



# ALPINE CLUB OF CANADA – OTTAWA SECTION

## MINUTES OF A MEETING OF THE EXECUTIVE ON JANUARY 31, 2013

A Meeting of the Executive of the Ottawa ACC Section was held on January 31, 2013. Present at the meeting were the following members of the Executive:

Present	Executive Position	Incumbent
Y	Chair & National Rep	Steven Dods
Y	Past Chair (ex-officio)	Elfrieda Bock
Y	Treasurer	Ivan Petrov
Y	Secretary	Janet Campbell
Y	Hiking/Skiing Coordinator	Grant Blanchard
N	Climbing Coordinator	Bill Scott for Terry Lipovski
N	Mountaineering Coordinator	Helen Tsai
Y	Training Coordinator	Adam Phillips
Y	Safety Coordinator	Steven Montgomery
N	Membership Coordinator	Rob Truswell
Y	Social Coordinator	Connie Dimond
Y	E-Letter Editor	Elfrieda Bock
	Newsletter Editor	OPEN
	Web Editor	OPEN
N	Access Liason	Stuart Elson
N	Youth Liason	Katharina Goetze
Y	Quartermaster	Al Dimond

Also present were the following:

David Foster, VP Services ACC National

### 1) Meeting Management

Steven Dods introduced a discussion surrounding a motion proposed by Connie Diamond to limit discussion on each agenda item to be discussed at an Executive meeting to a set time limit. Al Diamond seconded the motion. Steve outlined that doing so would mean enforcement of the time limit, which would fall to him. The advantage is a set time limit to the meeting. The disadvantage is that issues that

full discussion may not occur. Elfrieda Bock expressed concern that some issues may not have the full discussion that was warranted. She also highlighted that some matters would take much less time to address than other issues. A vote was held and the proposed motion did not pass.

2) **Minutes of the December 19, 2012 Meeting**

Steve Dods introduced a discussion of the minutes of the Executive meeting of the December 19<sup>th</sup>, 2012. Following discussion, with two minor modifications, the Executive passed the following resolution:

**RESOLVED**, the Executive approves the minutes of the December 19, 2012 Ottawa ACC Executive.

3) **Top Rope Climbing Guidelines v. 1.12G**

Steve Dods introduced a discussion of a motion to approve the Top Rope Guidelines v. 1.12G. Steve indicated that guidance had been sought from ACC National regarding the advisability of the Ottawa Executive approving the Guidelines and that the ACC National Executive had been supportive. Steve indicated that both Stuart Elson and Katharina Goetze had advised him of their support to approve the Guidelines. Following discussion, the Executive approved the following resolution:

**RESOLVED**, the Ottawa ACC Executive approves the Top Rope Climbing Guidelines v. 1.12G.

4) **Post Minutes of ACC Executive Meetings on the ACC Website**

Steve Dods introduced discussion on whether the Executive should post the minutes of the Ottawa ACC Executive Meetings on the Ottawa ACC website. Following discussion the Executive approved the following resolution:

**RESOLVED**, all future minutes of the Ottawa ACC Executive will be posted to the Ottawa ACC website.

5) **Executive Position Planning and Budget Discussion**

Steve Dods introduced a discussion of the budget, asking each Member of the Executive an opportunity to speak to the budget. Adam Phillips provided an overview of his proposed activity and related costs for Training for the upcoming year. Connie Dimond and Elfrieda Bock agreed to meet to discuss the Social Coordinator budget for the upcoming year and follow up with Ivan Petrov following the meeting. Bill Scott spoke on behalf of Terry Lipovsko to the desires of the Climbing Coordinator

position. Al Dimond as Quartermaster spoke to the existing gear owned by the club. Al also asked other Executive Members to let him know what they required. Grant Blanchard provided an overview of the desires of the Hiking/Skiing Coordinator.

Elfrieda Bock spoke to her anticipated activities as E-Letter Editor over the upcoming year, as well as her investigation into a possible summer camp. Steven Montgomery spoke to the requirements of the Safety Coordinator and his intent to work with other members of the Executive to meet the safety requirements of the Ottawa Section. Ivan Petrov expressed a possible need to increase the gear budget.

Ivan also indicated a desire to work with the Training and Social Coordinators in particular in preparing the budget due to the significance of those portfolios on the budget. Steve Dods provided an overview of updates he had received from Katharina Goetze, Stuart Elson, and Helen Tsai in anticipation of the Meeting.

#### **6) Signing Authority**

Steve Dods introduced a discussion surrounding which Members of the Executive should have signing authority for the Ottawa ACC Executive. Following discussion, the Executive passed the following resolution:

**RESOLVED**, the Ottawa ACC Executive determined that Steve Dods and Ivan Petrov would have individual signing authority for the Ottawa ACC Section Executive.

#### **7) ACC National Training Representative for the Ottawa ACC Section**

Steve Dods introduced a discussion on who should be the ACC National Training Representative for the Ottawa ACC Section. Following discussion, it was decided that Adam Philips would represent the Ottawa ACC Section in this regard.

#### **8) NCC Gatineau Trails Group Representative**

Steve Dods introduced a discussion on formalizing Elfrieda Bock's role in representing the Ottawa ACC Section as the NCC Gatineau Trails Group Representative. Following discussion, the Executive passed the following resolution:

**RESOLVED**, Elfrieda Bock will represent the Ottawa ACC Section as the NCC Gatineau Trails Group Representative.

Elfrieda provided a review of an NCC Gatineau Trails Group meeting that occurred the previous

evening. Elfrieda highlighted the fact that the impact of recent weather in Gatineau Park had been characterized as a disaster, with significant budgetary implications for the Park. Elfrieda also indicated that some trails would not be fully opened by year end. Elfrieda also reported that Gatineau Park was continuing to have difficulties with people snowshoeing not respecting the rules regarding cross-country trails. As a result, there was a continuing effort to focus on education.

**9) The North Face ACC Summer Leadership Course**

Steve Dods introduced a discussion on the Ottawa ACC Executive endorsing Mike Bowler and Andy Adler's participation in the North Face ACC Summer Leadership Course. Following discussion, the Executive unanimously approved the following resolution:

**RESOLVED**, the Ottawa ACC Section Executive endorses Mike Bowler and Andy Adler's participation in the North Face ACC Summer Leadership Course.

**10) Adjourn**

At 10:45pm, the meeting was adjourned.

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This being a true and accurate record of the proceedings of this Meeting of the Executive of the ACC Ottawa Section held on January 31, 2013, is attested to and signed by me below.

/s/ Janet Campbell  
Secretary of Meeting