

**Soo Finnish Nordic Ski Club  
Meeting Minutes  
May 6, 2009**

**Present:**

Kevin Hogan  
Bob McCron  
Bill Polnick  
Amy Wheeler Reich  
Paul Barbeau  
Mark Santana

Doug Cuddy  
Colin Edwards  
Adriana Tomie  
Trish Westman  
Anya Mallinger

Gail Lane  
Mike Kornell  
Larry Tomie  
Laurie Carlyle  
Stephen Mallinger

Item No.	Points of Discussion	Action
1	<b>Call to Order</b> at 7:05 pm	
2	<b>Adoption of Agenda</b> - Agenda adopted (moved - L. Carlyle, 2 <sup>nd</sup> M. Kornell)	
3	<b>Adoption of Minutes of April 1/09</b> - amend minutes to include names of those present. Minutes adopted as amended (Moved- A. Tomie/ 2 <sup>nd</sup> – M. Kornell)	
3	<b>Business Arising from Previous Meeting</b> - Kevin Hogan has reworded BIRT re new committees – see AGM minutes	
4	<b>Past President's Report</b> - Kevin submitted an article to be published in Cross Country Canada's monthly newsletter following their request. Anyone interested in receiving their newsletters can sign up on their website.	
5	<b>Treasurer's Report</b> - Adriana reviewed a draft of the Hiawatha Highlands year end income statement noting a net income of \$35,000 with revenues up \$30,000. SFNSC net income is \$21,000. - It was requested a budget item be approved for the cost of off season trail work that will need to be completed prior to next year's budgeting process. - RESOLUTION BIRT an amount not to exceed \$1,000 be allocated towards the Trails and Grounds budget for the 2009/2010 fiscal year. Moved – D. Cuddy 2 <sup>nd</sup> – A. Tomie CARRIED	
6	<b>Fundraising Report</b> - The annual SFNSC ski swap will be held November 7, 2009 - Laurie presented Buff designs for review and one was chosen. Buffs will be purchased for resale and sold at a price of \$20 each. RESOLUTION BIRT SFNSC purchase 200 buffs for a total cost not to exceed \$2900. Moved – L. Carlyle 2 <sup>nd</sup> – A. Tomie CARRIED	
7	<b>Race Team Report</b> - Trish Westman notified the membership that next year she would like to change her race team coaching role from lead coach to a supporting position. She suggested we consider reviewing all programs that feed up to and including race team. Trish volunteered to be a part of that review. The executive agreed to be available to meet with the review committee during the off season. RESOLUTION BIRT a committee be struck from the General Membership to recommend a long-term athlete development program for the SFNSC. Moved – T. Westman, 2 <sup>nd</sup> L. Carlyle CARRIED	<b>-Trish or Laurie</b> to e-mail an invitation to the first meeting to potential committee members

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8	<p><b>Day Lodge</b></p> <ul style="list-style-type: none"> <li>- Mike Kornell reviewed the grant application process. There is currently a delay until the government communicates which department will be accepting applications so we now have more time to plan.</li> <li>- Mike noted that it makes sense to apply now for Provincial monies to match any Federal grant we might receive</li> <li>- Mark Santana noted that we need a clear structure as to how the final approval process for the Day Lodge project will take place</li> </ul> <p style="text-align: center;">RESOLUTION</p> <p>BIRT the Day Lodge Committee will submit grant applications over the course of the summer for funds to match the Federal Stimulus application for \$600,000.</p> <p>Moved – M. Kornell, 2<sup>nd</sup> – D. Cuddy CARRIED</p>	
9	<p><b>Biathlon Report</b></p> <ul style="list-style-type: none"> <li>- The Club received correspondence from Tim Hurley, VP Tech Biathlon Ontario, in which he notes that Biathlon Ontario is interested in assisting SFN to develop a Biathlon program. He is encouraging SFN to start a Biathlon Bears program for 9-14 year olds.</li> <li>- He also wants SFN to consider hosting a Biathlon Ontario “O Cup” race or Provincial Championships.</li> <li>- It was decided the club will take some time to consider these ideas.</li> </ul>	
10	<p><b>New Business</b></p> <p><b>YMCA Child in Need Program</b></p> <ul style="list-style-type: none"> <li>- Mike K put forward a proposal for the club to support 2 children for next year. Julie Freestone will be the Club’s coordinator for this program.</li> </ul> <p style="text-align: center;">RESOLUTION</p> <p>BIRT SFNSC provide the Jackrabbit registration fee, weekly rentals and banquet tickets (max. 2 per child) for up to two children as nominated by the YMCA for the 2009/2010 ski season.</p> <p>Moved – M. Kornell 2<sup>nd</sup> – B. Polnick CARRIED</p>	
11	<p><b>Adjournment</b></p> <p>8:50 PM.</p> <p><b>Next meeting Wed September 2, 2009</b></p>	