.00 balance.

WCB annual return to be completed before end Feb 18.

I have received a copy of the 'Directors and Officers' Liability Insurance certificate from national, I have placed this in our drive!

I have also received from national our last portion of our budget allocation 2016-2017 (2,121.00) and our first 2 installments for 2017-2018 (11,942.00) a total of \$14,063.00 which I will deposit today, 1st Feb 18.

Bookkeeper: Jack and I reviewed 5 resumes and interviewed 2 applicants. Of the 5 resumes received, 1 individual had no financial experience. 1 showed some knowledge of accounting for funds but lacked bookkeeping skills. 1 was a bookkeeping company in Edmonton, their rates were quite reasonable for monthly accounting but when it came to producing a financial statement it became expensive.

Of the two applicants we interviewed, both were or have been employed as a bookkeeper/accountant. Both hold the appropriate qualification and have a wide range of knowledge and experience. 1 indicated an hourly rate whilst the other would not commit! One spoke of wanting a computer and to hold the appropriated licenses themselves the other had some great ideas about bookkeeping and a way we could look to account for ourselves moving forward. 1 is a CSIA member the other is not. 1 gave slightly conflicting information in relation to what they had put in their resume and they might move back East if a situation arise!

Of the two, Jack and I would like to recommend to the board, Leane Millar from Edmonton. She is not a CSIA member but we both felt comfortable with her answers and how she portrayed herself in the interview. Once we had completed our process we did receive another name of a person who might be interested for the position from Don. We did not consider this person as we had already completed our process.

b. The board has asked for a resume from the chosen candidate prior to moving forward. The board will make a motion to approve the hire of Leane via email after the resume has been seen by the board.

7. Nomination Committee (Steve) Written

a. The nomination committee will be dissolved as there is no current board member that will be stepping down.

8. Spring Fling (Roland) Discuss 20min

a. All registration from Spring Fling will come from National as it is not something KND can see.

9. Hall of Fame (Jack) Discuss 15min

a. Nomination program has closed. No new names have been put forward. The board is asked to please look around and see if they have any ideas.

10. Apprenticeship program Written and Verbal 20 min

Steve motions to approve the apprenticeship program as written. Jack seconds. One vote against. Motion passes.

In Camera Called.

NEW BUSINESS

Next Meeting: March 2018 6:30pm

Meeting Adjourned: Jack seconded by Roland, finished at 9 PM.

Committees

Project R+R: John, Morgan

Project Y/Youth Committee: Roland, Kyle

Spring Fling: Roland, John

Governance: John, Morgan, Katherine, John, Jaison

Hall of fame: Jack, Kyle, Mike DesBrisay

Nomination Committee: Steve

Clinics Remaining

February

Norquay	Feb 4	L3 Prep Clinic
Norquay	Feb 6	Skills and Drills Clinic
Snow Valley	Feb 6 / 8	Short Turn Clinic
Norquay	Feb 9	Corridor Clinic
	Feb 10-	
Hidden Valley	11	PDP/L441
Rabbit Hill	Feb 11	Project Y
Sunshine		
Village	Feb 12	Project Y
Sunshine	Feb 14	Short Turn Clinic
Sunshine		
Village	Feb 21	PDP
Sunshine		
Village	Feb 22	Bump for Confidence

Valley Ski Club	Feb 24/25	L441/PDP
Sunshine	Feb 26	Bump for Confidence
Sunshine	Feb 26	Big Mtn Freeride Intro
Sunshine	Feb 27	Bump for Performance Big Mtn Freeride
Sunshine	Feb 27	Advanced
Norquay	Feb 28	Short Turn Clinic

March

Sunshine		Bump for Confidence
Village	Mar 1	Clinic
Sunshine		Bump for Performance
Village	Mar 1	Clinic
Lake Louise	Mar 3	PDP
Sunshine		
Village	Mar 4	PDP
Norquay	Mar 8	Corridor Clinic

April

Sunshine		
Village	April 8	PDP
Sunshine		
Village	April 9	PDP
Marmot Basin	Apr 20-22	CSIA Alberta Spring Fling

Level 1's Remaining

Valley Ski Club	Feb 9-11
Sunshine Village	Feb 12-14
Sunridge (night/day)	Feb 22-25
COP/Winsport	Feb 23-25
Rabbit Hill (NEW!)	Mar 2-4
Norquay	Mar 2-4
Castle Mtn	Mar 3-5
Sunshine Village	Mar 6-8
Nakiska	Mar 9-11
Kinosoo Ridge	Mar 9-11
Lake Louise	Apr 4-6

Lake Louise	Apr 16-18
Sunshine Village	Apr 17-19
Marmot Basin	Apr 20-22
Sunshine Village	May 4-6