

ATTENDEES	Gary Jodouin, Mike Johnson, Rod Sinclair, Dave Weiskopf (7:26 pm) , Brent Holmes, Tom Cook and Michelle Ross
ABSENT	Mark Thomas, Andrew Rees and Tanya McCubbin

START TIME: 7:15 PM

END TIME: 9:00 PM

DISCUSSION	Additions to the Agenda
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DISCUSSION	Declaration of Conflicts
	• No
DISCUSSION	Approval of Minutes
MOTIONS	
	Mike Johnson- That the minutes of Board of Directors meeting on January 14, 2019 be adopted as presented. Seconded: Tom Cook Carried
DISCUSSION	Business Arising
	• After the January meeting, the following motions below were voted via email.
MOTIONS	
	Gary Jodouin- To refund the club athletes who have registered (as of January 22, 2019) for the Ontario Youth Championship. Seconded – Tom Cook Carried Abstention – Rod Sinclair, Mark Thomas and Andrew Rees
	Gary Jodouin - That we will make available a subsidy, maximum of \$500 in total, to be divided equally, on an event by event basis, to all registrants meeting the age requirement (DOB - 2005 to 2010). No athlete will receive a subsidy in excess of fees for individual events for which they register. Seconded – Brent Holmes Carried Abstention – Mark Thomas
	Andrew Rees- To amend the race budget to include the purchase of additional timing equipment (timer and cables). Seconded – Rod Sinclair Carried
	Tom Cook - That the directors of North Bay Nordic Ski Club grant to Michael Johnston and

Tanya McCubbin an Honorary club Membership for the 2018-19 ski season.

Carried

Abstention – Rod Sinclair

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION	Equipment Rental Request	
<ul style="list-style-type: none"> • On February 7, Nipissing University requested to rent club equipment for the upcoming OUA event. • Gary prepared a draft rental agreement along with proposed rental fees for the requested equipment. • The Board reviewed the draft rental agreement and rate. Two additions include requesting a \$1000 deposit which is refundable once all equipment/supplies are returned, and notification/approval of repair if required. There will be one rate for all the supplies requested along with a day rate for the ginzu and snowmobile. • Tom will inventory the equipment/supplies. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Amend agreement and rates and send to Board via email to approve.	Gary	
DISCUSSION	Races	
<ul style="list-style-type: none"> • Ontario Youth Championships <ul style="list-style-type: none"> ○ On track with sponsorship and feeling confident that we are ready for the event. ○ A few more volunteers especially timers are required. ○ At about 170 racers registered, and Rod is expecting the number to slightly increase. • Chocolate races went well with about 55 racers. • Other Events <ul style="list-style-type: none"> ○ Need to find volunteers for Blue Loppet. ○ The Blue Loppet is now part of the Ontario Masters Race Circuit. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Put registration for Blue Loppet on Zone 4.	David/Rod	
Add bidding for Master Race in 2020 to March's agenda.	Gary	
If we decide to host to Master Race, need to find a Race Director.	Board	
DISCUSSION	Trail Report	
<ul style="list-style-type: none"> • Trails are in great shape. • The Jack Rabbit trail has been created. 		
DISCUSSION	Programs	
<ul style="list-style-type: none"> • It was asked if the Jack Rabbit participants can experience racing/competing as these 		

participants feed the development team.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Talk to Mark about adding a fun race to the last day of Jack Rabbit program.	Mike	
DISCUSSION	Snowshoe Trails Report	
<ul style="list-style-type: none"> No items to report. 		
DISCUSSION	Newsletter	
<ul style="list-style-type: none"> No items to discuss. 		
DISCUSSION	Website	
<ul style="list-style-type: none"> Rod made some changes to highlight the Ontario Youth Championships. 		
DISCUSSION	Adopt-A-Trail	
<ul style="list-style-type: none"> No items to discuss 		
DISCUSSION	School Liaison	
<ul style="list-style-type: none"> No items to discuss 		
DISCUSSION	Social Media	
<ul style="list-style-type: none"> No items to discuss 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Adding staff member to Facebook page.		
Investigate adding email notification when question is sent to our Facebook page/	Dave	
DISCUSSION	Building and Property Report	
<ul style="list-style-type: none"> The pump in the well stopped, and it has been replaced with minimal impact on the club house. The well needs to be addressed in the upcoming budget. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Investigate mens washroom for possible leaky toilet.	Brent	
DISCUSSION	Membership Report	
<ul style="list-style-type: none"> There are still outstanding membership fees. 		
DISCUSSION	Finance Report	
<ul style="list-style-type: none"> Financial Highlights <ul style="list-style-type: none"> Water pump expense Nipissing University Physical Education program has been invoiced. Repairs for pisten bully are completed. It is important to note the work from volunteers in helping repair the equipment. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Set a budget meeting date.		

DISCUSSION	Social Director's Report	
	<ul style="list-style-type: none"> • Family snowshoe in January was well attended. • Night ski in January was not well attended due to cold weather. Perhaps for the night ski events, we offer a deal to attract non-members. • Chocolate racers did attract about 10 non-members. • Second family snowshoe was not well attended but traffic at the club was low for a Saturday. • Potluck/night ski is Saturday, February 16. 	
MOTIONS		
	<p>Mike Johnson - To allow Mike Ward to have a fire at the fire pit during his March Break camp. Seconded: Tom Cook Carried</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Investigate the option of putting an article in the Nugget.	Mike	

DISCUSSION	Other Business	
	<ul style="list-style-type: none"> The 2019 Annual General Meeting will be Monday, May 27. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify Traci that a group (Burlington) will be coming to the club on Saturday, February 16.	Gary	
Confirm meeting date (long term planning) of February 26 with Catherine Ella.	Gary	
Contact library to book a meeting room.	Mike	

Next Meeting: **March 11, 2019**

Dates to remember:

February 16 - Potluck

February 23 to 24 - Ontario Youth Championship

February 28 to March 3 - Reverse Trail