

NORTH BAY NORDIC BOARD MEETING MINUTES FOR APRIL 10, 2017

CALL TO ORDER: 1905 HRS

Present: Mike Johnston, Kelly Wallace, Gary Jodouin, Kelly O'Grady, Laure Larocque, Rod Sinclair, Tanya McCubbin, Andy Davies, Kevin Stoppa.

SECRETARY: Andy Davies

CONFLICTS: Rod declared a conflict related to athlete payments.

APPROVAL OF MINUTES: Moved by Kelly O'G, 2nd Laure: that the minutes of March 13, 2017 be approved. Passed.

TRAILS REPORT: Many of the bridges are less than 3 meters and do not need to be inspected. Two bridges on the purple trail and one each on red and yellow are included. An engineer has checked the bridges and does not feel they need complete replacement, just work on the abutments and decking. A RFP has been drafted and will be sent out to get at least two more assessments.

Kelly will be stepping down and Andrew Rees has volunteered to take the trails seat on the board.

Larry Tougas will be invited to the next meeting to share his knowledge and expertise regarding grant opportunities for the club.

The land use permit will not be signed until the club fulfills the requirements set out by the park administration.

PROGRAMS: The Jackrabbit program was very successful and all the leaders did great work. A wrap up party was enjoyed by all.

Mark Thomas has volunteered to coach the devo team.

SPORT SHOW: This will be held April 22 and 23 at the Granite club. Volunteers to man the station and to set up on the 21st are needed. Posters have been designed and were approved.

BUILDING AND PROPERTY: The volunteer group led by Doug Braund are prepared to go ahead with the new deck as soon as it is approved at the annual meeting. We will have to organize a work day to tear down the old deck late in the summer. The only unknown is how we will get footings in for the new deck, since the volunteer group when last heard from did not want to take this part on.

There is a summer wedding planned for August 12. Contracts will be going out soon.

MEMBERSHIP: The Zone 4 site will be up and running in June for the next season so volunteers can join early to have liability insurance coverage for the work they do in the summer and fall.

FINANCE: Gary presented the up to date numbers. We are in a much better cash flow situation than last year. There is \$180,000 on hand but more than \$150,000 is

tied up in reserve funds for trails, clubhouse and Piston bully. The other good news is we do have funds to start the bridge process and repair the deck if needed. Gary also presented a draft budget for 2017-2018. It was discussed in detail and a final version will be presented at the next board meeting to go to the AGM for approval.

Moved by Gary, 2nd Andy: That \$100 each be given to the 5 athletes who represented the club as partial reimbursement for travel expenses. Passed.

SOCIAL: The season ending fun day was a big success with perfect weather. A volunteer clean up day will be planned this spring to tidy up the club including restacking wood in the shed and cleaning the wax room. Kelly O'G agreed to host a volunteer appreciation party in July.

NOMINATIONS: A nominating committee struck including Laure and Kelly O'G to recommend new board members at the AGM.

NEW BUSINESS: Peter Bullock was unanimously acclaimed to be Volunteer of the Year.

Mike Ward will again be in charge of the ski exchange which will be held November 25 2017.

NEXT MEETING: MAY 8
1140 GLENWOOD RD
7 PM

ADJOURNMENT: 2100 HRS