

MINUTES OF NORTH BAY NORDIC SKI CLUB BOARD MEETING SEPT 19 2016

CALL TO ORDER; 1910 HRS

PRESENT; Andy Davies, Ian Fettes, Gary Jodouin, Laure Larocque, Tanya McCubbin, Kelly Wallace, Tom Cook.

SECRETARY; Andy Davies

AGENDA; Approved as circulated except for addition of Social Media report by Tanya and Newsletter report by Kelly.

CONFLICT OF INTEREST; Gary is on board of Nipissing University and will not take part in discussion of Instructional Agreement.

MINUTES OF PREVIOUS MEETING; Approved as circulated.

ONTARIO TRILLIUM 150 COMMUNITY CAPITAL PROGRAM: The Ski Club is now registered with Trillium but the registration was not received in time to apply for this one time anniversary program. Laure will be looking at other Trillium grant programs we can apply for in the future. K. Fralic at City Hall could also be a resource for information on granting agencies.

PROPERTY RENTALS: Yoga continues on Tuesdays until October 16. Algonquin Barons Cross Country is on September 22. They have a Parks permit but the school board only has \$2,000,000 liability insurance and the city wants \$5,000,000. We decided to let them go ahead this year but to insist on the higher figure for next year. The Catholic school board wants to have a race on September 30 but they have no permit as yet.

NIPISSING UNIVERSITY INSTRUCTIONAL AGREEMENT: The university wants to run ski instruction again in January 4 mornings a week for 5 weeks. Mike Ward will be chief instructor again. The club gets significant rental income plus our sport is promoted. The board agreed to the contract and it was signed by Andy and Ian.

TRAIL REPORT: Kelly O'Grady was not present. Gary reported that the Parks people had turned down the bypass trail for this season pending further review. A discussion ensued which concluded that we had to move ahead with the planning for the purple trail bridge ASAP. Gary is to talk to Kelly O'G regarding the dates and timing of the reverse trails period this winter.

The Reeves family has been contacted and has signed an agreement allowing the club to continue to run the blue trail over the corner of their property. It has not been possible to contact the St. Jean family as yet.

BUILDING AND PROPERTY: There was a leak in the women's washroom after the torrential rain in August. With the dehumidifier running it dried up and has been

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dry since. However there was some black mold on the drywall. Tom and Andy tore out the affected drywall and found that everything was dry and clean behind the vapour barrier. Outside the down spout drain was open out to the road. Tom found the outlet for the weeping tile system around the clubhouse. This was flooded with water and was also draining well. The evestrough had been clogged and this was cleaned out. During the rain last Saturday it was draining well. The board was in agreement to wait until the next storm to confirm that there was no more leakage and then go ahead with hiring a professional to repair the drywall.

MEMBERSHIP REPORT: Zone 4 registration is up and running but the link from our website is has not been updated as yet. Tanya and Laure plan to update the website and change the platform to Squarespace which has a cleaner look and with which they are familiar.

FINANCE REPORT: Gary has paid a few bills. The most significant being \$1800 for the external report on our financial status by KMPG. Requests for proposals were sent out for the snowplowing contract and the board supported accepting the low bid by Rod Cloutier.

LAND USE AGREEMENT WITH THE CITY: The board supported signing the extension for 5 more years at \$1/year. The contract is also renewable for 3 more 5 year terms at the same rate!

PROGRAMS: In Kevin Stoppa's absence Gary informed the board that Alyssa Stoppa had agreed to be Jackrabbit Coordinator for the next season. She is already lining up coaches. Some of them do not have certification so a workshop is planned starting January 6. Jackrabbit will start January 15 so registration for participation will be closed after January 3 to avoid the chaos resulting last year from late registrations. Police checks can now be accessed on line so we hope this will make the process easier. Applications will ALL need to be in BEFORE Jackrabbit starts.

NEWSLETTER REPORT: Kelly needs the board members reports by October 7 so she can get the newsletter out right after Thanksgiving. The Ski exchange will be on November 19 starting at 9 am. The Open House will be on December 4 and this will be the last day for early registration. The Nugget ski report is going to be reactivated so she will announce this in the newsletter to see if anyone is interested in writing it. If not, she will do it. She will also include information on the Temiskaming Nordic OCAP race in case anyone wants to help them and get experience organizing big races.

SOCIAL MEDIA REPORT: Tanya will get Facebook administration authority so she expand our presence on this medium. She will also organize a club presence on

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Instagram. At present the groomers tweet the ski conditions. She will also try to expand the range of information that is tweeted by the club.

NEW BUSINESS: NOC and Varsity racing teams are hosting a beer and wine tasting fundraiser at White Water Gallery on November 12 time TBA
Tanya enquired about reactivating the Pasta Night. The board was in favor if a group was interested in taking it on.

NEXT MEETING: October 17 7 PM
Gary Jodouin's house
1055 North Shore Rd

ADJOURNMENT: 2045 hrs