

**Soo Finnish Nordic Ski Club
Meeting Minutes
April 7, 2010**

Present:
Doug Cuddy
Helen Lindfors
Paul Barbeau

Gail Lane
Colin Edwards
Joanna MacDougall
Jim Mihell

Adriana Tomie
Carla Buckner
Dee Patterson

Amy Wheeler Reich
Laurie Carlyle
Linda Hadley-Piscopo

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
Fee Structure	<ul style="list-style-type: none"> - Review of changes to fee structure - \$40 club membership clarified to include both family and single - New Biathlon programs included in fees presented - Request to coordinate the three cut-off dates – early season pass, club membership early discount, JR late fee. 	<ul style="list-style-type: none"> - Summer dry land training fee to be revised - fees to be approved at May AGM with revisions - JR coord to discuss cut-off date with Tina - Add JR late fee - Encourage banquet attendees to register early for JR as it was full this year
Volunteer requirement	<ul style="list-style-type: none"> - Discussion about whether volunteer hours should be required for race team members and if a fee should be paid if the hours are not completed - List of volunteer activities available was presented 	<ul style="list-style-type: none"> - Agreed to encourage race team members and their families to volunteer at least 20 hours per year - Colin to include list of volunteer activities and expectation or hours with race team registration packages - Volunteer expectation and activities list to be added to Race Team Policy
Non-member Volunteers	<ul style="list-style-type: none"> - The issue of volunteers who are not Club members arose. Some of those available and willing are not Club members thus not insured and we cannot use them - Maybe we can offer a no-fee membership for volunteers 	<ul style="list-style-type: none"> - Adriana to review Club and Hiawatha Highlands insurance re volunteer non-members
Nationals Funding	<ul style="list-style-type: none"> - One x-c skier and 3 biathletes qualified and attended their respective Nationals - Current policy says the funding is split evenly amongst athletes who qualify and attend - Discussion about how funding is split based on how athletes qualify for Nat'ls and how expensive it is to attend/location - Maybe funding should consider a ratio of expenses not an even split because Nationals for skiing and Biathlon are held in different locations 	<ul style="list-style-type: none"> - Need to clarify Biathlete expenses and subsidies already rec'd for Nationals in Canmore - In future should have a Nationals budget for Biathlon - Nationals athletes to submit receipts to Adriana and she will review

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O Cup Race Equipment and Preparation	<ul style="list-style-type: none"> - SFNSC will host an O Cup race next season - Need preapproved budget for some items to be bought in summer including timing equipment (\$2500), timing shack (\$1500), removal of damaged fence 	<ul style="list-style-type: none"> - BIRT we approve a budget of up to \$5000 to cover timing and trail infrastructure expenses that need be acquired or completed prior to the 2010/11 budget approval process Moved – D. Cuddy, 2nd – A. Tomie CARRIED
Club Clothing Volunteer	<ul style="list-style-type: none"> - Looking for volunteer to coordinate investigation of Club and/or Team attire - Race team will review their needs for next yr in the spring 	<ul style="list-style-type: none"> - Gail to ask Grahame to post volunteer position on website
Summer / Fall time trials	<ul style="list-style-type: none"> - Helen plans to do some running /roller skiing time trials for the race team - Discussion about whether to open this to Club members and/or the public - could charge a per race fee or a membership fee - races would need to be regularly scheduled if open to the public to be effective 	<ul style="list-style-type: none"> - Helen to work out details and communicate them
Biathlon	<ul style="list-style-type: none"> - May be able to get coaching course here next season - May be able to access up to \$5000 grant money, air rifles, targets - May be able to implement Bears program next season 	<ul style="list-style-type: none"> - Colin to look into these items

NEXT MEETING WEDNESDAY May 5 – this meeting will be regular monthly meeting and Annual General Meeting