

ATTENDEES	Gary Jodouin, Tom Cook, Otto Bedard Mike McDough, Michelle Ross, Rod Sinclair, Mark Thomas, Andrew Rees, and Dave Ward
ABSENT	

START TIME: 7:05 PM

END TIME: 9:21 PM

DISCUSSION	Additions to the Agenda
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DISCUSSION	Declaration of Conflicts
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DISCUSSION	Approval of Agenda/Minutes
MOTIONS	
	<p>Rod Sinclair - To approve the agenda as presented. Seconded: Mark Thomas Carried</p> <p>Mike McDough - That the minutes of Board of Directors meeting on December 16, 2019 be adopted as presented. Seconded: Otto Bedard Carried</p>
DISCUSSION	Business Arising
	<p><i>Andrew joined the meeting 7:10 pm.</i></p> <ul style="list-style-type: none"> • Follow up on Action Items from last meeting: <ul style="list-style-type: none"> ▪ Gary cannot find the old computer. ▪ In the past, we charged \$275 per day for the use of all the buildings, but the renters needs to provide proof of insurance. We agreed to increase the daily rate to \$300 per day. The rental for main building for to yoga group will be \$50 per session. Currently, we charge \$150 per week for the rental of our facilities during the summer months. The fee will increase to \$200 plus a \$25 weekly utility charge. ▪ This Thursday, a water samples will be submitted. ▪ The electrical outlets in the wax room are fixed. ▪ New "Kilometre Tracking" signs have been posted (Otto still needs to post the green trail tracking sheet.) ▪ Tonight, the free passes were provided were to board members. ▪ Timers have been fixed for the trail lights. ▪ For this Friday night ski lessons/meal, Tracy has 10 people registered with 2 lessons for the first night. ▪ Tom has installed the "two-way traffic" signs. ▪ Although the parking lot area was increased, we cannot fit another row of parking spaces.

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Make sure to turn off heaters in wax room at the end of the season.			
Have snow moved properly in the parking lot.		Gary	
DISCUSSION	Programs		
<ul style="list-style-type: none"> The Jack/Bunnyrabbit programs have 99 skiers registered, and we have enough leaders for the program. The programs starts this Sunday. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Ask Toivo for speaker to try at clubhouse.		Mark	
DISCUSSION	Trails		
<ul style="list-style-type: none"> It has been a difficult start to the season because of the poor weather. The ginzu is fixed and the pisten bully is working at this time. The broken snowmobile will not be repaired. The Board will discuss at budget time. On Sunday, there will be a double track on the Yellow and Main trails. There will be a single track on the Brown trail. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Send Michelle an email when a decision is made to close the trail/clubhouse.		Andrew/Gary	
If trail conditions deteriorate, report to Tracy and she will change the trail boards.		Board Members	
DISCUSSION	Races		
<ul style="list-style-type: none"> Currently, the OCup registration is at 225 racers, but Rod predicts it should reach about 275. Rod had budgeted for 200 registrations. Due to the higher than expected registrations numbers, an extra wax trailer may be required. Rod will order an additional six port-a-potties if deemed necessary. With the higher than anticipated registrations, Rod is predicting a surplus of \$10,000. The trails will be closed to the members/public all day Saturday and will re-open on Sunday at 2:00 pm. Andrew Koski-Harji is requesting to use old bibs. The rental is \$1 per bib. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Post trail closure for the OCup.		Michelle	
Make sure snowmobile is out at the OCup.		Rod	
Contact CTS College to find a paramedic student to act as first aid responder for OCup.		Rod	
DISCUSSION	Snowshoe Trails Report		
<ul style="list-style-type: none"> Ridge at Nordic and Beaver Meadows loop trails are open. We are now renting snowshoes. 			

ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Post notice the two snowshoe trails are open.		Michelle	
DISCUSSION	Newsletter		
<ul style="list-style-type: none"> • Include closure of trails for OCup. • Change title to newsblast. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Update newsletter policy before the AGM.		Michelle	
Send short articles to Michelle.		Board Members	January 15
DISCUSSION	Building and Property		
<ul style="list-style-type: none"> • Business license is complete and has completed fire inspection requirements. • Dave is looking into extending the boot rack. 			
DISCUSSION	Fundraising		
<ul style="list-style-type: none"> • No report at this time. 			
DISCUSSION	Membership		
<ul style="list-style-type: none"> • Currently, we have 686 members which compares to last year. • Lockers are still available. 			
DISCUSSION	Social		
<ul style="list-style-type: none"> • The Wednesday night group has started. Otto wants to try track participation. • Otto is working to organize "female only" snowshoe and ski nights. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Post that the Wednesday night group has started.		Michelle	
DISCUSSION	Finance		
<ul style="list-style-type: none"> • We are about \$5,000 below budget for membership. • New sponsorship signs have brought in more revenue than budgeted. • Due to the poor weather during the start of the season, the year-to-date snack bar sales are lower than last year. <i>(Note - we had an early start last season.)</i> • Insurance bill has been paid. • The new bibs have arrived, and we have received a donation for 50% of the cost. 			
DISCUSSION	Other Business		
<ul style="list-style-type: none"> • Tom commented that the track is set too close to the edge of the trail on downhill corners. This is a liability concern. The track should be set closer to the middle on a corner especially when there are trees close to the edge of the trail. • There is a bulletin board downstairs that can be used by the public for advertising to buy/sell for ski equipment. • Our old equipment has generated \$2,100 in revenue. We will keep the poles and boots that are in good condition and continue to try and sell. There are still some old skis, and we will just dispose of them. 			

<ul style="list-style-type: none"> Mark requested an outdoor speaker but more research is required. Rod is requesting that we offer free day pass rental to the OCup volunteers. The Board agreed to this request. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call special meeting on fundraising in March/April.	Gary	
Contact Beverly Martin about helping with grant applications.	Tom	
Remind groomers about setting trails around downhill corners.	Andrew	
Ask Tracy to put poles in storage shed and go through the boots.	Tom	
DISCUSSION		
<ul style="list-style-type: none"> A complaint was received regarding ski etiquette. There should be a skier code which we will share with our membership. For the high school program, the skiers need to be members. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Find Cross Country Ontario code of conduct for skiers.	Michelle	
Reply to complaint.	Otto	
Send email to Andrew Koski-Harja about high school skiers.	Gary	
MOTION		
Tom Cook - To adjourn the meeting.		

Next Meeting:

Monday, February, 10, 2020 at 7 pm

Location: Dave House - 1050 Ski Club Road