

2017DEC06: GOLDEN NORDIC SKI CLUB EXECUTIVE MEETING

5.30pm: Dawn Mountain Chalet

In Attendance: Ian Robinson, Dan Veselic, Jim Doyle, Jeff Dolinsky, Joan Dolinsky, Steve Wyer, Carolyn Lilgert, Sue Rowe, Erwin Perzinger, Sarah Osadetz.

Agenda:

1. Approve Agenda
2. Approve Minutes of November 8th meeting
3. Business Arising
4. Treasurer's Report
5. Committee Reports: Skills development, Insurance in Youth Program
6. Trails: Grooming/Conditions, Alone Worker Protocol
7. Updating website, Equipment, Re-naming trails.
8. Chalet
9. Marketing/Sponsorships
10. Rental Shop
11. Chalet Supervisor
12. Other: Opening Event
13. Adjournment

1. **Approval of Agenda: Jeff moved, seconded by Sue to approve the agenda. Motion carried.**
2. **Approval of Minutes: Nov 8th: Jeff moved, seconded by Steve, to approve the minutes of last meeting as distributed by Sue and reviewed by all. Motion carried.**
3. **Business Arising: Dog Loop:** Steve has a meeting tomorrow seeking membership input.
4. **Trails:** Dan met with Danielle Dorkin of Ministry of Forests etc and was given 10 2x2 metal signposts.
5. **Grants:** CBT has \$1million available for Technology Acceleration Grants; up to \$15,000 to a non-profit for technical equipment. *Action Dan and Joanne will put together an application re computer equipment etc for Chalet staff*
6. **Treasurer's Report:** Joanne not in attendance but had emailed her report showing a solid cash balance of \$54k+ in the bank. 494 members have registered, and \$4,000 was made on the sale of logs. Jeff advised that the planned increase in Day Use Fees was denied by Min of Forests etc, as no other rec site ski area is charging \$15 per day.
7. **Committee Reports:**
8. **Skills Development/ Youth Programs:** Joan Joan advised that since CCBC mandates that all coaches must have minimum certification to be insured, the certification required increasing with age level, and not all do, she has researched

alternate insurance. We can purchase Special Risks insurance for \$800 through our building insurer. Bruce Fairley has advised that the liability waiver provides good protection to the club. Discussion followed. **Carolyn moved, seconded by Dan, to approve \$800 in insurance for under certified coaches. Motion carried. In addition the \$17,000 worth of rental ski equipment can be insured for approx.\$450. Jeff moved, seconded by Steve, to approve up to \$450 in insurance for rental ski gear. Motion carried.**

9. The Head Coach budget could be used to pay CANSI instructors, eg Sarah, Erwin, to provide back-up coaching to Track Attack and Jackrabbits. Following discussion, it was noted that the Board supports the redistribution of Head Coach funds to provide coach coverage in Youth Programs as necessary.
10. Some JR parents have noted that School Program students can use club gear free on weekends, and feel this is unfair, they are not paying the same rental rate. It was pointed out that school parents do contribute to the cost of the program including ski usage, and agreed this matter will be monitored this winter.
11. Jef will run Masters program this winter and will decide by the end of the week when it will run. *Action: Jeff*
12. **Trails and Grooming:** Erwin requested feedback and direction due to the shortage of snow. Following discussion, there was general consensus that since grooming the lower trails would only kick up rocks, only the upper trails should be groomed until more snow arrives, and skiers will be so advised.
13. Discussion took place on WCBs requirements for Alone Worker safety communication systems. Jeff moved, seonded Sue that the CBT Tech Acceleration grant application should include inReach communication system for Erwin on the trails, with the club paying monthly subscriptions. Motion carried.
14. Discussion followed on whom Erwin should call in case of emergency.
15. **Updating website:** Sarah requests that the Contact page have specific buttons for eg Skills Development, Grooming to direct enquiries more easily. Discussion on new email addresses and contact responsibilities: info@goldennordicclub.ca to go to Chalet Supervisor, rentals@goldennordicclub.ca to CS and assistant. *Action Carolyn as webmaster.*
16. **Renaming trails:** Jeff has put together a proposal to create more logical "loops" from the trails than the gradual accumulation of new trails has thus far provided. See his email of Nov 9th. *Action: Joanne to please get the mapping information together by the end of next week, Dan and Steve to work with her to get maps printed pronto.* Then we can request signage from MoFetc.
17. **Marketing:** Carolyn advises that Tourism Golden can, for a \$2,000 contribution, provide a nordic skiing campaign for the region via various platforms. Following discussion it was agreed there are cheaper ways to get more exposure. *Action: Carolyn to get more information.*
18. **Chalet:** Code on basement door has ben changed: too many people had access, and someone had used club race waxes. Jim will provide a secure storage for them in closet under stairs. A rubber mat inside the back door would reduce

slippage. Pavla found much mouse poop in basement when she cleaned, but no new poop. Mechanical room needs to be locked. *Action: Jim*

19. **Chalet Supervisor:** Steve advises Laura Crombeen has been selected: has lots of experience. Marsha Richards is selected as assistant; her schedule to be worked out to coordinate with another part time job she has. Wages are \$20/hr for CS and \$15/hr for assistant: any changes to be discussed at Board. Laura has a meeting set up with Wayne re Rental Shop. Joanne wishes to be the contact Board member with them for financial matters. *Action: Steve to ensure Marsha knows she has the job offer.*
20. **Other Business: Opening Day Event:** December 16th: 11am to 4pm. Free skiing and instruction, live music, kids decoration making activities, potluck snacks. *Action: All*
21. **Facebook:** The club has two accounts. *Action: Carolyn will merge them and change the name as required by FB.*
22. **Adjournment:** At 8.00pm, Sue moved, seconded by Dan, to adjourn. **Motion carried.** Next meeting January 10th.