

**Soo Finnish Nordic Ski Club
Meeting Minutes
November 3, 2010**

Present: Amy Wheeler Reich Jim Mihell Larry Tomie
Colin Edwards Carla Buckner Bob McCron Colin Templeton
Helen Lindfors Joanna MacDougall Linda Hadley-Piscopo Dee Patterson
Jennifer McFarling Betty VanKerkof

TOPIC	KEY DISCUSSION POINTS	DECISION/ACTION
SFN Annual Budget	<ul style="list-style-type: none"> - Training for adult instructors is not in the budget presented. 	<ul style="list-style-type: none"> - Dee will provide a request for required funding when she has an estimate and we will either take funds from available training budgets or will BIRT a request for funding when the amount is known - Vote on budget as presented - Passed
HH Annual Budget	<ul style="list-style-type: none"> - Discussion on the cost of Pool Hill bridge repairs. Not enough information available for an estimate at this point in time. Kinsmen have also had a meeting about the bridge repair. When known this will be addressed in the HH operations meeting. 	<ul style="list-style-type: none"> - Vote on budget as presented - Passed
Movement of \$60,000 from HH and \$10,000 from SFN into 30 day GIC		<ul style="list-style-type: none"> - moved - Dee - Seconded - Linda - vote - passed
Trillium Report	<ul style="list-style-type: none"> - Helen has a draft underway - Report is due at end of Nov 	<ul style="list-style-type: none"> - Helen and Jim to review with Laurie Carlyle to use her expertise in Trillium grant reports
Registrations	<ul style="list-style-type: none"> - Zone 4 is up - Reconfirmed preference to do registration electronically. Paper registrations will be processed by Colin 	
Biathlon Paintball Event	<ul style="list-style-type: none"> - Cost is \$250 plus hst which provides 4-5 stationary guns and targets - paintballs are \$10pp. 25 paintballs per participant - hoping to run a cost recovery event - consider how to handle registration for this event and for the club time trials to minimize administration fees 	<ul style="list-style-type: none"> - Jennifer to investigate insurance and if any age limitations with insurance - Registration requirements to be explored - Jim, Bill, Helen - BIRT the Special Event budget increase by \$200 to offset costs for this event - mover - Bill - seconder - Amy - vote - passed

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Change in direction of traffic on Crystal System for a few days a week	<ul style="list-style-type: none"> - Suggestion for change of direction of Crystal system in all but the main 2km trail. - Recommending one weekend day and Monday or Tuesday - sequential days to help with grooming requirements - Good for increasing technical skiing ability by going in other direction. - Few but experienced skiers on the Crystal System - most likely trail to not cause problems 	<ul style="list-style-type: none"> - To be tabled at the HH operational meeting in November
Turn on lights on Tuesday and Thursday evenings from 5:30-7:30	<ul style="list-style-type: none"> - SFN take possession of property on November 15 - Betty to discuss with Ted the setting of the timers as requested 	<ul style="list-style-type: none"> - Betty to arrange for lights with Tina/Gil/Ted

NEXT MEETING WEDNESDAY December 1, 2010 at the Civic Centre – all Club members welcome!