

North Bay Nordic Ski Club
Board of Directors Meeting Minutes
Via ZOOM
Jan. 18, 2022

Present: Mark Thomas, Tom Cook, Kathy Wilcox, Andrew Rees, Kevin Denston, Dave Ward, Otto Bedard, Mike McDonough, Alisha Millar, Henning Helms

Call to Order: Andrew **Time:** 7:02

Appointment of a Secretary: Kathy Wilcox

Approval of Agenda: M: Mike S: Mark Carried

Declaration of Conflicts of Interest: none

Approval of Minutes of previous meeting, date: Nov. 18, 2021 M: Dave S: Mark Carried

Business Arising Board Committees:

Membership: Current membership is over 950 and more continue to sign up. The Board discussed refunds for High School students now unable to race. Some continue to attend so this will be handled on a case-by-case basis. Staff will be given direction on authority to offer price breaks or considerations to day users. Toques sold during membership sign up have run into supply issues. **Tom will monitor and report if compensation is required.**

Financial Update: Alisha delivered a brief financial report and answered follow-up questions. Alisha reported on the updates for cash deposits. Both Tom and Alisha will meet with Gary in the coming week for updated reports. **Alisha will speak with Tracy about reconciliation updates and procedures.**

Trails/Adopt-a trail: Andrew updated the board on the trillium Grant we will not receive. For this, and moving forward, there is an issue with having a short-term lease agreement on the land and it may be something to explore moving forward to facilitate a more favourable response to grant applications. Graeme Moffat may be a good contact to help guide future applications. Without the grant there is still a desire to start updating existing lights to LEDs. A conversation with Adam the electrician is a start to explore this. We will also need to move on the private property purchase soon and start by committing to the survey. **Andrew will determine when the membership should be notified, and notices will be sent.** We are still hoping to find a surveyor who can help with this in a reasonably short time frame. This can be requested in an e-blast. The Emergency response Plan was discussed with the idea it needs an update. This will be put forward as a future agenda item. There was a discussion regarding fundraising and replacing the groomer. Separate notes were taken and this will be tabled for a future meeting of the Trails Committee (date TBD by committee) specific to this topic. Kevin reported that Kelly has finalized the groomer schedule. They have had to shovel snow into holes and more snow coverage is needed. The Piston Bully is fixed and running well. All grooming feedback should be directed to Kevin rather than to the groomers. Picnic table at the Lookout needs replacing or repair, and another is requested to be placed by the swamp.

