

Alberta Masters Ski Club Annual General Meeting 2023/2024



October 19, 2023



Agenda

1. 2022/23 Season Recap
2. 2022/23 Financial Statements
3. Board of Directors / Masters Reps
4. Mission / Expectations
5. Skiing – 2023/2024
6. AMSC Program
7. Coaches
8. 2023/24 Budget
9. 2023/24 Calendar Highlights
10. Club Expectations
11. 2023/24 Program Costs
12. TeamSnap
13. Equipment to Train
14. Supporters
15. Club Gear
16. Next Steps

2022/2023 Season Review

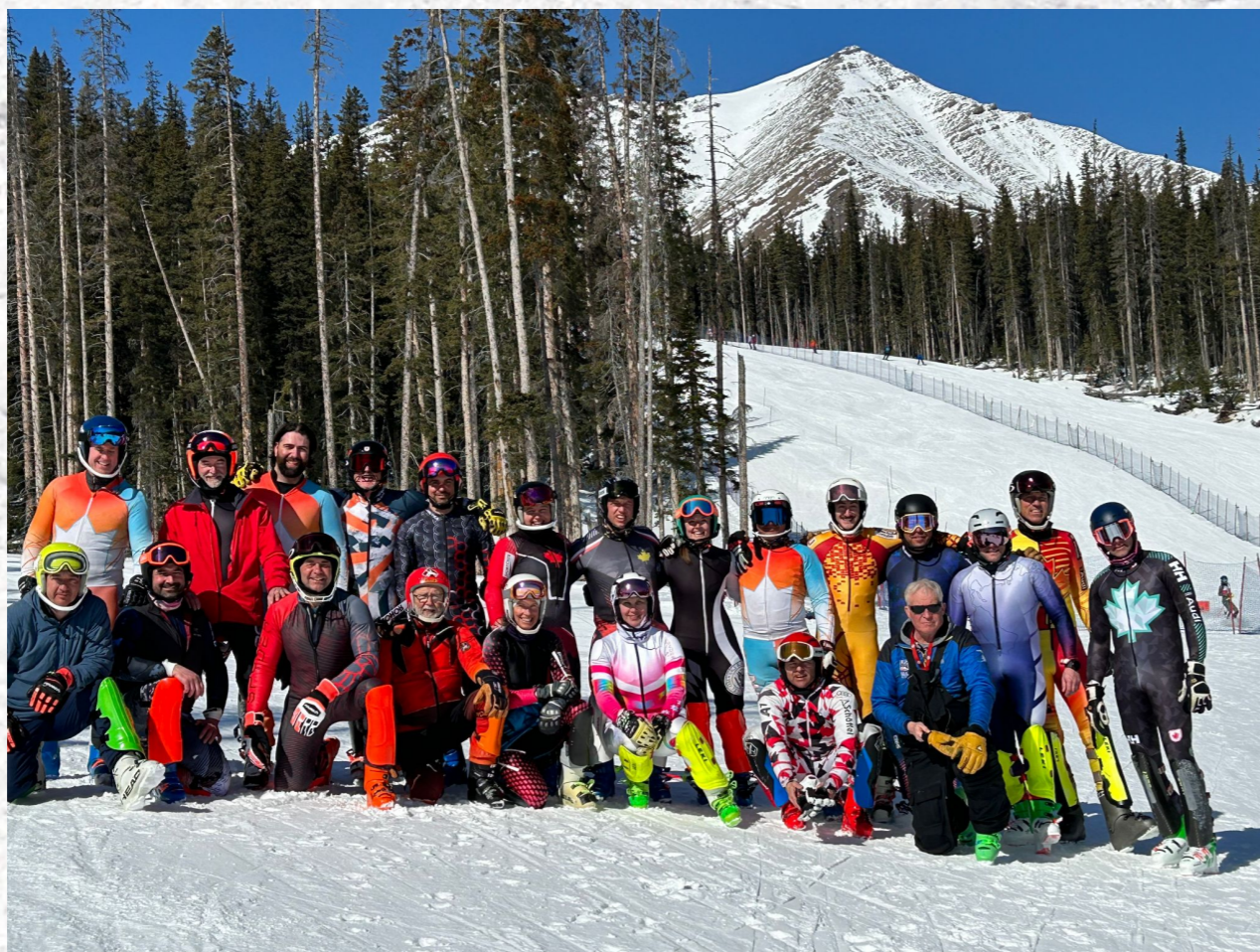
1. 3 Coaches
2. 78 Members

	Adult	Senior	U18/Student
Nakiska	22	9	1
Wednesday Only	N/A	2	N/A
COP	8	1	3
Punch Cards	25	6	5
Add-On Wed/Thurs/COP	-/9/9	9/4/1	-/-/-

3. Successful Online Silent Auction Fund Raise

2022/2023 Season Review

1. Very successful training season
2. Great Nakiska Cup SL (January)
3. Successful Rides of March with great participation from U14 and U16 athletes



Athletes Heart:
Lionel Cochey
Eveline Lefebvre

Most Improved Female:
Yolanda Kao
Lisa Lafrance

Most Improved Male:
Lyndon Rey
Michael Sinclair

Key Supporters



STONEY
NAKODA
RESORT
&
CASINO



Financial Summary

Revenue from Operations	2022/23	2021/22	2020/21
Membership Fees	\$82,990	\$84,635	\$81,333
Other Revenue	\$423	\$485	\$150
Total	\$83,413	\$85,120	\$81,483
Operating Expenses			
Lane Rentals	\$11,460	\$9,134	\$9,124
Appreciation, Awards & Recognition	\$648	\$704	\$80
Technology / Online Presence	\$774	\$603	\$597
Coaching	\$63,844	\$67,046	\$64,084
Coaching Ski Passes	\$2,490	\$1,529	\$1,570
