

Minutes of the North Bay Nordic Directors Meeting

Feb 13 2018

Ian Fettes residence

- Call to order 7:10 pm Gary acting Chairperson; Tom acting secretary;
- **Regrets** t Kelly, Tanya and Mike
- 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 Dec/: Moved by Andy seconded by David, passed
- Business arising: Handled during agenda items

Races The chocolate fun race had 60. The Blue Sky Loppet attracted around 50 both very successful. This will be the last year of The Blue Sky Loppet

OYC report there are 171 racers and 359 registered for the banquet. This number does not include volunteers who might attend. The financial picture (close to net \$10K) looks exceptional counting on sale of only half the souvenirs this year. Donation by Orchards fruit for banquet. All awards for the three races have been delivered. . Only 8 children are racing for Nordic.

Trails. Report Bridge committee met cost for the main trail bridge will be about the same as the purple bridge . the committee will ask Rod Cloutier to give us an hourly cost. Work plan to be submitted to parks and contractors. June 15 to start work plans to the Parks are to be sent in within the next month.

Cold weather policy to be developed by trails committee

A Permanent Outdoor Sign that will indicate which trails are closed. To be Created by the Trails committee

Two trail Lights need to be repaired

Programs Report. Screening to determine if the child is capable of being in Devo program.is necessary. Coach to do the screening. A policy should be designed to help the coaches to place children in the Devo Program. David to discuss the screening aspect with Mark.

Alyssa to develop a survey for parents at the end of the season

Incident report: the board was advised that it is necessary to file all incidents

Newsletter deadline for the next issue is Friday Feb 23

Adopt a trail

Red trail needs another acknowledgement sign

Social media

Tanya to change the rotating ads

Add a disclaimer that indicates prices on the web page might not be the curren price

Schools

Inventory is not adequate for the grade school ski day. We will observe and recommend solutions for next year.

Building and property

Well is still plugging the filters.
Shoveling is not getting done by the cleaning staff

Membership

Bill board contracts have ended
Membership form. Needs Phone number. plans are to streamline next year's form.
Lockers are presenting a problem. A deadline for payment of locker fees will be implemented.
Half price for locker rental to go in effect now.

Secondary school rented Poles have been updated.

Some Wednesday night skiers are not all members. **Bd members were asked to help monitor this problem during the week and weekends**

Financial Report

Income from membership is \$83k after taxes we keep \$63k
We have had no Corporate memberships
Sales at the snack bar this past month are 12k vs 20 k last year
We lost 6 days this season compared to 0 days last year
Free rentals this policy needs to be assessed for next year.
Athletes Financial assistance the policy is max \$400 per person. This year Derek Jones, Fiona Braund , River McCubbin will receive assistance based on participation
\$100 per O Cup max of \$300 and an additional \$100 to the athlete going to the nationals.

Ski exchange profits to Programs. Programs committee will decide how to use the funds.

Budgeting will be discussed next meeting . **Submit your budget to Gary**

Social director After cancelling our first couple events due to weather and a scattered season, We've held four events this past month.

1. Jan 13, Games Night: . About 20 folks came out a good event for all ages that uses our clubhouse space in a nice way. There are two more upcoming games nights.
2. Jan 2, Chocolate Race: What a great success. . We collect \$151 in race fees. Chocolate Bars cost about \$70, so a small profit.
3. Jan 27, Family Hot Dog Snowshoe. About two dozen people
4. Feb 3, Full Moon Ski: few people in attendance

, I think we can hold a bbq or some other festivities as a race is happening. I suggest that for next year's chocolate race and Loppet, that we also bust out the bbq and sell some dogs and burgers, much like the year-end fun day

I've posted an updated schedule of events on the board at the clubhouse.

Could the social media folks please add these events to the event calendar on the website?

Dates of Upcoming Events:

Feb 10 Games Night

Feb 24 Potluck Dinner

Mar 3 Moonlight Ski

MAr 10 Family Snowshoe and Hotdog Roast

Mar 18 end of season fun day

Mar 31 if conditions permit, Moonlight Ski

A request for a Ladies day. To be handled by Mike J

Grants MEC Grants. Apply by March 20, An audit financial report is required. **BRENT to investigate Kawartha's grant financing.**

Busy beaver award needs **Updating. And name change to Volunteer of the Year To be done by Tom.**

Andy to develop a recognition for the volunteers that built the deck and bridge, this to be presented at the AGM

AED training for the board at the next meeting and staff training to **be coordinated by Andy**

Nomination committee. If you are not coming back you are on the committee find a replacement

March 10 and 11 are the dates for reverse trail

Next meeting's agenda will include a motion to levy members to raise funds Please give this some thought.

Next meeting March 5 7

529 Norman

Move by Rod seconded by David to adjourn