

**Soo Finnish Nordic Ski Club  
Meeting Minutes  
November 5, 2008**

**Present:**

Kevin Hogan  
Gail Lane  
Lisa Venier  
Colin Templeton  
Bill Polnick

Bob McCron  
Laurie Carlyle  
Betty van Kerkhof  
Jim Steele  
Doug Cuddy

Amy Wheeler Reich  
Margaret Barbeau  
Jim Mihell  
Scott Elgie

Item No.	Points of Discussion	Action
1	<b>Call to Order</b> at 7:05 pm	
2	<b>Adoption of Agenda</b> - agenda to be returned to former format listing all functional areas - Agenda adopted as amended (Moved- A. Wheeler Reich/ 2 <sup>nd</sup> B. Van Kerkhof - Minutes of Oct 1 adopted (Moved- A. Wheeler Reich/ 2 <sup>nd</sup> – M. Barbeau	
3	<b>Business Arising from Minutes</b> - Buffs will be demo'd at Swap to gage interest - Wishart Park info NOT to be posted on website yet. Awaiting official approval from Nick Apostle	- <b>Jim S.</b> to send tree logo to Laurie
4	<b>Directors' Report</b>	
5	<b>President's Report</b>	
6	<b>VP Report</b>	
7	<b>Treasurer's Report</b> - Budgets were reviewed and the following items revised - HH Table 6 Signage amount changed from \$4300 to \$1000  <b>RESOLUTION</b> 1. BIRT the Hiawatha Highlands Oct 2008 budget be approved with amendment to line item for Signage. Moved: J. Mihell 2 <sup>nd</sup> : Doug Cuddy CARRIED  - SFN request to add line item for Racing Program Coaching Development \$500 for Jr. and Sr. race teams coaches development. Plan to use web-based training or bring in higher level coaches to provide training to our coaches - SFN change Race Event Expenses from \$1044 to \$2044 per Kevin Hogan - SFN change Timing Equipment Expenses from \$0 to \$200 per Doug Cuddy - <b>RESOLUTION</b> 2. BIRT the SFNSC Oct 2008 budget be approved with the above amendments. Moved: J. Mihell 2 <sup>nd</sup> : L. Carlyle CARRIED  - Purchase Policy – it was agreed a committee be struck to develop purchasing policy(ies) for HH and SFN. The committee to include Betty, Adriana, Doug C.	- <b>Betty</b> to coordinate Purchasing Policy committee
8	<b>Manager's Report</b>	
9	<b>Membership Report</b>	
10	<b>Jack Rabbit</b>	
11	<b>NOD Report</b>	
12	<b>Trails and Grounds</b>	
13	<b>Fundraising Report</b>	
14	<b>Newsletter</b>	

Item No.	Points of Discussion	Action
15	<p><b>Race Team</b></p> <ul style="list-style-type: none"> <li>- Review of the race team policy took place. Many revisions were made and the revised document will be distributed.</li> </ul> <p style="text-align: center;"><b>RESOLUTION</b></p> <p>3. BIRT the SFNSC Oct 2008 Race Team Policy be approved.  Moved: J. Mihell 2<sup>nd</sup>: D. Cuddy CARRIED</p>	<ul style="list-style-type: none"> <li>- <b>Bill Polnick</b> to distribute the final Race Team Policy document</li> </ul>
16	<b>Junior Race Team</b>	
17	<b>Biathlon</b>	
18	<b>Banquet</b>	
19	<b>Web Site</b>	
20	<b>Special Events</b>	
21	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>- Request made that the SFN provide lunch to the athletes at the Special Olympics event. Need further info to make decision</li> </ul>	<ul style="list-style-type: none"> <li>- <b>Gail</b> to confirm if the lunch is paid for and no. of athletes</li> <li>- <b>Bob</b> to decide if feasible</li> </ul>
22	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>- HAPI – Kevin had discussion with EDC’s Ian McMillan re HAPI</li> <li>- Kinsmen Club is NOT interested in purchasing our snowmobile at this time</li> </ul>	
23	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>- The meeting was adjourned at 9:15 pm</li> <li>- NEXT MEETING <b>WED. DECEMBER 3, 2008</b> Bawating Library 7pm</li> </ul> <p><b>REPORTS DUE SUNDAY NOVEMBER 30</b></p>	