

**2018JAN10**

**Executive Meeting: Golden Nordic Ski Club**

6.30pm: The Island Restaurant

**In Attendance:** Steve Wyer, Jeff Dolinsky, Dan Veselic, Carolyn Lilgert, Sarah Osadetz, Laura Combreen, Sue Rowe, Joanne Wittstock

**Agenda:**

1. Approval of Agenda
2. Minutes of 2017DEC06 meeting
3. Business Arising
4. Treasurer's Report
5. Committee Reports: Skills Development
  - Chalet: Safe for cash etc
  - Parking
  - Grooming / Trails: Safety Issues
  - Marketing/Sponsorships
  - Dog Trail
6. Newsletter
7. Rocky Mountain Riders MOU action
8. Loppet Planning
9. Chalet Staff Report
10. Other: CCBC Fundraiser
  - Tech Requirements
  - Greeters

**1. Approval of Agenda: Steve, seconded by Sue to approve the Agenda. Motion carried.**

**2. Minutes of Meeting 2017DEC06: Jeff, seconded by Steve, moved to approve these as distributed for review. Motion carried.**

**3. Business Arising: Maps:** Joanne showed the new maps that have been developed. They will be taken to Darryl two at a time to become "You Are Here" maps for the trails. *Action: Dan, Joanne and Ian. Joanne moved, seconded by Sue, to change the names of trails on maps and brochures to those on the map circulated before Christmas and now draft-printed. Motion carried.* Discussion re: new brochure production: *Action: Dan will contact Danielle Dorkin at MoFLNRO&RD to request a budget for printing them.*

**Erwin and WCB requirements re: Alone Workers:** Steve reckons the Emergency Plan covers most contingencies. Discussion re. whom Erwin should contact when he finishes work; eg. text to Laura, including trails groomed, before he leaves. Further discussion re. procedures with the inReach beacon Erwin will carry. *Action: Steve, with Erwin, will sort out practical safety procedures.*

**Membership:** Carolyn sees a discrepancy between the number she has seen on Zone 4: 382, and Joanne's estimate of 500+. *Action: Joanne will check this.*

**4. Treasurer's Report:** Joanne provided Profit and Loss statement and Balance Sheet, showing sponsorships so far lagging behind last years, and also memberships. However the suite rental shows solid income, and sales: including rentals and the sale of logs, are way up. Expenses are largely down since there is no head coach. Balance sheet is generally as would be expected. Current account balance is \$74,000+ at present.

Joanne discussed plans to completely redo the Chart of Accounts and budget lines. With the Rental Shop to be worked in, and several budget lines no longer in use, the budget passed by the board in

September does not reflect the clubs actions or the way it is working, eg program coordination contract, staff, worksafe requirements. *Action: Joanne, with Susan Olsen's help, will continue redeveloping the club's Chart of Accounts.*

The club owns a phone: **250 939 8504**, and the subscription is currently in Joanne's name.

The club as of today accepts Visa and Master Card, and the Rental Shop has a new laptop.

**Joanne moved, seconded by Sue, to approve the treasurer's report. Motion carried.**

**5. Committee Reports: Skills Development:** Sarah reported that programs have all started and offered thanks to coaches, parents and Jeff and Joan for helping to get it all together. Discussion followed on how to purchase a set of child's skis offered by a parent for \$100.

**Jeff moved, seconded by Joanne that the Youth Program have a \$500 budget for equipment.**

**Motion carried.** *Action: Joanne to organise.*

The instructor pool has increased, and Sarah is encouraging them to volunteer some of their time too. CANSI 1 training ran in Golden, and Sarah hopes to bring CANSI 2 in at some time.

Sarah's Program Coordination contract was discussed: so far her hours have been approved on an as need basis, but her services are clearly needed to the end of the winter: she thinks about 25hrs a week. Jeff moved that part of the unused head coach budget be reallocated, as necessary, to cover Program Coordination to the end of April. However, after Sarah and Laura had left the room, and following further discussion, **Joanne made an alternate motion, seconded by Steve, that Sarah be asked to project her work hours to the end of April, and for the board to fund these following review. Motion carried.**

This was presented to Sarah with the suggestion she work with Joan on it.

**Chalet:** A safe is needed in the office. Jeff has a spare wall-mounted one that cost him \$70.

*Action: Jim Doyle to install it.* Parking is disorganised and ineffective especially in busy times.

*Action: Laura to get a parking plan from Wayne, and organise ropes and bollards to be put out after plowing.*

**Grooming/Trails:** Carolyn raised a safety issue; branches and whole trees falling across trails in high winds or due to snow load. These need to be noted on the board. There are liability notices in the kiosk and parking lot.

**Marketing/Sponsorships:** Dan advises Bob Toothill will be starting very soon to find Loppet and club sponsors.

**Dog Trail:** Steve moved that the Board approve, in principle, the concept of a dog/multi use trail in the area delineated by the kml file he sent out to all: ie below and to the south of Marten. Steve advised he held a meeting: options re. current or new trail were discussed, all agreed that maintaining the club vision of a world class ski experience was paramount, the envisioned trail could link to Marten, and benefit all members. Fees would be paid. An initial 2.5km trail could eventually make a 5km loop. Access and parking were discussed, especially re keeping snowmobiles out. Grooming would be lower priority, eg as Marten, and probably from Marten. Steve feels there is a need to get Board support at step points along the process. **Following discussion, Jeff moved a friendly amendment to Steve's motion: that there be an adequate group of members, prepared to make a long term committment, involved in the development and maintenance of a dog/multiuse trail. Joanne seconded both motions and they were carried.**

**6. Newsletter:** Jeff requested a monthly system, eg items to Susan Mann by the 10<sup>th</sup> of month for publication on 15<sup>th</sup>. Facebook feeds should go to Dan: Carolyn is working to use f/b to drive people to the website to get their info. *Action: All*

**7. Rocky Mountail Riders MOU.** Snowmobiles have been making a real mess, dangerous to skiers, on the Cariboo bridge by using the ski tracked side and on parts of Raven. Jeff reviewed the club's history with Luke of RMR and the MOU. Luke has been very diligent about sticking to the

terms until this year: he may have some guide problems. Lack of compliance with the MOU could cost him his tenure. This has been discussed with Danielle Dorkin at MoFetc and most of her suggestions for working with Luke to solve the problems have been followed. *Action: Dan will ask Danielle to write to RMR.*

**8. Loppet Planning:** Jeff advises plans are going well; almost all the chiefs are in place, and the new timing equipment has arrived.

**9. Chalet Staff Report:** Laura advises that she and Marsha had to create a template for running the Rental Shop. The place was very busy over Christmas, with 1600 people signed in last month: 64% members. One of the staff acts as greeter weekend mornings, and there was discussion on how L and M can enroll volunteer greeters. Everyone appreciated the standard of cleanliness. With the new Visa/Master Card capability, there is no longer a need to send skiers over to KHMR's ATM for cash.

Laura would appreciate help getting Recycling and Garbage disposed of. *Action: Dan will check with Kiel at KHMR that it's ok to drop garbage off in their bins. Carolyn will organize disposal of the old mattress and furniture from the balcony.*

**10. Other Business: CCBC club fundraiser,** *Action: Sue will write a piece on it for the Newsletter.*

**Club's tech needs** to add to the CBT grant application re Technology Acceleration: printers, timing equipment/chips, Ipad for teaching through videos. *Action: Dan*

**11. Adjournment: at 9.40pm, Sue moved, seconded by Carolyn to adjourn. Motion carried.**

Next meeting February 7<sup>th</sup>.