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## MINUTES

1. Approval of Agenda
  - 1<sup>st</sup> – Sam
  - 2<sup>nd</sup> - Jeff
2. Approval of Minutes
  - 1<sup>st</sup> – Matthieu
  - 2<sup>nd</sup> – Megan
3. Administrator
  - Grant Applications – upcoming
    - Gaming Grant deadline upcoming: applying for skis and equipment for SDP program, including Golf Course program. Consider integrating a snowmobile for the Golf Course if max request amount allows.
    - Jeff will provide some requirements for the race team
    - \$50K max request, with no match requirement
    - Budget needs to be reviewed – Megan to work with Madi
    - Community Initiatives grant presentations complete. Madi presented and successful applicants to be identified within the month
    - MEC application status still unknown (for Volunteer Appreciation)
  - Volunteer Appreciation – planning next year, status of groomers, trail ambassadors and coaches (cheques sent)
    - Consider setting a date for volunteer appreciation at the Golf Course next year to inform volunteers from the beginning
    - April 6<sup>th</sup> identified as the preferred date
  - Golf Course meeting
    - New restaurant will be open 7 day/week. Willing to participate with the Nordic Society
    - Discussion around increased contribution from FNS for costs at the Golf Course
  - Year End Report and Strategic Plan (both AGM deadlines)
    - Madi to work with Matthieu to integrate final year end financial information into the year end report
    - Still aiming for AGM to have summary of the strategic plan and gather input

Motion re: volunteer appreciation

Moved by Jeff: "I motion to allocate \$40/groomer for a gift card to Fernie Brewing Company to recognize their volunteer hours"

Second by Matthieu.

All approve

Chimney issue – Madi is looking into snow stops. Do we consider replacing metal with asphalt? Madi to continue to work with contractors to identify the options for snow stops, as well as quotes for regular snow removal.

4. Budget (Matthieu)
  - Budget update and Proposed budget for next year.
    - Matthieu presented proposed budget for next year. Final budget to be brought to the Board next meeting before adopted at AGM
    - Discussion re: available budget for trail work this summer for enhanced drainage and full trail grading work as well as permanent signage installation

Motion: Jeff motions to approve up to \$10K in trail work including permanent signage installation, culverts and drainage improvements and grading work.  
Second by Megan  
All approve
5. Trails/Infrastructure
  - Chimney and snow management on hut – update on quotes, etc.
    - As per above, Madi to explore options
  - Trail work for the summer – update from Groomers meeting.
    - Key leaders in the grooming team (Steve, Rick, Dave S. and Dave E.) all willing to work together to finish trail work. Steve, Rick and Dave E. all indicated interest in some participation on Board. Only need one representative. Grading identified as the most important task to enable early season grooming opportunities.
    - Slash pile needs to be addressed. Will need to wait until fall due to large fire bans.
6. Programming and Membership
  - Survey results – overview by Matthieu
    - Matthieu provided overview of feedback – Trail Ambassadors were identified as very helpful! Overall good feedback. Results will be posted on the website and integrated into the annual report.
    - Discussion re: Zone 4. Limitations, particularly around auto-renew. Would be VERY helpful to have simple autorenew options. Discussed mailing out all cards in the fall so that we are no longer responsible, and to provide a reminder about renewing memberships.
7. Events and Fundraising
  - BBQ hosting at Hut for bike race?
    - FNS hosting BBQ on Sunday August 5<sup>th</sup> for the Alberta Cup.
8. Open discussion
  - Next meeting June 4 7pm
9. Adjourn  
1<sup>st</sup> Jeff  
2<sup>nd</sup> Sam  
All in favour