

FNS Directors Meeting December 5, 2017 at 7pm.

Attendees: Jennifer, Matthieu, Jeff, Megan, Sam, Penelope

Agenda is accepted by Jeff, 2nd by Matthieu.

Approval of minutes with the addition of budget details by Sam 2nd by Jeff.

Megan would like minutes available in a concise fashion for the public.

1. Volunteer appreciation: Gift card for groomers last year was appreciated. Coaches were reimbursed their memberships. This year volunteer hours will be tracked. Sam says it is already being done.
2. Hut Rental Agreement: Saturday and Sunday after 4pm in winter. Need some signage. "Private Function", "No Tobogganing". Golf Course needs additional signage. Make a list of sign needs.
3. CBT Rec. Grant (deadline Feb. 1, 2018): It will be matched up to \$500,000. Shall we get sewer, water, electricity for the hut? The land is gifted, so has a value. A letter of understanding from The Cedars is required.
4. Technology Grant (deadline January 31, 2018): \$1-\$15,000. Caveat is need one full time employee. Timing equipment?
5. Next newsletter sent should have membership drive winners.
6. Wildlife encounter pamphlets made available at hut and online.
7. SDP program should have extra poles made available at the hut.
8. Budget: The maintenance of Bearcat was paid for by last year's money. CCBC BC Punch Passes will be ordered.
9. Membership: 646 members as of this date. FNS placed 4th in our category.

SDP

- 77 total Saturday and Tuesday
  - 67 rental gear
  - 19 racers
  - 14 coaches
  - Dec.23rd or Dec.16th? 10:00am-11:30 am group ski
10. Ambassador Program: Orientations of 20 volunteers. 2 slots for each shift as buddy system. Friday time slot will be added.
  11. EAP needs to be made online and modifiable for all of us to contribute.
  12. Coach brush up session hosted by Jeff Jan. 6th, 2018 after first lessons.
  13. Virginia would like Women's Wednesday night ski as a member's perk. A tips, tricks and drills or just km's.

Motion to adjourn by Sam, 2nd by Jeff.