

ATTENDEES	Gary Jodouin, Tom Cook, Mike McDough, Michelle Ross, Rod Sinclair, Mark Thomas, and Dave Ward
ABSENT	Andrew Rees and Otto Bedard

START TIME: 7:06 PM

END TIME: 8:49 PM

DISCUSSION	Additions to the Agenda
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- No additions

DISCUSSION	Declaration of Conflicts
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- No conflicts to declare.

DISCUSSION	Approval of Agenda/Minutes
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MOTIONS	
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Mark Thomas - [To approve the agenda as presented.](#)

[Seconded: Mike McDough](#)

[Carried](#)

Dave Ward - [That the minutes of Board of Directors meeting on January 6, 2020 be adopted as presented.](#)

[Seconded: Mark Thomas](#)

[Carried](#)

DISCUSSION	Business Arising
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- Follow up on Action Items from last meeting:
 - Outdoor speaker system - on hold at this time. Rod has rented a sound system for two months. (The rental is in the timing hut.) Rod will talk to Mike to find a parent who can set up the sound system for the Jack Rabbit program. The North Bay Canoe Club is looking to partner with us to purchase a sound system that we can share.
 - Setting trails around corners - groomers were informed.
 - Code of conduct - Michelle indicated that the membership were benefit more from skier's etiquette tips rather than a code of conduct. A skier's etiquette document was presented to the Board.
 - Respond to complaint - Mike thinks that Otto responded to the email complaint.
 - Communication with Andrew Koski-Hara - Monique Dubytz is the contact for NDA.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Reword etiquette tip about passing a skier on a trail.	Michelle Ross	

DISCUSSION	Programs
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- Reimbursement of entry fees.

MOTIONS			
<p>Tom Cook - Up to \$1,200 be made available to the team members for the Ontario Youth Championship to be divide proportionally among the participants to a maximum of the race entry fee.</p> <p>Seconded: Gary Jodouin</p> <p>Carried</p> <p>Abstain - Mark Thomas, Rod Sinclair and Mike McDough</p>			
DISCUSSION	Trails		
<ul style="list-style-type: none"> A new groomer is being trained. We will have a total of five groomers. 			
DISCUSSION	Races		
<ul style="list-style-type: none"> The Ontario Cup registration was higher than estimated (320 racers). There were a few minor glitches, but overall the event was a success. If we do another O-Cup, a full committee is required. The race cannot be planned with a committee of only 3 to 4 people. The Blue Sky Loppet is this weekend with the majority of volunteers ready for the event. The Ontario Masters registration is lower than expected, and it may not generate a profit. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
<p>If there are grooming requests for the Blue Loppet, contact Kelly.</p>		Andrew Rees	
DISCUSSION	Snowshoe Trails Report		
<ul style="list-style-type: none"> Nothing to report. 			
DISCUSSION	Newsletter		
<ul style="list-style-type: none"> No scheduled newsletter at this time. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
<p>Closer to the Ontario Masters, we will announce limit trail access.</p>		Michelle Ross	
DISCUSSION	Building and Property		
<ul style="list-style-type: none"> So far this season, the water system seems to be functioning okay. Dave has been making some minor adjustments to rental racks. Tracy requested an extra freezer. At this time, we will not purchase a freezer. In the next budget, we can plan to possible buy a refrigerator/freezer. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
<p>Contact Evan Electric to check the heaters.</p>		Dave Ward	
<p>Check water drainage in bathrooms.</p>		Dave Ward	

DISCUSSION	Fundraising		
	<ul style="list-style-type: none"> No report at this time. 		
DISCUSSION	Membership		
	<ul style="list-style-type: none"> Mike reported that we have 710 members for this season. 		
DISCUSSION	Social		
	<ul style="list-style-type: none"> No report at this time. 		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Contact Mike if we can add a BBQ to the last date of Jack Rabbits.		Mark Thomas	
Contact Otto to determine the date for the year-end fun day.		Mike McDough	
DISCUSSION	Finance after business arising		
	<ul style="list-style-type: none"> The success of the O-Cup will help offset our lower than projected rental revenue. With the O-Cup, the event will be charged \$2,000 in labor costs. Food sales were low, and this may be the trend as most athletes will bring their own food. For the sanding of the parking lot, it should only be sanded when requested. Replaced one pair of skis from the new rental fleet. Three major issues with the pisten bully so repair costs are higher than budgeted. At this time, we need to remember that we are fortunate to have Kelly and Bruce who are volunteering a lot of their time fixing the pisten bully. We need a better back-up plan when the pisten bully is broke. The Club did not approve the purchase of any trail signs. 		
DISCUSSION	Other Business		
	<ul style="list-style-type: none"> We may want to look at a fundraising or grants person to be part of the Board of Directors. 		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Call special meeting on fundraising in March/April.		Gary	
Create a nominating committee.			
MOTION			
Mark Thomas - To adjourn the meeting.			

Next Meeting:

Monday, March 9, 2020 at 7 pm

Location: Gary's House