

## Minutes of the North Bay Nordic Directors Meeting

Nov 13, 2017

### North Bay Nordic Chalet

- Call to order 7:00 pm Gary acting Chairperson; Tom acting secretary;
- Regrets Mike Johnston and Tanya McCubbin
- Guests Club Members John Halliday and Brent Herron, Building and Property Director in training.
- Approval of Agenda: no additions
- Declaration of Conflict of Interest: None
- Correction to the minutes of Oct. 16 Brent's last name is Heron
- Approval of the previous minutes of Oct 16 and Oct 23 2017: Moved by Andy seconded by Kelly passed
- Business arising: Handled during agenda items

### Warming Hut Presentation: John Halliday

- City officials support the idea
- Will require a building permit
- On park land a design will be required to get approval
- Financing of a 16x 24 with 10 porch, built by Canadore, post and beam with metal roof approx. \$17-\$20k

### Race committee report: Rod on Ontario Youth Championships (note name change)

- Portage for lunches on both days
- Banquet at Nipissing
- Catered by East side Mario's
- Race notice has been created
- Registration web site and parking concerns are being discussed at the race committee meeting
- Sponsor are being solicited; Toyota Dealership is supporting
- Request to insert promos of retailers who have paid \$100 ,into the membership envelopes was accepted by Dave but he will need help in the stuffing process
- Cogeco ; (Your TV) is interested in helping promote races: invited to our open house
- Blue sky Loppet will be discussed at the Race next committee meeting
- It was agreed to Start Jackrabbit Jan 7 and to cancel the Sunday Feb 17 Jackrabbit day.

### Trails Committee

- The engineers design to temporarily fix the red bridge has been approved
- No approval had been given to replace the purple bridge as of this meeting however the approval came the next day
- Andrew to continue on following up on the delay of approval (not need)

### Programs

- A lengthily discussion took place on the quality and quantity of instructor coaches for the more advanced young skiers.
- Gary to find out the insurance restrictions on leader coaches.
- Alyssa to search out desirable parents to become involved
- A fund raiser for the devo team was accepted. Rod will purchase \$2000 worth of Mini-peal booklets: profit to be directed to the Devo team. His hockey team will be back up on sales. Each member of the devo team is expected to sell the books
- Selling to take place at the ski exchange and open house and during the ski season if necessary.

### Snowshoe Trail Report

- Bridge on the Ridge Trail was repaired
- New maps are being created
- Laure to be given updated map and to change the web page

### Newsletter

- Next submissions around the first of January

### Adopt a trail

- Kelly reported that one half the system has been brushed

### Social Media

- Ski exchange will be promoted on Facebook

### School Liaison

- Ian reported that homeschool is on the same page as NBNSC i.e. parent child ratios etc.

#### Building and Property

- Andy reports that the basement wall has been repaired inside and out
- Deck is finished
- We agreed that the kiosk over the gate should be removed. Posts to be cut at fence height
- Brushers were discussed ...repair costs vs replacement

#### Membership

- Buttons are in ready
- Stuffing envelopes will should be done by committee
- **Motion: Moved by David seconded by Tom that the North Bay Nordic Ski club implement a 1 season trial of a corporate membership system. The rate would be \$200 per initial member with each additional member costing \$100 applying to employees of the company only and not extended to spouses or children unless so employed by the company. Passed.**
- Please submit a picture of yourself to Laure for the web page
- Ian and Gary to deliver our club brochures to the businesses in town

#### Finance report

- The timing clock sponsored by PharmaSave Algonquin will be purchased and then reimbursed by PharmaSave

#### New Business

- Discussion and decisions were made about the graphics on the Billboards to be installed
- Staffing: Jake Wall is returning as a cleaner
  - We are looking for another young person in the neighbourhood
  - Heather, Tracey and Jenna are returning
  - Vicki is not returning
  - Minimum wage laws will affect our budgeting: **recommend \$2 raise to former employees**
  -
- New computer will be purchased
- New kitchen range will be purchased
- An attempt to fix our internet, phone and cash register problem will be attempted with the installation of a 'dry loop'

#### Staff concern

- **The snack bar staff are not obliged to warm personal food for skiers in the oven. The micro wave oven is available to our skiers.**

#### Next meeting

- Tom Cook's 2405 Alexander Rd at 7 pm Xmas cheer and snacks
- Moved to adjournment by Tom was seconded . by Gary