Directors Insurance, Credit Card Fees	\$4,883	\$5,416	\$3,760
Total	\$84,099	\$84,432	\$79,216
Operating Surplus	-\$686	\$688	\$2,267
Other Contributions			
Team Uniforms	\$0	\$3,755	\$5,127
Silent Auction + Donations	\$6,581	\$4,645	\$7,801
Races: Nakiska Cup + Rides of March	\$23,395	\$17,442	\$2,030
Equipment Purchases: Gates, Panels	\$0	\$4,254	\$921
Uniform Costs	\$0	\$3,193	\$4,291
Race Expenses	\$18,800	\$11,087	\$1,545
Medals	\$0	\$0	\$0
Total Surplus	\$10,490	\$7,996	\$10,468

Financial Statements

2022/2023

Alberta Masters Ski Club
Financial Statement
Sept 1, 2022 - Aug 31, 2023

Assets

Bank Account	\$39,125.00	
Ski Gates & on Hill Equipment	\$9,922.00	
Jackets	\$0.00	
Awards, medals	\$0.00	
Accounts Receivable	\$0.00	
Total assets		\$49,047.00

Liabilities

Accounts Payable	\$9,329.20	
Total Liabilities		\$9,329.20

Financial Statements 2022/ 2023

Alberta Masters Ski Club
 Financial Statement
 Sept 1, 2022 - Aug 31, 2023

Income

Fees: Members and Races	\$95,320.50	
Sales: Jackets & other items	\$2,967.00	
Races	\$23,395.00	
Silent Auction / Fund Raising	\$6,581.66	
Other	\$18.02	
		\$128,282.18

Disbursements

Coaching Compensation	\$63,258.37	
Cost of Sale Items (Jackets, etc.)	\$3,877.84	
Cost of On Hill Equipment	\$0.00	
Amortization Expense	\$1,576.00	
Insurance / Alberta Alpine Fees	\$11,402.90	
Interest / Bank Charges	\$54.00	
Other Expenses / Repairs	\$7,865.45	
Hill Space / Lane Rentals	\$11,460.01	
Race Costs	\$18,800.04	
		\$117,488.02
	Surplus	\$12,370.16

