

**Soo Finnish Nordic Ski Club  
Meeting Minutes  
January 7, 2009**

**Present:**

Kevin Hogan  
Colin Templeton  
Bill Polnick  
Amy Wheeler Reich  
Jim Mihell

Gail Lane  
Scott Elgie  
Adriana Tomie  
Lorraine W.  
Doug Cuddy

Melba Kinnunen  
Jarma P.  
Jennifer McFarling  
Joanna MacDougall  
Betty van Kerkhof

Item No.	Points of Discussion	Action
1	<b>Call to Order</b> at 7:10 pm	
2	<b>Adoption of Agenda</b> - Agenda adopted - Minutes of Dec 3 adopted (Moved- G. Lane/ 2 <sup>nd</sup> – J. McFarling)	
3	<b>Business Arising from Minutes</b> - letter and insurance document given to the City. Wishart trail now being groomed regularly - query re temperature issue – Kevin found info that races can be held in weather as cold as -24 C. - for Jackrabbit program, agreement that at -17C or lower, weather conditions will be considered and a decision made by the coordinators whether the program runs that day or not - Stokely marketing options will be addressed with operations personnel by Betty - need to revise events calendar to meet insurance requirements	 - <b>Betty</b> and <b>Tina</b> to consider Stokely marketing options for in-kind exchange  - <b>Kevin</b> and <b>Gail</b> to revise events calendar
4	<b>Directors' Report</b>	
5	<b>Past President's Report</b>	
6	<b>VP Report</b> - Hiawatha Invitational has been scaled down due to the expectation entry numbers will be low this year because date conflicts with other events - need to encourage Club volunteers to come forward. Can do this on website and in the next newsletter. Need to ensure all who sign up are contacted. - agreement to offer FREE children's snowshoeing during March Break if we can get it advertised free in the activity schedule that goes out to the schools for March Break  - discussion re the revision of Appendix 7 of the Race Team Policy. Kevin was replaced by Jim. M. as Past President for the duration of the discussion - some issues discussed included NOD funding and its purpose, using a set amount vs. budgeting an amount and then distributing it equally, funding of support persons, different amounts for in-province vs. out-of-province travel, Biathlon involvement and wording. Due to time limitations, the revision will be fine-tuned and presented at the next meeting for approval.  - Finn Fest is held every 2 <sup>nd</sup> year in Canada or the US. It is being held in SSM in July 2010. The Finn Fest Fun Run will be held Sat Jul 31/2010 at 9am. The committee is looking for us to commit to providing timing equipment, timing people and other volunteers for the run  <b>RESOLUTION</b> 1. BIRT the SFNSC support the Finn Grand Fest 2010 Fun Run/Walk with timing equipment and volunteers.. Moved: B. vanKerkhof 2 <sup>nd</sup> : A. Wheeler Reich CARRIED	 - <b>Jim M.</b> to contact Vera re food planning changes required  - <b>Colin</b> to distribute volunteer list to Jackrabbit Coord., Jennifer McFarling, Doug Cuddy, the McCrons, Dee Patterson, Jim Mihell.  - <b>Betty</b> to work with Tina to check out free advertising  - <b>Betty</b> to fine tune the revisions to appendix 7 of the Race Team Manual

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	- query whether the Club would hold a rollerski / rollerblade race or demonstrate roller skiing in the parade. Decision to be made at a later date.	
7	<b>Treasurer's Report</b> <b>RESOLUTION</b> 2. BIRT that the Purchasing Policy and Spending Authority be approved as submitted Jan 5, 2009 Moved: A. Tomie 2 <sup>nd</sup> : B. van Kerkhof CARRIED - it was noted we also need a 'Disposal of Assets Policy'	- <b>Adriana and Betty</b> to develop Disposal of Assets policy in the future
8	<b>Manager's Report</b>	
9	<b>Membership Report</b> - Race team and membership lists need to be cross-referenced - No Biathlon registrations received yet so not sure of their status.	- <b>Colin</b> to send registered race team names to Jim M. or Kevin - <b>Jim M.</b> to contact Deb Van Scoy re Biathlon plans
10	<b>Jack Rabbit</b> - Velorution is offering a buy-back program that may be useful for Jackrabbit parents looking for equipment.	
11	<b>NOD Report</b>	
12	<b>Trails and Grounds</b>	
13	<b>Fundraising Report</b>	
14	<b>Newsletter</b>	
15	<b>Race Team</b>	
16	<b>Junior Race Team</b>	
17	<b>Biathlon</b>	
18	<b>Banquet</b>	
19	<b>Web Site</b> - meeting minutes (once approved) to be posted on website	- <b>Gail</b> to send minutes to Grahame for posting
20	<b>Special Events</b> - Jan 3 Lantern Ski was a big success with lots of positive comments. Many thanks to the volunteers. - There was a letter to the editor in the Sault Star noting how beautiful it is to ski at Hiawatha - Decision to continue the special event rental rate of \$12 for upcoming events to determine its effectiveness.	
21	<b>Day Lodge</b>	
22	<b>New Business</b> - Midget Championships – committee looking for fun ideas for the banquet - - also looking for things to give out to participants	- <b>members</b> to forward ideas to Kevin
23	<b>Correspondence</b>	
24	<b>Adjournment</b> - The meeting was adjourned at 9:00 pm - NEXT MEETING <b>WED. FEBRUARY 4, 2009</b> Bawating Library 7pm <b>REPORTS DUE SUNDAY FEBRUARY 1</b>	