

**Soo Finnish Nordic Ski Club
Meeting Minutes
November 4, 2009**

Present:	Gail Lane	Jennifer McFarling	Adriana Tomie
Larry Tomie	Bob McCron	Colin Edwards	Carla Buckner
Colin Templeton	Ted Sutton	Bill Polnick	Grahame Gordon
Joanna MacDougall	Dee Patterson		

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
Fundraising	<ul style="list-style-type: none"> - Club will need to undertake substantial fundraising initiatives in the next couple years if we are to support a full-time coach 	<ul style="list-style-type: none"> - All members bring forward fundraising ideas
Adult Coaching Funding	<ul style="list-style-type: none"> - Request to fund the CANSI Level 1 Instructors' training course (\$350 pp) for a small number of instructors in the Adult Lesson program - Those being considered have made long-term commitments to the Club - The adult program is growing, last year approx 45 participants - Race team coaches' NCCP training has not been funded by the Club in the past - Jackrabbit also has an annual training program which in recent years has been subsidized by CCO so Club budget has been only \$300-\$400. 	<ul style="list-style-type: none"> - Add \$500 budget item for training Adult Lesson coaches to the budget to be approved - Note that \$500 coaches training item included in Race Team budget - Add \$500 to Jr. Race Team budget for coaches training
Purchase Renovator	<ul style="list-style-type: none"> - Renovator is an attachment for the Piston Bully 100 groomer - It is used for hard ice snow conditions - It will reduce grooming costs during those conditions and eliminate soft centres - If ordered now, delivery by Feb 1. \$2000 deposit required - It will fit current PB 100 which the Club expects to keep for 3 yrs but it is expected that the PB 100 will continue to be manufactured at that time - A previously approved purchase of a \$13,000 snowmobile has been deferred for a year 	<ul style="list-style-type: none"> - The Renovator's \$18,000 purchase price is included in the Hiawatha Highlands budget to be approved
Hosting of Biathlon O' Cup race	<ul style="list-style-type: none"> - Colin has most of the volunteers he will require - Colin looking for local donations of lumber to build targets - Biathlon volunteers will train for key positions at the Hiawatha Invitational event held 2 weeks prior to Biathlon event. - Jennifer noted the possibility of holding an officials course this year during which both ski and biathlon volunteers could participate - To host race, a budget of approx \$500 for Race Revenue and \$1300 for Race Expenses is requested - Biathlon also requests an operating budget of \$500 for the year - Biathlon event open to all skiers age 8 and up. Colin will hold training day prior to the race for those without shooting experience who would like to participate. 	<ul style="list-style-type: none"> - The Club agrees to host and promote the Biathlon O' Cup - Biathlon budget items requested added to the Club budget to be approved - Jennifer to investigate the feasibility of an officials course - Members to forward Colin corporate sponsorship possibilities
Masters Group	<ul style="list-style-type: none"> - Bill Polnick to coordinate forming a Masters ski group - It's focus will be for skiers of all levels who look forward to improving skiing skills in a fun, club atmosphere 	<ul style="list-style-type: none"> - See website for survey of interest and sign-up details
Budget Approval	<ul style="list-style-type: none"> - Amendments made to the budget published by Adriana as follows: - Add \$800 Biathlon Expense - Add \$500 to Jr. Race team budget - Adjust Coaches Expenses so Net Surplus for the year remains at \$45 	<ul style="list-style-type: none"> - BIRT the Hiawatha Highlands budget presented for the Nov 4/09 meeting be approved. Moved: T. Sutton, 2nd L. Tomie CARRIED - BIRT the SFNSC budget presented and amended at Nov 4/09 meeting be approved. Moved: B. Polnick, 2nd B. McCron CARRIED

NEXT MEETING WED DECEMBER 2