

NORTH BAY NORDIC SKI CLUB  
BOARD OF DIRECTORS MEETING AGENDA  
12/12/2016  
TIME/LOCATION 7:00 P.M  
Home of Tom Cook  
2405 Alexander Road

Regrets: Andy Davies.

Present: Gary Jodouin, Tom Cook, Ian Fettes, Tanya McCubbin, Kelly Wallace, Kelly O'Grady, Kevin Stoppa, Laure La Roque and Alyssa Stoppa

1 CALL TO ORDER 7:10

Chaired by Gary Jodouin

2 APPOINTMENT OF A SECRETARY FOR THIS MEETING : Tom Cook

3 APPROVAL OF AGENDA: Approved by ALL

4 DECLARATION OF CONFLICTS OF INTEREST: None

5 APPROVAL OF MINUTES OF THE PREVIOUS MEETING : Approved by ALL

6 TRAILS REPORT

- All summer trail work that was approved by the Parks Ontario was completed but not inspected by Parks Ontario.
- All trails were rolled as of Monday Dec 12. Inner trails are good enough to ski.
- It was agreed that opening day would be Dec 17. This info to be circulated with a News blast and an article in the Nugget.
- **Kelly** will set up a snow measuring device so that the daily snowfall could be tweeted.
- **Kelly** requested funding to construct a Metal drag. Money is in the budget for this expenditure,

7 PRIVATE PROPERTY ST. JEAN GARY Reported that he has met with St Jean's son and presented our request to firm up the legality of Nordic using this property. We are awaiting a response from the owner and son.

8 SNOWSHOE TRAILS: Tom reported that a work party has placed pallets on wet spots, and repaired bridges. A few signs destroyed in the summer will be replaced and flagging of the trails will be done when there is sufficient snow.

9 ADOPT-A-TRAIL KELLY Wallace reported the adoptees have finished their work. Gary indicated that there has been a fair amount of damage to the power brushers. The Red trail will be adopted by two groups next year.

10 NEWSLETTER. **Due date for submissions for our Winter newsletter is Dec 30. Submissions for the Nugget must be in by Wednesdays**

11 SOCIAL MEDIA TANYA reported that our social media efforts to promote the club has been very successful. The boost on Facebook resulted in an increase in membership Over 2000 hits.

11 NOD TRAINING ASSISTANCE TANYA reported that there isn't financial assistance for training.

12 SCHOOL LIASON IAN reported that most of the schools from last year have signed up. Home school still need to pay. Conflict with NDA was resolved.

13 BUILDING & PROPERTY REPORT Andy submitted a 'written report'

- The clubhouse has been cleaned( including the carpets).
- He will be meeting the pest control man at the club on Tuesday and he has started to collect all the documents needed to get the temporary restaurant licence for the snack bar'.
- Tom reported that **All man doors in the garage need to have the weather stripping floor sweeps repaired. Especially the door to the wax room. The wax room needs to be cleaned thoroughly and the carpets need to be replaced.**
- **Kindling reserves are low. Tanya to voluntell her sons to cut some.**
- **Kelly to request donations from members of kindling and carpet in the news blast.**
- **Laure would like an update on the sponsor board.**

14 MEMBERSHIP REPORT LAURE reported that the buttons are available in the club house. Extended Early Bird Deadline gave us 50 members.

2016-2017 Season so far: (

As of December 9th,

- New or Returning Member
  - 95 new members
  - 418 returning members from the 2015-16 ski season
  - 40 returning members who were not a member this past season

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- 553
- Gender
  - 278F
  - 275M

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- 553

Laure was to forward Jackrabbit data to Alyssa

#### 15 FINANCE REPORT GARY

Total receipts of \$48,189 to date.

- Major revenue items- Memberships & programs (net of CCO fees) \$34,305; lockers \$1800; school memberships \$600; advertising board \$2700; building rentals \$775; ski exchange (gross) \$8777.
- Major expense items- Building repair & maintenance \$1901(door lock, water line repair, septic pumpout, chimney cleaning); Building capital \$2373 (Jack Rabbit roof, fuel storage tank); Equipment repairs \$ 848 (wheelbarrow, brusher and chainsaw repairs); Pisten Bully repairs \$2753 (annual servicing, spare drive belt); Property tax \$1710; Summer trail work \$9175(culverts, trail work- rod Clouthier)
- Ski Exchange profits of \$1,000; funds rolled back into programs.

16 SKI EXCHANGE REPORT KELLY W./GARY reported that it was successful with a gross of \$7000 and net \$1000 This profit to be dispersed to different programs. Suggestions for next year included having the membership sales available, the drop off of skis at the two retail stores to be continued but the pick up to be managed better. **The ski rack needs to be removed from the Jack rabbit lodge.**

17 PROGRAMS ALYSSA STOPPA stressed that the deadline for JackRabbit registration will be absolute and requested that be emphasized in the newsletter. That we have 9 leaders and 8 need to take training course. There are 3 assistants. **Gary to investigate getting a qualified course conductor.**

18 OPEN HOUSE Suggestions for next year included that the Open House be captained by one individual. That an enticement to attend might be a draw for a free membership for those attending.

#### 19 OTHER BUSINESS

- Use of the trails by Fat bikers. It was suggested that the FatBikers approach Nordic with a proposal of use
- Heather is retiring this spring so we need to find a replacement. Heather is planning on bringing ladies to help her. **Tanya will approach Sandy Robinson.**
- Brochures: Dave Minden is doing the write up David Neighbor is doing the design and production and will arrange the financing for production through advertising.

- CTV News. Laure can be seen on Dec 19 promoting the club
- Tourism. Tanya will be working on the marketing of the club through partnerships with hotels and the North Eastern Ontario tourism org. **She will invite Bernadette Lyndsay to a meeting**
- OFSSA skis. Gary and Andrew Koski Harja did an inventory and will manage the rental. To rent the skis one must have a Nordic student membership. **Shelving and storage bins are recommended for next spring for this equipment**
- Advertising Board. David Weiskopf to facilitate financing and production

20 NEXT MEETING

DATE: Jan 16

LOCATION:TBA

TIME 7:00

21 ADJOURNMENT Moved by Kevin seconded by Tom all in Favour.