Board of Directors 2022/2023

Position	Member
President	Andrew Dawson
Vice President	Simon Coulter
Registration Coordinator	Kristine Karlsen
Financial Manager	Katya Elisseev
Equipment Manager	Darren Gee
Member at Large	Patty Edgar
Member at Large	Francois Legault
Casino Coordinator	Elizabeth Barton
Communications / Social Media	Mira Sandrik
Alpine Chair	Robert Leeds

Structure: Board of Directors

2023/2024 Alberta Masters Ski Club - Board of Directors structure			
Role	Count	Role Summary	Commitment
President	1	Responsible for the overall operation and direction of the ski club. Meets with key partners and stakeholders, leads board meetings, sets training and race dates in conjunction with Head Coach, resort manager and Alberta Alpine, reviews budgets and suggests annual fees and coaching compensation. Finalizes coaching agreements.	High
Vice-President	1	Provides input and support to the President. Acts on behalf of the President when the President is unavailable. Strong club member with intimate knowledge of the club operations.	Medium-Low
Registration Coordinator	1	Manages the registration process for members, completes back end system work, provides lists for Alberta Alpine registration. Contact person for new member inquiries.	Medium-High
Finance Manager	1	Maintains operations and financial reports. Per coaching contracts, processes coach payroll. With expense approval from the President, processes payments to vendors as necessary. Submits annual society returns. Maintains society filings and minute book as necessary.	Medium
Equipment Manager	1	Manages on-hill and off-hill club equipment and storage facilities. Recommends replacement of equipment as required in consultation with the coaches.	Medium-Low
Member-at-Large	2	Represents the voice of the athletes (members) on the board.	Medium-Low
Sponsor / Donation Coordinator	1	Coordinates applications for funding grants / casino. Consolidates information on sponsorship / donations for raffles, auctions, and other fund raising activities.	Medium-Low
Alpine Chair	1	Coordinates race activities - overall 'project' coordinator. Working with others, ensure key rolls are identified and filled, arrangements made for any equipment, other requirements. Represents Alberta Masters on the monthly Alpine Chair calls.	Medium-High
Communication / Social Media Coordinator	1	Manages Alberta Masters presence / accounts on Social Media, providing periodic updates and highlights of activities designed to promote the club through various social media platforms for engagement and member reach.	Medium-Low
Past President	1	Advisory role to provide continuity as previous president to the board. This is a one year commitment in the year following a change in President. If the current President is in year 2 or more of a sequential term, the Past President role is not active.	Medium

Board of Directors 2023/2024

Position	Member
President	Darren Gee
Vice President	Simon Coulter*
Registration Coordinator	Kristine Karlsen
Financial Manager	Katya Elisseev
Equipment Manager	Kirby Short
Member at Large	Patty Edgar
Member at Large	Francois Legault
Casino Coordinator	Elizabeth Barton
Communications / Social Media	Mira Sandrik
Alpine Chair	Robert Leeds
Past President	Andrew Dawson

It's your club – get involved

Board Positions:

Simon would like to pass the baton as Vice President. If you're interested, connect with Darren or Simon.

Silent Auction Fund Raise:

- Donation Coordinator
- Auction setup (online)
- Auction items - think about what you'll donate

Races – Enter or Volunteer (quick poll, who's going?)

- Nakiska Cup
- WWMG
- Kimberley FIS Criterium
- Rides of March

AMSC Masters Reps

- Patty Edgar
- Western Canada Masters Rep
- superp@telusplanet.net
- Jason Barton
- Alberta Masters Rep
- jbar79@icloud.com



Contact our Masters reps for info on

- National Masters Race Calendar
- World Cup points system
- Canadian Masters suits

Club Mission

The Alberta Masters Ski Club is a group of passionate skiers who ski in a semi-structured environment with goals of improving ski technique and racing skills using a combination of technical free skiing and gate training sessions. The foundation of the group is a social and supportive environment where encouragement and active participation rule.

