

Minutes of the North Bay Nordic Directors Meeting

May 7

Gary Jodouin's Residence

- **Call to order** 7:10 pm ...Gary: Chairperson; Tom: secretary
- **Regrets** , Mike ,Ian. Brent, David
- **Guest:** Nordic member **Danielle Baker**
- **Approval of Agenda:** no additions
- **Declaration of Conflict of Interest:** None
- **Approval of the April minutes** Moved by Andy seconded by Rod passed
- **Business arising;** The board awaits the report of the survey results on the 2017-18 Jackrabbit program **Action item** Alyssa
- **Financial report;** Gary presented the Budget for the 2018-2019 season. Noted items included a 5% increase in membership fees and the increase in the registration fee for the Nordic Race team fee. Mike's social budget amendments need to be addressed in the presented budget
- Motion to accept the budget report as presented by Gary seconded by Kelly
- **Grant applications:** Andrew reported that the club has applied for a MEC Grant and we are awaiting news.
- Rod reported that he is investigating a Hosting Grant that we might qualify for as we host the second Youth Championships
- **AGM concerns** Andrew asked that the revision to the policy document be circulated on the web page. **Action item for Tanya**
- **Nomination Committee** reported that Brent Holmes, Danielle Baker, April Stacey are willing to let their names stand for election to the board. Tanya, Rod, Gary, Tom, David and Mike have not resigned from the board. Michelle Ross has volunteered to be the board secretary.
Action item: Tom to contact Michelle to confirm
- **Volunteer of the Year Award:** the board has nominated the Deck, Foundation and Bridge Volunteers to be this year's winner
- **Other business** Rod suggested as a motivator to support the fund raising for the Youth Championships that businesses be offered a corporate Membership (not officially policy)
- Nipissing University will be hosting the 2019 OUA championships
- **Adjournment** Moved by Rod seconded by Tom passed.
- **Next Meeting** the AGM at the Portage May 28 at 6PM