

ATTENDEES	Gary Jodouin, , Dave Weiskopf, Brent Holmes, Rod Sinclair, Kevin Stoppa, Michelle Ross and Tom Cook
ABSENT	Mike Johnson, Andrew Rees, Danielle Baker and Tanya McCubbin

START TIME: 7:10 PM

END TIME: 8:41 PM

DISCUSSION	Additions to the Agenda	
	<ul style="list-style-type: none"> No 	
DISCUSSION	Declaration of Conflicts	
	<ul style="list-style-type: none"> No 	
DISCUSSION	Approval of Minutes	
MOTIONS		
	<p>Tom Cook - That the minutes of the Board of Directors meeting on July 9, 2018 be adopted as presented.</p> <p>Seconded: David Weiskopf</p> <p>Carried</p>	
DISCUSSION	Business Arising	
	<ul style="list-style-type: none"> At this time, we will let April Stacey contact us to express her interest in joining the Board. 	
DISCUSSION	Club Operations	
	<ul style="list-style-type: none"> November 17 – Ski Exchange December 9 – Open House 	
DISCUSSION	Races	
	<ul style="list-style-type: none"> Next Ontario Youth Championship meeting will be in October. In next newsletter, there will be a “Save the Date” and “Call for Volunteers” announcement. Rod is recommending the first weekend of February for the Blue Sky Loppet. The Elks Club is booked for the Ontario Youth Championship. 	
DISCUSSION	Trail Report	
	<ul style="list-style-type: none"> Andrew is trying to get a response from Ontario Parks as the goal is to build the bridge in the fall. Some trails have been cleared. Two small bridges on the blue trail need to be re-decked. A list of supplies is being prepared for the Board as this expenditure is not in the budget. 	
ACTION ITEMS		PERSON RESPONSIBLE
Prepare RFP for bridge work.		
DEADLINE		
DISCUSSION	Programs	
	<ul style="list-style-type: none"> For the Jack Rabbit Coordinator position, we will post the job advertisement in next newsletter and on the website. (Another audience to reach out to is the university physical education/college recreation program students.) For the development team, Mark Thomas is coordinating dryland training for level 4 and track attack participants. 	
ACTION ITEMS		PERSON RESPONSIBLE
DEADLINE		

After the closed of the Bunny/Jack Rabbit program, email parents to ask for assistance with set-up.			
On the Bunny/Jack Rabbit program registration form, include a disclosure that participants may be moved to a different group at the discretion of the coaches/coordinator.		Dave	
DISCUSSION	Snowshoe Trails Report		
<ul style="list-style-type: none"> No report 			
DISCUSSION	Newsletter		
<ul style="list-style-type: none"> No report 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Send your newsletter submissions to Danielle.			
DISCUSSION	Website		
<ul style="list-style-type: none"> No report 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Tanya to update the website.		Gary	
DISCUSSION	Adopt-A-Trail		
<ul style="list-style-type: none"> Tom will take on this role, but we should be actively looking to recruit someone to take this position. For brushing, volunteers need to sign in. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Mark for the brushers.			
Review trail use permit to confirm when trail maintenance can start.			
DISCUSSION	Social Media		
<ul style="list-style-type: none"> No Report 			
DISCUSSION	School Liaison		
<ul style="list-style-type: none"> No Report 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Follow up with Tracey to get a report.		Gary	
For February 22, do not accept any bookings.			
DISCUSSION	Building and Property Report		
<ul style="list-style-type: none"> October 20 will be the club clean-up day. The clubhouse is dry due to a humidifier being used throughout the summer. For the new carpet, the recommendation is to install it after the Open House. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Add lye to outhouse.		Brent	

Contact snack bar staff to determine storage needs.	Brent	
Add Brent to account at "Carry-All-Builders."	Gary	
Determine firewood supply.	Brent	

DISCUSSION	Membership Report		
	<ul style="list-style-type: none"> Registration will open by the end of September or first week of October. Early bird pricing will be in effective until December 9. Registration deadline for ski programs will be December 28. For each membership, the individual will receive one free day pass, half price rental and free cookie. 		
MOTIONS			
	<p>David Weiskopf - Bunny and jack rabbit program has a capped of 100 skiers. Seconded: Brent Holmes</p> <p>Favour – 4 Oppose – 1 Abstain – 1 Carried</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Announce early bird pricing and ski program registration deadlines in the next newsletter.	Dave		
DISCUSSION	Finance Report		
	<ul style="list-style-type: none"> There is no revenue to report. There are two upcoming rentals - Baron Races (September 19) and Franco Nord (September 28). Expenditures include the purchase of a brusher, rent to St. Jean family and deposit for the Elks Club rental. Club has filed the GST claim. Insurance RFP is being prepared. The Board reviewed the list of individuals/groups who require a certificate of insurance. At this time, there is no request for equipment use for the OUA race at Nipissing University. 		
DISCUSSION	Social Director's Report		
	<ul style="list-style-type: none"> No report 		
DISCUSSION	Other Business		
	<ul style="list-style-type: none"> The Northern Ontario District AGM is September 29 in Naughton at 11:00 am. For next meeting, determine the ways to promote the club. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Tanya to see if she would attend the NOD AGM.	Gary		
MOTIONS			
	Tom Cook – To adjourn the meeting.		

Next Meeting:

Monday, October 15

Dates to remember:

North Bay Nordic Ski Club Board of Directors Meeting
September 12, 2018

September 19 – Barons' Race

October 20 – Clean Up Day

November 17 – Ski Exchange

December 9 – Open House/End of Early Bird
Pricing

February 23 to 24 – Ontario Youth
Championship