Athlete Expectations

- AMSC program is focused on improvement by skiing in gates
- Minimum skill required - must be able to ski any slope at Nakiska
- Don't bring the plague (Covid or whatever it is) to share
- Help out! - many hands setup/tear-down courses make light work
- Make goals - discuss with coaches, ask questions
- Be an active member - volunteer/contribute where you can
- Come to the hill with a plan for every day
- Play nice - we have a Code of Conduct for all
- Respect and obey the hill/staff - its all we have

Code of Conduct - All Must Sign

- Being a member includes a set of expectations
- Remember that this club is managed by a group of volunteers
- Bring any concerns to a Board Member
- Respect the hills we ski at – this includes management and employees. Our relationships are strong but they can easily be impacted by negative actions – both on and off the hill. If you don't agree with something, talk to a board member.
- Be careful what you post on social media. We will have a policy on social media posts as they can and have impacted the club.

2023/24 Season Who's Excited?



Nakiska – Preseason

- 6 Midweek Preseason Dates in November
- Separate Registration required, incl lift ticket (\$100/day)
- SL drills/stubbies/gates: T 7th, W 8th, W 15th, Th 16th,
- GS drills/gates: W 22nd, Th 23rd

Nakiska - Regular Season

- Tentative: First Public Day Saturday November 4th
- Weekends Only in November
- Daily Operations Begin: Friday November 24th
- Coached training will start the 4th weekend of Nakiska operations (current target is Saturday November 25th)
- TFS Nov and early Dec, Drill courses/gates Dec-Apr depending on lane assignments (must be flexible)

Nakiska Operations

Access

- Season Pass / Lift Ticket scanning at lifts

Daylodge

- Normal Operations
- 30-minute Time Limit on busy days

Bag Storage

- AMSC Shed
- Training Hill
- Last Option - Daylodge: Shelf above fireplace or cubbies at the sides of the fireplace

Nakiska Training

Typical Training Rhythm:

Morning Gates:

- Meet at the fireplace, confirm where and what we are training
 - Before 8:30am: Obtain gates from Shed and move to base of Silver
 - 8:50 – prep to load chair, bringing equipment up the hill
 - Spread gates along hill, Team Lead to assist coach in setting
 - Other athletes warm up, cycle by course to ensure no help is required
 - **When the course is set, inspect/warm-up/slip for safety**
 - Team Lead will run the start, spread out so not waiting at start
 - Morning session runs until noon. 4-6 intense runs, make 'em count
 - All Athletes pull the course, slips out the berms and ruts, bundle equipment and return to shed
-
- If a large group it may be split into morning/afternoon sessions
 - TFS AM + gates in PM or gates AM + TFS PM

Nakiska - Training Feedback

Coaching Feedback

- Use slip runs and breaks to ask coaches for feedback

AMSC TVs Mid Mountain & Main Day Lodge

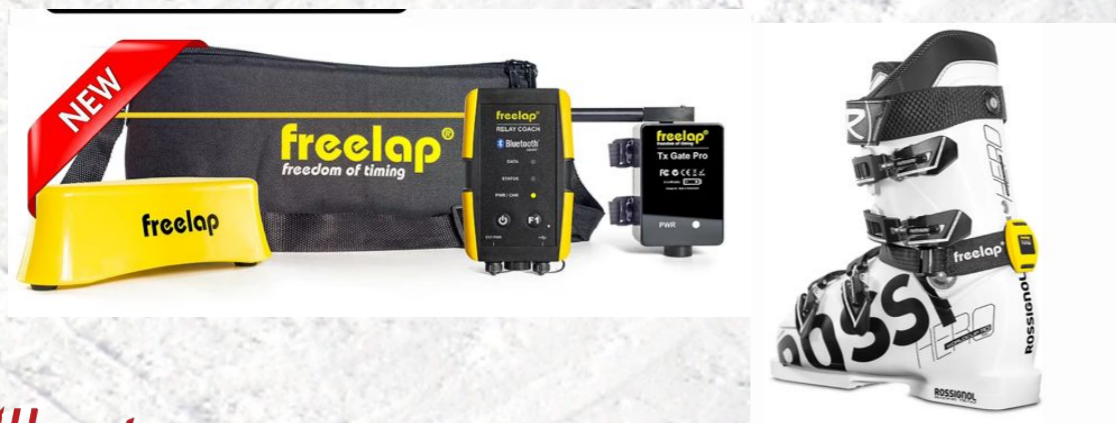
- Coaches can review video during lunch breaks or after skiing depending on lodge crowds

