

Minutes of the North Bay Nordic Directors Meeting  
Oct 16, 2017  
At Andrew Rees' Office

- Call to order 7:00 pm Gary acting Chairperson; Tom acting secretary;
- Regrets Kevin Stoppa, David Weiskopf and Tanya McCubbin
- Welcome: Brent Holmes, Building and Property Director in training. Email big.country.holmes@gmail.com
- Approval of Agenda: no additions
- Declaration of Conflict of Interest: None
- Approval of the previous minutes Aug 14 2017: Moved by Kelly seconded by Rod: passed
- Business arising: Handled during agenda items
  
- Races
  - Trailers are available from Sturgeon Falls: cost \$250 but delivery \$600
  - Tents are out of the equation
  - Port-a-room not responding to calls
  - Quonset Hut to be priced
  - Gary and Ian to investigate trailers and hut in Sturgeon falls
  - T.D: Len Pizzy; Chief of Start: Kit Pizzy
  - 200 athletes expected more from Northern Ontario than usual
  - Toivo has resigned from committee
  - Banquet arrangements not firm
  - Fund raising report from Tom: 50's Diner and Deans Pharmacy have committed to sponsorships.
  - Dean's Pharmacy would like to buy a display timing race clock for Nordic
  
- Trails
  - Submission to the Ontario Parks accepted with no question and no site inspection
  - Work on the red bridge approved with the condition of a fish study. Repairs to Red bridge to be done next year with an Engineer's recommendation for a temporary fix this fall.
  - Purple Bridge repairs: preliminary review has been accepted with approval to arrive soon. Pressure treated wood seems to cloud the issue.
  - Work on the Main Bridge deferred to next season
  - Gary to advise quoting contractors on the change to the work that they quoted on to be done this year
  
- Programs
  - Kevin submitted report:
    - So far, we're at 13 kids confirmed. It's a broad age range and a challenge, but things look good. I have attached a spreadsheet with their names and ages. Through the fall we are doing Sunday morning practices. In the winter, we are going to do Sunday practices at 12:30, so that they overlap with Jack Rabbits. We thought this would be beneficial to both programs and some parents had kids in both programs, so it worked best. Spread sheet summary :2 atom boys, 3 peewee boys, 5 peewee girls, 2 midget girls and 1 Juvenile boy
  
- Snowshoe Trails
  - Bob Olajas has volunteered to blaze and paint trees on the trails like what is done in other parks..
  
- Newsletter
  - Directors reports to be submitted by on the history of North Bay Nordic ski club Nov 3 to Kelly
  - Dave Minden has written a chapter on the history of North Bay Nordic Ski Club in Flash Backs, the latest publication by the North Bay Sports Hall of Fame Committee. This book can be purchased at Gulliver's.

- Adopt a Trail
  - 5 sections done out of 25 sections
  - 4 dates reserved
  - Brushing machines need constant repairs
- Social Media
  - Tanya and Laure need to update data
- School Liaison
  - 2 or 3 schools have signed in
  - NDA dates booked
- Building and Property
  - Deck repair almost finished
  - South basement wall had caved in
  - Gary Gardiner attached a new concrete wall
  - Eavestrough still plugging. A suggestion to cap eavestrough
  - Women`s washroom has black mold
  - Ian and Andy to replace drainage pipe from downspout
  - Tom to paint south side of the chalet (Brent, Mike and Andy to help)
  - Andy to investigate the cost of a canopy over lower entrance
- Membership
  - It was suggested that David create a coupon for each member that allows the member 3 rentals of ski or snowshoe equipment. (Is that OK David)
  - Zone 4 registration; was not discussed
- Financial report
  - Rental income from tv movie production has been received
  - Advertising billboard signage paid
  - Brushers repair cost noted and paid
  - Early memberships are being sold
- Social director
  - Otto and Jan have volunteered to be on the committee
  - Mike is looking for other groups to use our facilities like the university and Probus
- New business
  - NOD: insufficient notice time for annual meeting; Gary to contact Tanya re NOD and Nordic (where are we in this relationship)
  - Review of insurance coverage: Cash value of the grooming equipment agreed upon by directors
  - Timing clock. An LED clock is preferred with 6/9 inch digits costs \$3000, Tom to let Brain Chute decide if he wants to proceed
  - John Halliday invited to proceed investigation of a warming hut. Andrew and Brent to be on his committee
  - Gary to write a letter to Alyssa Stoppa to ask her to confirm her contract within a week to be our Jackrabbit coordinator.
- Next Meeting
  - Nov 13
  - Garry Jodouin's 1055 North Shore Rd 705 476 1495
  - 7pm