

## Minutes of the North Bay Nordic Directors Meeting January 8, 2018

- Call to order 7:20 pm Gary acting Chairperson; Mike acting secretary; All members present save for Tanya.
- Guests Club Members: Brent Herron, Building and Property Director in training. Alyssa Stoppa JR Coordinator
- Approval of Agenda: no additions
- Declaration of Conflict of Interest: None
- Approval of the previous minutes of December 10: Moved by Andy seconded by Kelly, passed
- Business arising: Handled during agenda items

### Midget Races

- 14 more registrations so now up to 23.... Hoping for 150 by Jan 21
- 70% of registrations occurred before first deadline last year
- Dinner: hoping for 200 kids and 100 adults
- Lots of volunteers signing up... aiming for 60 volunteers
- Henning needs 12-18 timers (the board felt this was a lot and seeks clarification from Andrew/Henning)
- 50 toques ordered.... \$5 to be charged per toque and turned into prizes
- Next meeting for races will be Tues. Jan. 9

### Trails

- No longer water on blue trail (km 2.6)
- Grooming will be on a more regular basis for rest of season as temps settle
- We have a 5 year permit from Ontario Parks (not just 1 year permit as thought)
- This permit requires bridge inspection every 5 years

### Programs

- Smoot first day for Sunday programming
- 120 registered so groups a bit bigger than expected
- Will meet soon with Mark Thomas to sort out devo team/track attack moving forward
- Zone 4 registration did not set cut-off date for program registration which led to some confusion and some people registering late
- Motion from Tom and seconded by Andy: North Bay Nordic offer 4 free one-hour lessons to the family who had registered online the morning of the first program.
  - Passed, 2 against

### Snowshoe Trails

- Some people still don't understand where to go
  - Tom will put out two signs from last year and put more blue blazes in bush

## Newsletter

- Next newsletter will be middle/end of February... due date announced next meeting

## Adopt a Trail - nothing to report

## Social Media

- Tanya will sit down with Laure to update website (prices are now updated)
- Nordic Ski App has old rates and outdated info and twitter feed
  - Scott Clark was creator so Tanya should communicate with him to sort this out
- Any further social media issues need go to Tanya and not Laura if they are expected to be attended to promptly
- Tracy and snack bar staff should write down any conflicting information brought forward by clients and share with Tanya

## School Liaison

- 3 or 4 schools that haven't registered have been contacted once more
- About 15 schools have registered and are in the events calendar
- Girl Guides - since there are several groups in town, they will all be considered individual groups and not grouped together as one re: fees

## Grants

- The first grant deadline approaches for the Ontario Sport Opportunities grant... cannot use this grant for capital expenses.... But we could use for programs or rental fleet up to 60% of cost
  - Tom will forward Brent the two quotes for replacing the fleet to help with any future application to this grant
- Trillium grant isn't until Fall
- Is the special Canada 150 Trillium Grant still open? Brent will look into it.

## Financial Report - [see attached financial report](#)

## Social Report

- We cancelled the first full moon ski event due to cold temperatures
- The planned season kick-off event also cancelled due to cold temps at start of season
- Upcoming events before the next meeting
  - Games night Sat. Jan 13 6pm-9:30pm
  - Chocolate Bar Race Sat. Jan 20 11am
  - Family Snowshoe Hot Dog Day Jan 27 (time tbd)
  - Full Moon Ski Night Feb 3 5pm-9:30pm

## New Business

- Opening and closing the building during shoulder season and cold weather
  - Dave will research the specs and costs for a special lock that can be operated via smartphone
  - Kevin suggested some sort of lock or bar preventing people from lighting fire should building be open without staff
  - Tom volunteered to open/close on some sort of rotation involving the board of directors or other staff
  - Nothing was finalized long-term though we intend to create a formal policy based on the policy of the club in Sudbury
  - Short term cold-weather policy: the kitchen staff will make their own decision to open or close by looking at the forecast. If -25 we will not open for the day. IF the weather is forecasted to be warmer in afternoon, club will open at 11am.

## Next meeting

- February 5, 7:00 pm at Ian's house
  
- Moved to adjournment by Andy was seconded. by Gary