Smugmug Video Upload

- All videos will be loaded/stored on Smugmug (thx Pash) <https://albertamastersskiclub.smugmug.com/>

Freelap Timing

- Purchase a boot chip and download the app on phone



Galleries



WINSPORT

Typical Training Rhythm

- Monday hill hours: **4:00pm – 9:00pm**
 - Our lane space: 7:00pm – 9:00pm
 - Equipment is stored in a bin close to top of course
 - Have equipment on the hill and be ready for course Setting at 6:30pm
 - Technical freeski on open slope until 6:30pm
 - At 9:00pm help pull gates, return bundled gates to bin
 - Meet in the lounge for video/coaching feedback
-
- Season Passes are a guaranteed way to access the hill.
 - Group Lift Tickets will be available (pricing to come)
 - Currently evaluating “Time Trials” concept

2023/2024 Refund Policy

The club will offer a refund if the season is cut short due to the government imposing closure or other restrictions that stop the training season.

If the closure is put in place, and then the closure is lifted, and if the closure lasts 4 weekend sessions or more, a prorated refund will be provided.

- Note that this refund policy only applies to closure of our training season by the hill, or government decisions.
- Refund Policy is only for membership fee - it does not include Alberta Alpine, or other fees / amounts paid to the club.
- As our primary expense is coaching fees, a refund to club members means our coaches do not receive any compensation for the closed periods.

Refund Policy:

- November Closure or loss of complete season (5.5 months): Full refund
- December Closure or loss of 4 months: 80% refund
- January Closure or loss of 3 months: 60% refund
- February Closure or loss of 2 months: 40% refund
- March Closure or loss of 1 month: 20% refund

Note: if the closure occurs after March 15, the majority of cost commitments for the season have been made, no refund will be provided.

Safety First

Safety is Priority

- Team Lead will tell you when to go.
- In the event there is no team lead, check in on the radio for a course clear AND watch the course set beside ours – alternate your start so you don't have issues with the other athletes
- If you fall and are unhurt – please wave so the coach and team lead know you're ok
- If you lose equipment in your fall, you will need to pick it up off the course.
- Only go back into the course when you are waved in by the coach or team lead
- If you see someone fall, stop and help them out

Coaches

Scott Zahn

- USCF Level 4
- 35 Years



Darin McBeath

- CSCF Level 3
- Former Olympic Athlete (2002)



Derek Mortson

- CSCF Level 1



Without our coaches we have no program, so please keep them safe, healthy and happy!!

Operating Budget

2023/2024

Projected Membership (avg last 3 yrs) 87 people

Projected Revenue \$88,322

Operating Expenses

Hill Expenses \$12,750

Social – Awards & Recognition \$940

Media – Website & Team Snap \$714

Coaching Fees \$74,880

Coaching Support – Passes / Licensing \$3,475

Bank fees / Credit Card Fees \$3,533

Alberta Alpine D&O Insurance \$800

Operating Budget Total \$97,092

Operating Deficit (\$8,760)

Supplemental Funding

Donations / Silent Auction / Races \$11,500

Capital Budget

Capital Expenditures 2023/2024

Timing Parts	\$500
Drill bits, view finder	\$250
Medals	\$2,500

Calendar Highlights

AMSC Training Days 2023/24 - Subject to Change

Mountain	Nakiska					COP			
Event	TFS	Dual SL	SL	GS	Fast GS	TFS	Dual SL	SL	GS
Days Training	4	4	18	13		2	2	8	3
Xmas Camp			2	3					
Preseason			4	2					
Wednesday	1		7	8	3				
Thursday	1		7	8	3				
Total	6	4	38	34	6				
	88					15			

