

**Soo Finnish Nordic Ski Club
Meeting Minutes
December 3, 2008**

Present:

Kevin Hogan
Lisa Venier
Bill Polnick
Jennifer McFarling

Bob McCron
Colin Templeton
Adriana Tomie
Paul Barbeau

Gail Lane
Scott Elgie
Mike Kornell
Amy Wheeler Reich

| Item No. | Points of Discussion | Action |
|----------|---|---|
| 1 | Call to Order at 7:15 pm | |
| 2 | Adoption of Agenda - Agenda adopted (Moved- J. McFarling/ 2 nd A. Tomie - Minutes of Nov 5 adopted (Moved- G. Lane/ 2 nd – M. Kornell | |
| 3 | Business Arising from Minutes | |
| 4 | Directors' Report | |
| 5 | Past President's Report - City council approved use of Wishart Park. Needs a letter from the Club and copy of insurance. Should be able to groom soon. - Midget Championships – in the process of finalizing race course and working out event details including the banquet | Kevin to give letter and insurance documents to City |
| 6 | VP Report | |
| 7 | Treasurer's Report - Current 3-year GIC due. Should we renew for 1 yr or 3 yr term? In light of day lodge potential happenings, decision made to renew for 1-yr term. RESOLUTION 1. BIRT Term deposit #6 be renewed for a 1-year term. Moved: A. Tomie 2 nd : M. Kornell CARRIED | Adriana to complete renewal |
| 8 | Manager's Report | |
| 9 | Membership Report - Colin noted requests for rental equipment for Bunnyrabbit age skiers and supports the idea of offering seasonal rentals. - Discussion re how to start the approval process to buy equipment. - Colin noted receiving inquiries about how membership money is spent. | Bill to present rental proposal at next meeting |
| 10 | Jack Rabbit - Risk management plan reviewed. Is there an agreed-upon temperature at which it is too cold to hold lessons? RESOLUTION 2. BIRT SFNSC adopt the Risk Management Plan for Youth Development Programs. Moved: A. Wheeler Reich 2 nd : G. Lane CARRIED - Looking for coaches – it was suggested we look at parents of current skiers and previous years' coaches | Kevin to research temperature issue Amy to contact Jim Hayden, Chris Kitzman for potential coaches |
| 11 | NOD Report | |
| 12 | Trails and Grounds | |
| 13 | Fundraising Report - Request was received from Stokely Creek to rent a table at next year's ski swap. Agreement that their participation is a good idea. - Discussion about the rate to charge. Current rate is \$350/table to vendors but club not sure if that is appropriate for Stokely. Would like to explore reduced rate and/or 'in kind' exchange. The Stokely open house held in December may be an opportunity to explore. | Betty to explore Stokely options with Tina |
| 14 | Newsletter | |
| 15 | Race Team | |

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|----------|---|---|
| 16 | Junior Race Team | |
| 17 | Biathlon | |
| 18 | Banquet | |
| 19 | Web Site | |
| 20 | <p>Special Events</p> <ul style="list-style-type: none"> - Budget revision required for IKEA lanterns <p style="text-align: center;">RESOLUTION</p> <p>3. BIRT an amount of \$507.49 be added to the special events line item in the 2008/09 budget. Moved: B. McCron 2nd: M. Kornell CARRIED</p> <ul style="list-style-type: none"> - Note events coming up - Lantern Ski Dec 27, Wine and Wax Jan 3, Ladies & Lamps Jan 8 - Request to have special events list and lesson schedule e-mailed to members | <p>Colin to e-mail lesson sched and events list to members</p> |
| 21 | <p>Day Lodge</p> <ul style="list-style-type: none"> - Mike presented process and potential timeline for lodge plan development. One of first phases is the green plan which is underway. The feasibility study should be completed early in 2009 followed by the engineer's and architect's involvement. - Once feasibility study is reviewed, we will need to consider forming fundraising committee. - Need to ensure we work with Kinsmen regarding septic system and water issues before determining site selection. | |
| 22 | <p>New Business</p> <ul style="list-style-type: none"> - Need signage about trails being closed to walkers - query re the trainer coming for race team events and whether they are covered by insurance | <p>Kevin to check insurance policy and add if necessary</p> |
| 23 | Correspondence | |
| 24 | <p>Adjournment</p> <ul style="list-style-type: none"> - The meeting was adjourned at 8:45 pm - NEXT MEETING WED. JANUARY 7, 2009 Bawating Library 7pm <p>REPORTS DUE SUNDAY JANUARY 4</p> | |