

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

START TIME: 7:10 PM

END TIME: 9:51 PM

DISCUSSION	Additions to the Agenda
	<ul style="list-style-type: none"> • Four season trail season • Financial Assistance • Grooming Equipment Request
DISCUSSION	Declaration of Conflicts
	<ul style="list-style-type: none"> • No
DISCUSSION	Approval of Minutes
MOTIONS	
	<p>Tom Cook - That the minutes of Board of Directors meeting on December 17, 2018 be adopted as presented.</p> <p>Seconded: Rod Sinclair</p> <p>Carried</p>
DISCUSSION	Business Arising
	<ul style="list-style-type: none"> • Via email, the Board agreed to rent two portable toilets so that the washrooms can be locked during busy times such as the school and jack rabbit programs. The rate is \$35 per week per unit. The reason for this decision is to alleviate use of the septic system.
DISCUSSION	Races
	<ul style="list-style-type: none"> • Registration for the Chocolate Races will be in the Jack Rabbit Lodge and it will start at 11 a.m. Mark asked the Jack Rabbit Coordinator to email the parents to promote the races. • Youth Championship <ul style="list-style-type: none"> ○ Registration numbers are similar to last year. One club has indicated that they are not participating which was 28 skiers. However, with the added age category, Rod hopes the final registration numbers will be similar to last year. ○ Rod and Mark will talk to Mike Ward about encouraging the Level 4 and 5 Jack Rabbits to compete at the event. ○ Rod has approached Larry Tougas about obtaining Sport Tourism North Bay funding to purchase bibs. (Note - Timing may not allow the purchase of the bibs before the event.) ○ The budget has projected revenue of \$26,200 and expenses estimated at \$18,780. • In the future, a committee chairperson must be aware that they are responsible for obtaining expense approval from the Board prior to the purchase of an item(s).
MOTIONS	
	<p>Rod Sinclair - To approve the 2019 Ontario Youth Championship budget as presented.</p>

Seconded: David Weiskopf

Carried

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get float for chocolate races.	Gary	
Send David the event description for Chocolate Races.	Andrew	

DISCUSSION **Trail Report**

- Trails are in good condition and no concerns expressed by Grooming Committee. There is some minor brush clearing being done on the Brown trail. There seems to be no complaints since changing the location of the track on the Purple trail. Tom would like a policy for trails grooming – i.e. distance from the edge, trees, and safety on corners.
- Andrew will have another trail committee meeting to discuss such items as the future of trails and grooming policies.
- The Reverse Trail event will be from February 28 to March 3 inclusive.
- Bridge work approval should happen in the spring of 2019.

MOTIONS

Mark Thomas - To hold the Reverse Trail on February 28 to March 3.

Seconded: Mike Johnson

Carried

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Trail Committee to look into LED lights for outside lights.	Andrew	
Hire electrician to replacement burn out lights in the trails.	Gary	
Add Reverse Trail to event calendar.	Tanya	

DISCUSSION **Programs**

- Mike Ward and Kevin Denison are requesting to re-create the snowshoe bunny trail. It needs to be brushed out.
- Mike is asking to create extra obstacles on the field for the Jack Rabbit Program. We will be removing snow from the parking lot which can be used to help build obstacles in the field.
- Andrew and Mark would like to have fill added to the field. Mark mentioned that this summer, work will be done on Peninsula Road.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have Mike Ward contact Kelly about putting some obstacles in the field.	Mark	
Contact the city about becoming a fill dumb site.	Mark	

DISCUSSION **Snowshoe Trails Report**

- The Upper Loop will be an exploratory trail as it will not be maintained.

DISCUSSION **Newsletter**

<ul style="list-style-type: none"> • Newsletter should be sent tomorrow. • Email list for newsletter has been updated. 		
DISCUSSION	Website	
<ul style="list-style-type: none"> • 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Give website updates requests to Tanya.		
DISCUSSION	Adopt-A-Trail	
<ul style="list-style-type: none"> • One sign has been updated. 		

DISCUSSION	Social Media		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Connect Twitter and Facebook page.		Michelle	
DISCUSSION	School Liaison		
<ul style="list-style-type: none"> Some schools cannot participate due to schools budgets and/or busing costs. However, other groups are participating such as military and Christian Academy. 			
DISCUSSION	Building and Property Report		
<ul style="list-style-type: none"> No problems to report. Bottom door is fixed. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Put Coca Cola sign on Kijiji.		Tom	
Investigate using reserve water tanks.		Brent	
DISCUSSION	Membership Report		
<ul style="list-style-type: none"> Need to contact about eight to 10 about paying their membership. To date, we have 710 registered members. Locker list is updated and there are a few available for a rate of \$50. 			
DISCUSSION	Finance Report		
<ul style="list-style-type: none"> Next year, there will be a better inventory system for the ski exchange especially for local ski suppliers. 			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Prepare preliminary budget for next fiscal year.			Next meeting
DISCUSSION	Social Director's Report		
<ul style="list-style-type: none"> Snow shoe family day was well attended. Night ski/snowshoe scheduled for January 19 will run regardless of the weather conditions. Event date changes include the following: <ul style="list-style-type: none"> Potluck dinner and night ski will be on February 16 Second family snowshoe/hot dog will be February 9. 			
MOTIONS			
David Weiskopf - To allow the Girl Guides to have a fire at the fire pit.			
Seconded: Tom Cook			
Carried			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Update event date changes on the website.		Tanya	
DISCUSSION	Other Business		
<ul style="list-style-type: none"> Long Term Planning 			

- Tom has found an engineer, Catherine Ella, who is a member of our club and is willing to chair a long term planning committee.
- Andrew, David, Mark and Rod will meet with Catherine. Gary will set up a date for the meeting.
- Need a call for individuals to serve on the committee.
- Four season trail season
 - Gary met with Pat Cantin to determine his ideas. He would like to meet with trails (Andrew) and building/property (Brent).
- Grooming Equipment Rental Request
 - Toivo is pleased that the Board will allow the rental of the club's ginzu, but a rental rate has not been determined. He would like to request the use of the pisten bully a week before the OUA Championship.
- Night Ski Rate
 - It is felt that some non-member skiers who come at night do not pay.

MOTIONS

Gary Jodouin - To use the club's pisten bully for the OUA Championship at Nipissing University.

Seconded: Tom Cook

Motion Defeated

Gary Jodouin - To rent the ginzu to Nipissing University at a rate of \$150/day.

Seconded: Dave Weiskopf

Carried

Brent Holmes- To increase the night ski fee to \$10.

Seconded: Tom Cook

Carried

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Contact Catherine to indicate that we would like her to chair the long term planning committee.

Gary

Present financial assistance policy at AGM.

Tom

Prepare rental agreement in case trails are needed for OUA Championship.

Gary

Create a job description for your board position along with a list of access codes and passwords.

All

Review sign wording.

Andrew

Ask staff to put collection box for night skiing in visible location.

Gary

MOTIONS

- To adjourn the meeting.

Carried

Next Meeting: February 11