

**Soo Finnish Nordic Ski Club
Meeting Minutes**

March 2, 2011

Present: Betty vanKerkhof Joanna MacDougall Colin Edwards
 Marg Barbeau Laurie Carlyle
 Bob McCron Bill Polnick

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
Donation to Fellow BibleShip Church	<ul style="list-style-type: none"> - Suggestion by Jim Mihell to make a \$500 donation to the church to thank them for their continued support in addition to offering parking and cover for the OCup #4 - Bob McCron mentioned that in past we have donated \$150 to Westminster Church for each event (Ski Swap & Pasta Dinner) 	<ul style="list-style-type: none"> - Agreed that this was a good idea but needed more information. - Question to Adriana: what was revenue from OCup#4? - Recommend to carry forward the decision to next meeting when there are more members in attendance to vote on expenditure - Vote on amount based on revenue earned versus services provided
Telephones in clubhouse	<ul style="list-style-type: none"> - It was noted that the phone in clubhouse is still broken and that we pay \$60 each month for 2 numbers. - 705 253-6522 - 705 253-1250 (listing=Jack Rabbit for clubhouse) - Suggested that other line could possibly be modem that allowed caretaker to access internet service. 	<ul style="list-style-type: none"> - Ask Doug Cuddy what history is of phone lines: - Doug confirmed that one line is for Jack Rabbit and the Club decided to keep this phone line for safety reasons. He also indicated that the jack is seriously corroded and that he plans to replace it this week. - The second line is for a radio communications set-up with Kinsmen's power station. Apparently a daily check of these feed-in stations is required by law. The radio link permits the PUC to do this check remotely which precludes a daily atv/snowmobile ride down our ski trail. Why in our building? - There is a "line of sight" between our club house and the powerhouse that doesn't exist between the KinCentre and the powerhouse. Because the phone line terminates in our building we had to sign the agreement and are sent the bill. As Doug recalls the Club saved a bit of money by setting it up as a "second line" for which Kinsmen are supposed to reimburse us. As result we need to either send a request for reimbursement to the Kinsmen or deduct it from our annual fees.

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<p>Membership Fees</p>	<ul style="list-style-type: none"> - Joanna has kept track of costs for JR program - Determined that there is not a line in budget for cost of skiers banquet ticket - Discussed adding in the cost of training JR coaches divided by the average number of registered JRs - Suggestion to jump fees to a 10% increase instead of a 20%. - This is an effort to hold on to our Track Attack skiers as future racers. - We promised to Trillium that we would build numbers at all levels to sustain. - Need increased funding to sustain and need to keep the sport accessible. - Must evaluate the costs compared to commitment level of skiers. - Consider other forms of revenue immediately. - Biathlon fees need to be set according to Colin's schedule - Pay per use is suggested for any extra Biathlon workshops - Masters Program will not work in 2011-12 as presently structured, Few people are willing to pay \$70 for adult lessons. Consider other options such as charging a nominal fee for adult weekend lessons, hold more club or social events e.g. ladies and lamps, pot luck, etc. 	<ul style="list-style-type: none"> - Adriana: add line in JR budget for banquet ticket cost (\$10.95 for 10 & under, 19.95 older) - Jim/Joanna: Correction Biathlon fees: 2010/11 Fee = \$25+\$20 membership - Colin: forecast costs for 2011/12 season costs will be \$30 (biathlon ins) + \$30 (shooting only) = \$60 - Helen: Will there be income from offering a training camp next season? - Set individual training program cost at \$175 (equal to summer dry land training - <i>(Meeting discussion was conducted in order to make recommendations to table for vote at May meeting.)</i> - The proposed volunteer commitment agreement form to be circulated to club members before the April meeting. - In place of present masters program, consider other options such as charging a nominal fee for adult weekend lessons, hold more club or social events e.g. ladies and lamps, pot luck, etc.

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<p style="text-align: center;">Buffs fundraiser</p>	<ul style="list-style-type: none"> - Plan to purchase and sell Buffs as a stand alone fundraiser in 2011-12. - New design for buff in Soo Finnish colours will be available for AGM - Timeline: manufacture in summer → ready for trail trot - Order 300 at unit cost price of \$13.00→ selling price of \$20. 	<ul style="list-style-type: none"> - BIRT club fund an order of 300 buffs Motion passed in a new design for sale in 2011-12 - Motion passed.
<p>Kinsman and CA agreements</p>	<ul style="list-style-type: none"> - Betty van Kerkhof is seeking assistance for help with review of these agreements. 	<ul style="list-style-type: none"> - Circulate request to members

Adjourned 8:45 pm

NEXT MEETING WEDNESDAY April 5, 2011 – Civic Centre - 7 pm