

**Soo Finnish Nordic Ski Club
Meeting Minutes
April 6, 2011**

Present: Jennifer McFarling Jim Mihell Linda Hadley-Piscopo
 Joanna MacDougall Gail Lane Adriana Tomie
 Laurie Carlyle Doug Cuddy Bob McCron
 Helen Lindfors Betty van Kerkhof Amy Wheeler-Reich

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
2011-2012 Fee Structure	<ul style="list-style-type: none"> - Review of cost structure as presented and compared with last meeting's presentation - Changes to masters fees (no fees), Jackrabbit, Biathlon - Mandatory volunteer commitment in lieu of \$100 upfront removed 	<ul style="list-style-type: none"> - fee structure as presented will be voted on at AGM in May - meeting with race teams re race manual, training, expenses and volunteer opportunities happening Apr 7
Donation to Church	<ul style="list-style-type: none"> - Discussion re appropriate amount to donate to Bible Fellowship for use of facilities for the year - For comparison, during ski swap we donate \$150 to Westminster for use of facilities for the entire event - Review of Bible Fellowship Church use and value received. Space used during O-Cup included their staffing to provide drinks, use of parking lot all season, trails crossing property - \$100 donated to Bible Fellowship for Jackrabbit use earlier in season 	<ul style="list-style-type: none"> - BIRT the Club donate the following amounts: <ul style="list-style-type: none"> - \$100 to the Westminster Church in addition to church fee of \$150 per event - \$500 to the Bible Fellowship (base amount of \$200 and \$300 per event equivalent to the O-Cup). - Jackrabbit use \$100/day Mvd:Laurie C. 2nd Linda H-P. CARRIED - Jim M. to contact Adriana to forward cheques to both churches Westminster donation \$200, Bible Fellowship \$500
Funding summer/fall trail maintenance	<ul style="list-style-type: none"> - Some items need to be done during dry season - Some demand to ski Mabel Lake earlier in season so want to improve trail (estimate less than \$2000) - Rental of Ranger for trail maintenance (less than \$2000) - Bridge repair (less than \$1000) 	<ul style="list-style-type: none"> - BIRT we approve an amount not to exceed \$5000 for summer/fall trail maintenance Mvd: Betty V 2nd Helen L. Carried

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Kinsmen Update	<ul style="list-style-type: none"> - Bridge repairs done in conjunction with Kinsmen will need many volunteers from both organizations - Kinsmen want to revisit Land Use Agreement which is due this fall with consideration to use of upstairs of our Club House and fees paid in relation to electricity costs - With the expectation we will be downloaded some of the electricity costs, about half of which are heating costs for Kincentre, discussion followed by item below - Purchase of Wood Pellet Heater to heat Kincentre could be offset in 4 years. Soo Mill may give us special price during manufacturers' display function in May. - Added benefit of fireplace helping create Clubhouse atmosphere 	<ul style="list-style-type: none"> - BIRT we approve an amount not to exceed \$3000 for purchase of Wood Pellet Heating stove based on the recommendation of the Kinsmen negotiating committee Moved: Jim M 2nd: Doug C Carried - looking for volunteers to form committee to negotiate Land Use Agreement. Interested persons to contact Betty van Kerkhof.
Hosting O-Cup in 2011/2012	<ul style="list-style-type: none"> - New format for applying to host O-Cup races opens it up for us to apply to host for next season - Deadline is Apr 28 for review prior to CCO AGM being hosted in SSMarie 	<ul style="list-style-type: none"> - BIRT that we apply to host an O-Cup race next season Mvd: Helen L. 2nd Laurie C. Carried
Cross Country Ontario AGM In SSM Apr 30, May 1	<ul style="list-style-type: none"> - CCO AGM meetings being held at Algoma University - Sat night BBQ event being held at Kincentre 	<ul style="list-style-type: none"> - Looking for volunteers for Sat night BBQ event. Contact Jennifer McFarling. - Registration to participate in meetings – sign-up on Zone 4
AGM in May	<ul style="list-style-type: none"> - Director positions are renewable annually. - Committee positions do not need to be elected - Special Events Coordinator position available 	<ul style="list-style-type: none"> - Jennifer M to contact current Directors re intent prior to AGM

Adjourned 9 pm

NEXT MEETING WEDNESDAY May 4, 2011 – Civic Centre - 7 pm
Annual General Meeting to follow regular meeting