- Nakiska: Saturday, Sunday (Scott + Team Lead)
- WinSport: Monday (Darin, Derek)
- Nakiska: Wednesday (Darin)
- Nakiska: Thursday (Scott)
- Full detailed calendar on AMSC website & TeamSnap

Race Dates

Date	Event	Mountain
Jan 7, 2024	SL	Nakiska
Jan 15-19, 2024	SG, GS, SL	WWMG, Lombardia, Italy
Jan 28, 2024	SL	Snow Valley
Feb 3, 2024	DH	SilverStar, BC
Feb 15, 2024	GS	55 Plus, Nakiska
Feb 23-25, 2024	SG, GS, SL	Beaver Creek, USA
Mar 1-7, 2024	SG, GS, SL, SC	FIS Masters Criterium, Kimberly, BC
Mar 9-11, 2024	SL, GS, SG	Rides of March & Canadian Championships, Nakiska

Volunteers

Rides of March Race – March 9th – 11th, 2024

- Training March 5th – 8th
- SL Race – Saturday March 9th
- GS Race – Sunday March 10th
- SG Race – Monday March 11th
- We do need about 20 volunteers to make this a reasonable amount of work for the organizers
- If you aren't racing, please plan to help – we can train you on the role
- If you are racing, try to find a competent skier to volunteer

Fund Raising

Silent Auction

- Need 3 Volunteers –
 - 1 to coordinate the site,
 - 1 to receive the items,
 - 1 to disperse the items
- Will be online
- Letter for Donations will be available in November.
- Everyone can donate / ask for donations.
- Auction timing to be confirmed.

Donations / Sponsorship

- Always welcome – speak to Darren

Program Pricing

	Adult (18-59)	Senior 60+
Nakiska Weekend	\$1,270	\$1,270
Monday - WinSport	\$660	\$660
Wednesday Only	\$825	\$825
Thursday Only	\$825	\$825
Add-Ons		
Wednesday Add-On	\$600	\$600
Thursday Add-On	\$600	\$600
COP Add-On	\$470	\$470
Punch Card		
6 Session	\$370	\$370

In the event of a discrepancy between pricing in the presentation and Team Snap, Team Snap will be the source of correct pricing.

Program Pricing

	Student (19-24)	U18
Nakiska Weekend	\$635	\$535
Monday - WinSport	\$405	\$360
Wednesday Only	\$515	n/a
Thursday Only	\$515	n/a
Add-Ons		
Wednesday Add-On	\$370	n/a
Thursday Add-On	\$370	n/a
COP Add-On	\$310	\$235
Punch Card		
6 Session	\$370	\$370

Student: 18-24 years old – full time post secondary
 U18 – 18 or under primary/secondary school



In the event of a discrepancy between pricing in the presentation and Team Snap, Team Snap will be the source of correct pricing.

Other Fee Info

- Fees Increase \$200 after November 11th. SIGN UP SOON!!
- Fees Do Not include Alberta Alpine Membership (which you need)
- Punch Card purchase can go towards Program Upgrade
- Punch Cards are NON-TRANSFERABLE
- Note second punch card / punch card after November 7th is \$390.
- Fees DO NOT roll over to 2024/2025 season
- Student Prices applicable under age of 25 with proof of FULLTIME student status

Alberta Alpine Fees

Category	Fee
U8	\$150
U10	\$187
U12-U21 Recreational	\$193
U14-21 National	\$310
Masters National	\$325
Masters FIS	\$363
Masters Weekend	\$132
Coaches/Officials/General Member	\$43

**** Master FIS Deadline – December 31, 2023**

Suggestions for selecting AA Fee

- Minimum is the Masters Weekend Card: if you are only Training with the club and it allows you to race in the Rides of March
- If you are planning on going to Kimberley or Italy for the Masters events, select the Masters FIS card
- If you are planning on going to SilverStar for the Over the Hill Downhill, select Masters National card

There is a FIS form to fill out, Kristine will email it to you after you register.

