

MINUTES OF NORTH BAY NORDIC BOARD MEETING ON SEPTEMBER 11, 2017

CALL TO ORDER: 1910 HRS. Present: Andy Davies, Tom Cook, Tanya Mccubbin, David Weiskopf, Gary Jodouin, Kelly Wallace, Ian Fettes, Rod Sinclair, Kevin Stoppa Mark Thomas (guest).

SECRETARY: Andy Davies

AGENDA: Approved

CONFLICTS: None declared.

PREVIOUS MINUTES: Approved as circulated (Moved by Tom, Seconded by Kelly)

RACES: A complete discussion was held regarding the pros and cons of holding all the midget races at Nordic or splitting them between two sites. This resulted in the following motion:

Moved by Tom Cook, seconded by Ian: that all ski races for the Ontario Midget Championships be held at North Bay Nordic Ski Club. PASSED (Tanya opposed)
Homewood Suites have agreed to be a major sponsor so the following motion was made:

Moved by Rod, seconded by Kelly: that families that attend the Midget Championships and stay at Homewood Suites will get free day passes at Nordic for every day they stay after the races finish. PASSED.

A sponsorship information package was circulated.

TRAILS: An engineers report is done and has been sent to Parks for approval. When this is received Requests for proposal will be sent out to three contractors. We expect a ten day turn around time to get the estimates and then the special general meeting will be called to approve the expenditures.

There will be a need for some volunteers to help with the bridge project.

Land use agreements are in place with the private landowners whose property extends onto the trails.

PROGRAMS: Mark spoke to the fact that the racing group is broken up into too many divisions with too few racers. He felt that we must break down the barriers between ages for youngsters who wish to race (or have a more intensive skiing experience).

Therefore it was MOVED by Gary, seconded by Rod: that the board approves the intent of broadening the age range of the Development Team and changing the name to the North Bay Nordic Ski Team. PASSED

We have no need for ICC instructor training this year as we have an adequate number of trained instructors for Jackrabbit etc.

Alyssa Stoppa was approved as Jackrabbit coordinator for 2017-2018.

SOCIAL MEDIA: Mike Ward will be involved in organizing the ski exchange again this year.

BUILDING AND PROPERTY: The deck teardown went well thanks to a large and enthusiastic group of volunteers. Unfortunately when the deck was gone there were large cracks obvious on the east wall foundation of the clubhouse. It was obvious to all those there that this was a serious situation that had to be dealt with especially because we have had moisture on that wall in the clubhouse basement. The situation is complicated by the clubhouse rentals in the fall and the need to get the new deck up. DLF landscaping, who worked on the south wall 5 years ago have been called but have not yet replied. Doug Braund, who is coordinating the new deck, is aware of the situation and is going to fast track the building of the small deck to the secondary door on the main floor so we will have two entrances to the clubhouse while the work is ongoing on the east wall.

MEMBERSHIP: We have 15 members for next year signed up already. Midget race registration is almost ready at Zone 4, we just need a price for the closing banquet. The board approved billboards to go up in December as long as the cost was within the marketing budget approved at the AGM (\$1500).

FINANCE: There has been little activity. A few bills have been paid. We are anticipating extra income through property rental by a film company working on Northshore Drive in October.

NEW BUSINESS: Gary has volunteered to review the club bylaws with a view to updating them. It was decided that Heather Robinson should get a copy of the board minutes so she could be kept informed on policy changes.

NEXT MEETING: October 16
Location TBA
7 PM

ADJOURNMENT: 2105 HRS