



Nov 13, 2014
Saskatoon Nordic Ski Club
Executive Meeting
Held at Residence of Jan Sedgewick

Present: Dan Beveridge, Bruce Simms, Dorothy Quayle, Sheryl Riis, Kate Germin, Randy Chapman, Jan Sedgewick, Dan Brisbin, Eric Lamb, Daryl Sexsmith

Meeting Chaired by Dan Beveridge. Minutes taken by Daryl Sexsmith and Kate Germin.

1. Review of correspondence: ISC registration letter – They received out financial statements. It is noted that we will need to file changes in directors.
2. Agenda approved with the following additions: signing authority, lighting at Kinsmen.
3. Signing authority: **Motion** by Dan Brisbin that Daryl Sexsmith and Kate Germin have signing authority immediately on the bank account, that Eric Lamb continue with signing authority and that Ben Pickford be removed as of Dec 1st, 2014. Two signatures needed for cheques. All in favor. Carried.
4. Minutes of the September 18, 2014 executive meeting. No corrections. The minutes are approved as read.
5. Secretary position: **Motion** by Eric Lamb that Kate Germin be appointed as secretary until the next AGM. All in favor. Carried.
6. Director position: **Motion** by Jan Sedgewick that Bruce Simms be appointed as director until the next AGM. All in favor. Carried.
7. Equipment manager position: Rob Klenz has assumed the position.

8. Volunteer Appreciation Coordinator: Eric has checked with a number of people to see if they will serve as volunteer coordinator. No one has been willing to take this on. The position will be described on the website and in Kivilski. The time has passed to plan a fall event. The main task is to organize a volunteer event in the spring. There are lots of willing helpers for events. What is needed is someone to coordinate the helpers.
9. Chili Day: We do not have a volunteer coordinator to organize it so it won't happen this year. This will be communicated to the membership in order to encourage them to volunteer with the organization of this event in the future. The event has been successful in the past and it is expected that the membership will miss it.
10. Kinsmen Park Lighting: All obstacles to running Jackrabbit program in Kinsmen Park have been removed. The only challenge is that one light pole is gone. Cliff Speer and Jan Sedgwick met with Saskatoon Light & Power and Leisure Services Open Space Consultant to adjust the direction of lights. Hopefully this will provide enough light. We won't know until there is snow on the ground. Temporary lighting has been looked into and is not feasible. It would require a 300-foot cord that would cost \$450. A light and timer would be additional cost. A total of up to \$1000. Motion see below.
11. Hi-Performance budget: Bruce Simms presented a budget prepared by Robin Butler. \$500 coaching, \$500 wax box, base level funding \$600 (2013-14), and base level funding \$600 (2014-15). Total \$2,200, which is not significantly different than the \$2,000 that is already in the budget. It was agreed it is up to the Hi-Per director and coach to decide on allocation of the \$2,000. Racing clock: Bruce suggests that we authorize the purchase of a racing clock for approximately \$3,200. Discussion and concern around this request coming in after the AGM approved budget. See below.

12. Facilities Committee recommendation on Wildwood and Willows Golf Courses grooming: Dan Beveridge reported that much discussion has taken place about Willows and Wildwood and which should be used for this season. The committee recommends that we conditionally support grooming both areas this year. Grapefruit Cup would be at the Willows. Jackrabbits will continue at the Kinsmen.
- Conditions are that we have sufficient volunteer groomers and equipment. The Skandic snow machine will go to the Willows and the Alpine will go the Wildwood. The Alpine is older and it is suspected that it could break down at any point. The Club may need to consider approx. \$20,000 for replacing it. Discussion around possibly moving the Skandic between the Willows and Wildwood on a trailer if needed.
- Randy Chapman still owns the Tidd Tech G2 at Eb's Trails valued at around \$6,000. He prefers to maintain ownership.
- Motion** by Dan Beveridge that we approve the recommendation of the facilities Committee to groom Wildwood and the Willows for this year. All in favor. Carried.
13. Expense items: Clock \$3,200 and up to \$1,000 for lighting.
- Motion** by Dan Brisbin that the equipment coordinator, in consultation with the youth coordinator and adult ski lesson instructor, spend up to \$100 for lighting and ramp material for railway tracks if needed. All in favor, Carried.
- Motion** by Dorothy Quayle that we authorize up to \$3,200 to purchase a time clock, stand and carrying case. All in favor, Carried.
14. Sheryl Riis reported on Safety Guidelines for the Ski and Hiking touring groups. Sheryl got some documents on safety from other like groups. Sheryl will send the documents to the executive via email for review and comments.
15. Dorothy Quayle reviewed the National Sport Trust Fund (NSTF) projects and felt that donations towards the clock could be included as part of the X-C Ski Facility project. It will be advised

on our website and in Kivilski that people can donate to the clock through the NSTF and get a charitable donation tax receipt.

16. Loppet: Jan is working on organizing the loppet.
17. Next meeting: Jan 8th, 2015 at 7pm at Jan Sedgewick's residence.
18. It was agreed to adjourn at 9:27pm.