**** Master FIS card Deadline – December 31, 2023**

For U18

- If you are registering your U18 athlete to ski with us and they are already part of another club, email Kristine as she can remove the AA fee for an already registered U18 athlete
- If you are registering your non-competitive U18 child, you will need to select the age appropriate AA option.

Sign Up Now!

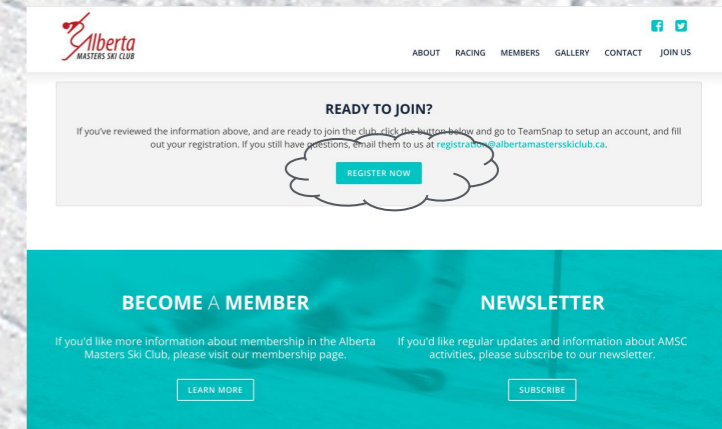
Early Registration: Oct 21st, 2023 – Nov 10th, 2023

Online Registration

1. Waiver and Code of Conduct
2. Choose your Program & Add-Ons
3. Choose your AA Membership
4. Add Freelap Chip (optional)
5. Recommend doing this via a computer

We Use TeamSnap

- Go to our website and click “Register Now” - will take you to **Teamsnap**
- We use Teamsnap for all online registration for Training Programs and for our Races
- Teamsnap sends Push Notification and Email Reminders about upcoming training, races and events
- Indicate you are attending – via Availability.
- It’s our primary communication tool for Schedule & Updates



Each Session Sign Up

- MANDATORY - Computer / Smart Phone
- Availability: Cut off 36 hours in advance – allows coaches to plan
- If you do not say you are attending; you WILL NOT be skiing gates
- Commit on Team Snap and email Coaches via TeamSnap app if you can't make it.
- Do not fill out attendance for the whole season in advance



Required Equipment

- ◆ Helmets are mandatory at all times
 - Hard-ear with FIS specifications for Alpine racing helmets (with sticker) are mandatory for GS, SG & DH training and racing
- ◆ Soft eared helmets are permitted for SL
 - Chin guards are required for SL
 - Chin guards cannot be worn for GS, SG, DH
- ◆ Back protectors required for all Alberta registered athletes



Ski Equipment

- Different equipment based on different ski goals
- Talk to the coaches, discuss your goals and what equipment is most suitable
- Learn to Tune or get friendly with a local shop
<https://www.sidecut.com/Tuning-Education.html>



Club Gear

**Team Colours available
through SYNC**



**After joining, you will have access to the
MEMBER ONLY discount**

25% off on the SYNC site

Only for purchases for yourself as the member.

**Logos - key support and AMSC club logo can
be applied after you receive the items**

Support Local Ski Shops

- Warranties honoured
- You know the size works
- Support local shops, local shops will support AMSC
- Sporting Life (10%) – you will need a card that comes once you are registered with Alberta Alpine



Stoney Nakoda Resort & Casino

Rates:

