



**PHOENIX MOUNTAIN ALPINE SKI SOCIETY
MINUTES OF ANNUAL GENERAL MEETING
November 3, 2021 via Zoom Meeting**

1. Call to Order

Meeting called to order at 6:11 pm

2. Attendance/Quorum

20 total attendance

14 voting members: Sean Routley, Dean Herdman, Sheryl McIver, Shannon Thorpe Frederick, Margo Dean, Adam Williams, Ian Mitchell, Shilo Freer, Cathy Astofooroff, Kim Nielsen, James Hall, Maddie Williams, Don Colclough, Andres Dean

Also in attendance: Danna O'Donnell, Leah Nason, Christian Theberge, Corbin Savitskoff, Bill Sperling, Brie Hoffman

3. Adoption of Agenda

Motion: To adopt the Agenda as presented

Motion by: Sheryl McIver Seconded by: Shilo Freer Motion carried

4. Appointment of Recording Secretary

Motion: To appoint Shannon Thorpe Frederick to be the Recording Secretary for the Meeting.

Motion by: Dean Herdman Seconded by: Shilo Freer Motion carried

5. President Report

Sean Routley presented the President Report

After a challenging season of 2020, we are moving in a positive direction for the future. A call went out last year for new members and our current board stepped up for the 2020-2021 season.

James Hall became Manager mid-Jan.

We are fortunate to welcome back James Hall again.

We went through many unexpected costly issues last year such as:

- Break-in and major theft of summer 2020
- T-bar missing parts
- Major breakdown of groomer (cost 1 week of hill operation) installed new engine
- Reduced food and liquor sales
- Other costs related to covid (additional cleaning/staff)

5. **President Report (continued)**

Thankfully we did have positive pass sales off setting the reduction of food and liquor sales.

Another bonus for Phoenix is welcoming Cathy Astofooroff to the team as our Admin person.

6. **Financial Statement Report**

Cathy spoke to the Income Statement presented for the year ending April 30, 2021 and made the following comments:

- not a lot of funding received in 2020-2021
- Phoenix has many costs on the expense side (insurance alone is \$30 000)
- Phoenix's major cost was packer maintenance
- Loss of \$16 000 at the end of the year
- This has been covered by unrestricted donations as well as using current operating revenue
- Funding is on the table now that we haven't had before
- Season pass sales are projected to exceed last years pass sales
- Phoenix is also in the process of purchasing a new rental fleet, very exciting!

7. **Election of Directors**

9 of the current Board Members would like to continue as board members with the addition of Don Colclough.

Motion to elect the following Directors for the 2021-2022 season:

Sean Routley

Dean Herdman

Shannon Thorpe Frederick

Klaus Bialon

Margo Deane

Shilo Freer

Adam Williams

Greg vanderZande

Ian Mitchell

Don Colclough

Motion by: Margo Dean Seconded by: Shilo Freer Motion carried

8. **Other Business – Questions from the Floor**

Danna O'Donnell (Area D Representative): Great job for the community, will do what she can to help us be successful from her end.

9. **Adjournment**

Motion to adjourn the meeting at 6:25

Motion by: Ian Mitchell Seconded by: Sheryl Mclver Motion carried