



## Fernie Nordic Society Directors Meeting

January 9, 2019 - 5:00 PM

Elk Valley Nordic Centre

### Meeting Notes

**Attendees:** Matthieu Corriveau, Jennifer Heath, Megan Lohmann, Mary Miller, Sam Sedlowski, Rick Wiess, Jeff Williams

**Regrets:** Madi Bragg

Discussion	Action
1. <u>Approval of Agenda</u> 1 <sup>st</sup> Rick, 2 <sup>nd</sup> Sam	
2. <u>Approval of Minutes</u> 1 <sup>st</sup> Rick, 2 <sup>nd</sup> Sam	
3. <u>Administrator</u> (Madi unable to attend) <ul style="list-style-type: none"> <li>- Ramping up the Fundraiser</li> <li>- Update website rental agreement</li> </ul> <b>CBT</b> <ul style="list-style-type: none"> <li>- Community Initiatives Grant deadline to apply is January 21 at 2 PM - ask for \$5,000 for parachute and radios (10-12)</li> <li>- Trails Grant opening again – aim to be more prepared with quotes, etc.</li> </ul>	Madi  Megan
4. <u>Budget</u> <ul style="list-style-type: none"> <li>- Matthieu presented the budget – we are in good shape due to increase in membership</li> </ul>	
5. <u>Trails/Infrastructure</u> <b>Equipment Status:</b> <ul style="list-style-type: none"> <li>- Issues with the snow cat battery charging system that may require some parts</li> <li>- Track setters on the cat are working better</li> <li>- Lots of volunteers for snow machine</li> </ul> <b>Morning Grooming:</b> <ul style="list-style-type: none"> <li>- Henry is setting track in the mornings and opening the hut when lessons are scheduled</li> <li>- Sign and fencing required when lessons are in progress – Henry will be instructed to set up before he leaves</li> <li>- More fuel being used</li> </ul> <b>Hut:</b> <ul style="list-style-type: none"> <li>- New slightly bigger lock box required</li> <li>- Roof clearing process: Rick to contact Jenn when roof needs to be cleared, Jenn will call contractor</li> <li>- Contractor needs to be advised not to push snow onto the generator</li> <li>- Ambassadors will be asked to check the outhouse each weekend</li> </ul>	Dave          Rick    Matthieu   Jenn Jenn

<p>MOTION: One free rental for each board member per year 1<sup>st</sup> Jeff, 2<sup>nd</sup> Rick, all in favour</p>	
<p>6. <u>Programming and Membership</u>  <b>Membership:</b>  - Matthieu and Sam are handling memberships and Micheline is doing all the cards  - Sam will do some analysis on the memberships  <b>Programming:</b>  - Lesson cancellation policy discussed – will check if CCBC has policy guidelines  - Coach registration and criminal record checks ongoing  <i>Saturday Lessons</i>  - Start Jan 12 - 88 registered - Nancy in charge - full groom is required (trees, stadium, cedar loop, runt &amp; grunt)  - Parking is a challenge - Sam to send email requesting parents carpool – no one assigned to direct traffic  <i>Tuesday Lessons</i>  - Start Jan 15 - 26 registered - Sam in charge – grooming in front of building required – snack served at 4 PM  <i>Race Team</i>  - Meets at Nordic Centre on Tuesday evenings – Johnny and Dave to coordinate grooming  <i>Adult Lessons</i>  - Going well – Jena to get information to ambassadors  - Megan to set up Google doc for Amy and Tarah to track payments  <i>Special Olympics</i>  - Jeff will connect Sam &amp; Megan with the couple who are currently working with 3 athletes in the valley  <i>School Program</i>  - Johnny &amp; Russ organizing waivers, program is contributing to grooming</p>	<p>Sam</p> <p>Sam</p> <p>Jeff/Sam/Megan</p> <p>Megan</p>
<p>7. <u>Events and Fundraising</u>  <b>Events:</b>  <i>Kootenay Cup</i>  - Disappointing that Nelson, Rossland, and Invermere did not come  - Date change is #1 priority for next year  - Discussion around CCBC creating incentives to participate in the KC  <i>Birkie</i>  - Sam will have details within the next 2 weeks  <i>Community Race</i>  - Feb 3 – promotion, posters, registration link required  - Matthieu to inquire about borrowing timing equipment from CCBC  - Food from KC and Megan’s freezer to be used</p>	<p>Sam</p> <p>Matthieu</p>

