

## North Bay NordicSki Club Special Meeting - November 2, 2020

Meeting Time: 7:05pm

### Attendees:

Kathy Wilcox  
Andrew Rees  
Andre Berube  
Toivo Koivukoski  
Dave Minden  
Otto and Jen  
Melanie Joliffe  
Gary Joudoin  
Bob Cook

Kelly O'Grady  
Tom Cook  
Bruce McIvor  
John Wipprecht  
Rod Sinclair  
Michael McDonough  
Michelle Ross  
Mark Thomas

Michelle Ross will record the meeting minutes.

**Motion: To approve agenda as presented**

**Moved by: Dave Minden**

**Seconded by: Kathy Wilcox**

No conflicts of interest declared by attendees.

Gary Jodouin did a brief overview of the 2019- 2020 year-end financial statements. At year-end, the Board feels that we finished in a good financial position. The Board invested in some low risk GICs. The races held in 2019-2020 were profitable.

For the budget, COVID is having a negative impact on revenue in the areas of races, school programs and rental revenue associated with school programs. In addition, we reduced snack bar revenue, For expenses, we will incur additional expenses related to COVID for wages and maintenance.

Program expenses are increasing due to the growth of the team. Expenses include additional uniforms and the search for a second coach who will be paid.

*Question -Will there be plexiglass installed at the snackbar? Yes, we will be installing plexiglass at the snack bar.*

For trails, the expenses are lower than last year because there is no bridge work/repairs scheduled for this year.

To get a balanced budget, the Board included using the Building Maintenance and Trail Maintenance Fund (50/50 split).

*Question - The Club was questioned as to why we are not hosting a race?*

*With so much uncertainty, the Board did not want to commit to planning a race that may not be held. There is a plan to host a club race. If the COVID situation changes, the Board would re-evaluate the option to host an event.*

*Question: Is the club planning to rent port-a-potties? The Board agreed that our facilities should be sufficient.*

*Comment: With outdoor activities being popular, the Club should look to promote itself.*

**Motion: To approve the 2020-2021 operational budget as presented.**

**Moved by: Gary Jodouin**

**Seconded by: Andre Berube**

**Motion: That the North Bay Nordic Ski Club purchase a 2021 Skidoo Expedition (SWT) snowmachine at a cost not exceeding \$18,000. This purchase will be funded from the Trail Maintenance Equipment Fund.**

**Moved by: Gary Jodouin**

**Seconded by: John Wipprecht**

*Rational: We have two snowmobiles that are used in conjunction with piston bully. Our current snowmobiles are over 11 years old. The fund was created to help replace the piston bully. We hope to apply for a grant to help cover the costs to replace the piston bully.*

Giesler Marine is providing a 15% discount on the purchase of the snowmobile.

Mark thanked everyone for attending the meeting.

**Motion: To adjourn to special meeting**

**Moved by: John Wipprecht**

**Seconded by: Gary Jodouin**