

2018FEB07 Golden Nordic Ski Club: Executive Meeting

Dawn Mountain Chalet: 6.30pm

In Attendance: Dan Veselic, Jeff Dolinsky, Marsha Richards, Sarah Osadetz, Carolyn Lilgert, Ian Robinson, Jim Doyle, Sue Rowe, Joanne Wittstock.

Regrets: Erwin Perzinger, Steve Wyer

Agenda:

1. Adoption of the Agenda
2. Approval of Minutes of Meeting 2018JAN10
3. Business Arising
4. Treasurer's Report
5. Committee Reports:
 - Trails and Grooming
 - Chalet
 - Skills Development
 - Marketing/Sponsorships
 - Dog Trail
6. Chalet Supervisor Report
7. Loppet Feedback
8. Other Business:
 - Owl's Roost Feb 23
 - Storage Bins
 - Regional Trail Strategy
 - President's discretion to donate daypasses.
9. Adjournment

At 6.36pm, Dan brought the meeting to order.

1. **Adoption of Agenda: Jeff moved, seconded by Dan to approve the agenda. Motion carried.**
2. **Approval of Minutes of 2018JAN10: Sue moved, seconded by Joanne, to approve minutes following correction of a few typos. Motion carried.**
3. **Business Arising: Maps.** 14 maps are now in place, thanks to Ian and Joanne. *Action: Jeff and Ian to discuss where the remaining 10 maps should go, and Ian and Dan to install them. Action: Joanne and Carolyn to discuss and put the new map on the website. Action: Jeff will write a newsletter article re the trail name changes.* Dan advised a budget for printing new brochures would need spending commitment by the end of February. *Action: Carolyn will write brochure content, in consultation with Joanne, Sarah and Jeff, and get a price from DJs for printing.*

Alone Worker: Marsha advises Erwin visits at the end of grooming, but a formal check-in process is needed. WCB requires a legal document. *Action: Marsha and Laura.*

Safe for Cash: is installed and working.

Trail Safety: branches. A notice to members is needed, asking them to remove small branches from trails (they are hard on the groomer), and to advise staff about bigger ones. *Action: Laura and Marsha.*

Rocky Mountain Riders are no longer messing our trails, following a letter from Ministry of Forests etc.

CCBC Fundraiser made \$4230, plus a \$1300 matching donation! To be spent on anything except

infrastructure. Kent Donaldson made a website donation as well. Bob Toothill got a lot of donations and sponsorships; a Donations Board is needed. Discussion re location and format for donation recognition. *Action:?*

4. **Treasurer's Report:** Joanne provided Balance Sheet, Profit and Loss comparison, and Budget Comparison, to Jan 31st, and reviewed them. There are a number of differences from last years situation at this time, but no major financial concerns. The Balance Sheet shows \$22,000+ in accounts receivable; these are mostly memberships where the fees have not yet been received from Zone 4. Version one of the new chart of accounts is complete, with some new codes and others combined were possible. But it needs eg. the addition of enough Loppet categories for year to year planning.

Joanne asks everyone to look for and use codes when submitting invoices. *Action: All.* **Joanne moved, seconded by Sue, to approve the the Treasurer's report. Motion carried.**

Action: Joanne and Sarah will work on the Skills Development Budget, including adult programs.

5. **Committee reports: Trails and Grooming.** The trails are excellent!. On snowy days, members have been heard to wonder why grooming doesn't happen twice a day! Please let them know why! Erwin has made a comb to tow behind snowmobile and remove it's tracks. **Jeff moved, seconded by Joanne, that this comb be used whenever the snowmobile goes out so that there are NO snowmobile tracks (except the rescue toboggan). Motion carried.** *Action: Jeff and Erwin to educate snowmobile users in use of the comb.*

Chalet: Jim will fix some lights, especially at the back door. There has been a request for a handrail at the front steps, and an extra mat at the back door to prevent slips. *Action: Jim.* The Board requests that garbage be removed daily, and there was discussion on best ways to store and remove it. *Action: Chalet staff.* There was also discussion on where cubbyholes could be placed, and possibility of moving the rentals downstairs. *Action: Jim will meanwhile find and install more railway spike hangers for skier convenience.*

The suite renters have asked to extend there agreement beyond May, and through next winter.

Following discussion around the suite being a possible attractant for a head coach, **Joanne moved, seconded by Jim, to allow the renters an extension to May 2019. Motion carried. Action: Dan.**

Skills Development: Sarah was happy that 26 Jackrabbits entered the Loppet, and 7 skaters. CCBC has not got back about a further training opportunity in March. Sarah is ensuring there is 45 minutes of in-house ProD for coaches every Saturday morning before Jackrabbits. It's helping them retain knowledge and learn from each other. Joanne wants the Head Coach budget used this year for in-house coach training. There was discussion re: how to get a a part time Head Coach, and a coordinator and volunteer coaches.

Sponsorships/Marketing: Carolyn reports no new changes in marketing. She had a discussion with Bob Toothill re the need to meet at the beginning of the season and find specific volunteers for specific jobs, eg Volunteer Coordinator, Sponsorships, Greeters, or contract some of this work out. At registration, members can state their volunteer preferences. *Action: Marsha will contact potential volunteers, identified on Zone 4, for greeting.* Discussion re who has access to membership lists, and privacy. **Website:** more contact info needed on Ski School page. *Action: Jeff, Carolyn and Sarah to review the Ski School page and others, and update as necessary.*

Dog Trail: Steve Wyer unable to attend. No report received.

6. **Chalet Supervisor Report:** Laura submitted a written report. There were 2100 skiers in January, 73% of them from Golden. Marsha advised people are generally happy with the Chalet and the Loppet went well. Thanks to Carolyn for removing the junk from back deck. Rental skis that Wayne had ordered are on back order: this matter tabled to next meeting. The point of sales system: Visa and M/C, is being well used.

7. **Loppet Feedback:** Jeff has asked all the Chiefs for reports. Tabled to next meeting.

8. **Other Business: Owl's Roost** use by school Aboriginal group Feb 23rd, will now be Feb 27, and is organised by Marsha as part of her other job. The cabin needs firewood. Action?

Regional Trail Strategy: Joan is on the Working Group representing Wildsight: it needs input from all parties. A contractor for CSRD put the plan together, including a multimodal trail (which would NOT allow motorised traffic) from KHMR to the 2% trail, which could impinge on the club's tenure area. . There have been some wishes expressed to replace the bridge on 2%/Whitehorn trail, which is on club tenure land ,and would allow wide access. Snowmobile operators want to use their current trails for summer quad trips. Joan would like to see club input before the tech memos recommend a trail from KHMR. Concerns: degradation risks to trails, management of risk, wildlife, club trails are soft, not intended for summer use. **Joanne moved, seconded by Jeff to write a letter with these concerns. Motion carried. Action: Jeff?**

President's Discretion to Donate Daypasses: As discussed via email, **Jeff moved, seconded by Sue, that the club president have the discretion to donate daypasses, as promotional gifts or prizes. Motion carried.**

9. **Adjournment: At 9.30pm, Sue moved, seconded by Jim, to adjourn.** Next meeting March 14th at 6.30pm at Dawn Mountain Chalet.

Following the meeting, in camera, Joanne advised that Laura Crombeen had just submitted her resignation, by email, as Chalet Supervisor, for unexpected personal reasons, effective February 21st. Discussion followed on a replacement for this season. General agreement that a full competition process is not needed at this stage. *Action: Jeff will approach Carly Lloyd, and the lady living in the upstairs suite... Joanne will discuss with Marsha taking on more responsibility.*