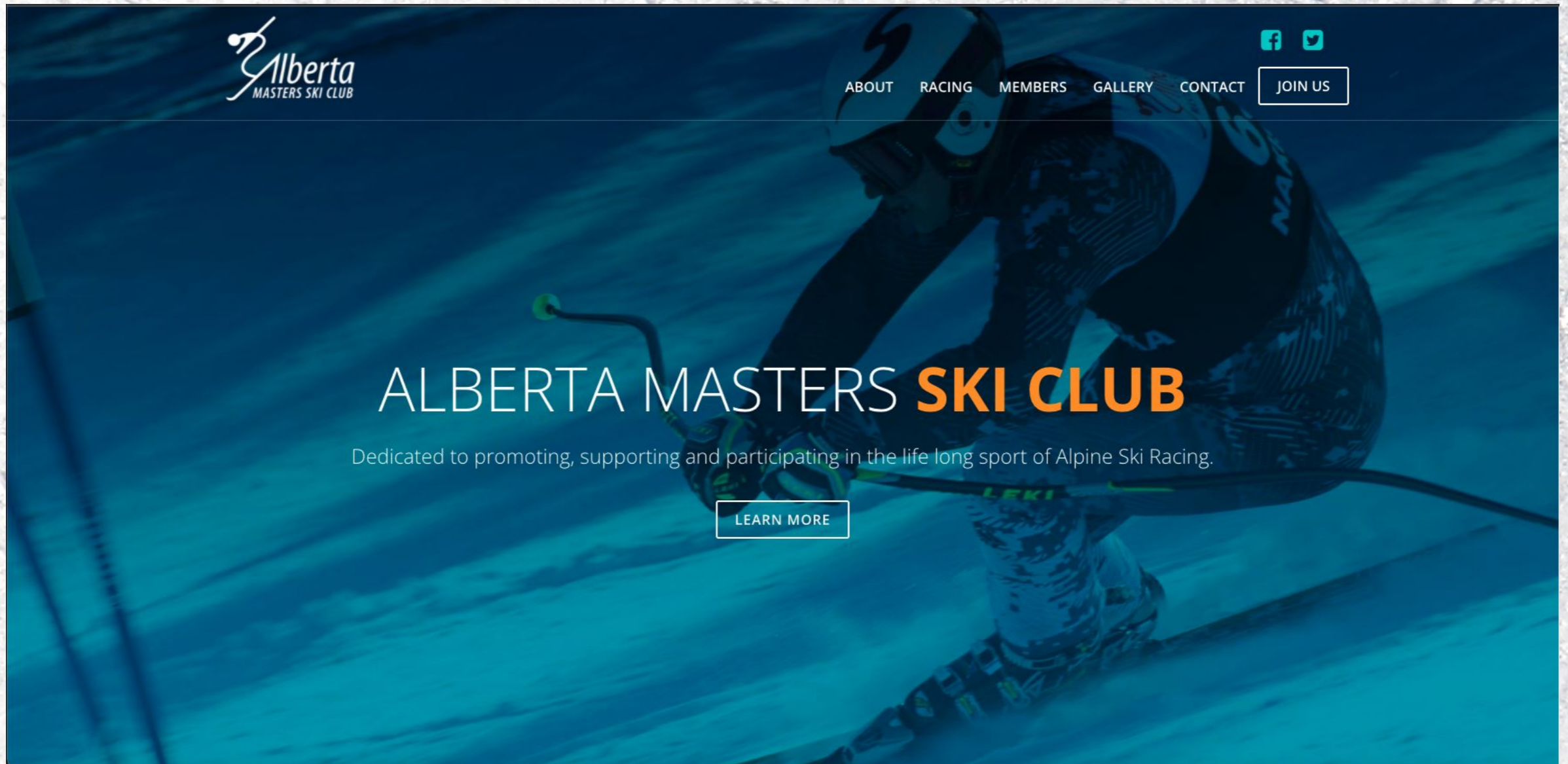
- \$129 Sunday - Thursday;
- \$149 Friday / Saturday
- Code will be available upon registration



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CASINO

Website

AlbertaMastersSkiClub.ca



Next Step

Program Registration through TeamSnap

- Online Registration (TeamSnap) Deadline November 10th, 2023 (Link: on our website and in email coming Saturday)
- Everyone must register, sign online waivers, read and agree to the Code of Conduct
- Online payment via Credit Card
- Member Manual – will be available on our website and should be read by everyone

Club Expectations

- It is a privilege to be a member of the AMSC
- Know that when you wear our team colours you represent all of us



Supporters



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&
CASINO



ALBERTA ALPINE



Questions / Thank You