



Nordic Ski Club Saskatoon

## **Minutes**

Executive Meeting

March 18, 2010, 7:00 p.m.

Residence of Jan Sedgwick

**List of Attendees:** Bill Bishopp, Ben Pickford, Dick White, Alison Meinert, Robin Butler, Debbie Anderson, Heather Bernhard, Jan Sedgwick, Stan Windels

**Regrets:** Dan Brisbin, Renate Bishopp, Sandra Sawatsky, Kirsten Ketilson, Bruce Simms

**Documents:** Agenda Document, Letter Regarding Alteration to Youth Programs from Alison Meinert, Financial Statement

### **1. Review and Alteration of Agenda Items and Assignment of Priority to Agenda Items**

- Agenda was approved.

### **2. Review of Minutes from 14 January 2010 Executive Meeting**

- Heather Bernhard to be removed from list of attendees. Bill moved to approve minutes with this alteration, seconded by Robin.

### **3. Business Arising from the 14 January 2010 Minutes**

- Search & Rescue event was not held at Eb's. Kudos to Jan for quickly handling the situation.

- Kathy Butler has agreed to do the financial audit of the books. Will need to make a motion at the Spring AGM to appoint Kathy.

### **4. Youth Programs**

- Discussion of Alison's proposal for Youth Programs.

- Alison proposing that we increase programming to meet the demand and to be in line with Cross Country Canada guidelines.

- Allison to provide a more detailed plan of costs for the fall budget.

### **5. Website**

- Alison proposes that we investigate the re-design of the website. She will approach Audrey to see if she would be interested in the job (paid). If she is not interested, Alison will investigate the costs of hiring a designer. Alison to report back.

## **6. Wildwood Clubhouse**

- Discussed possibility of renting the clubhouse for a couple of months in the winter. Jan has been in discussion with the Wildwood Golf Club. Initial quote of \$1000.00/month, would need approval of city council. Sub-committee of Robin, Allison and Dick will investigate further.

## **7. Equipment Storage and Transportation**

- Dick to measure equipment to see if we need to rent more storage space. Plans to investigate buying a container to store our equipment, possibility of placing storage unit at Wildwood golf course. Dick to bring a proposal with more details and costs.

## **8. Telephone Line**

- Discussed getting rid of phone line because of costs no longer being shared by canoe club. Sandra and Debbie to come up with plan to communicate to touring group using other methods.

## **9. Executive vacancies**

- Vacancies in the position of Publicity, Loppet Chair and Vice-President. Bill to check membership list for interested members.

## **10. Calendar of Events for next year**

- Loppet – discussed whether it will be held in conjunction with Nordic Festival/2011 ??

- Eb's Day – February 20<sup>th</sup>

## **11. Tracksetting for the City Trails**

- Discussed training more people to help groom and whether we should consider paying groomers. Decided that we should not consider at this time.

## **12. Vision 2020**

- Nothing to report. Jan investigating possibility of bringing in a facilitator.

## **13. Financial Statement**

Ben presented – currently running a surplus. Dick moved adoption of the financial report. Seconded by Alison.

## **14. Location for Spring AGM**

Discussion of locations investigated by Heather. Heather to book Tiffany's on Idylwyld for meeting on Friday, April 30<sup>th</sup>.

## **15. Adjournment**

The meeting was adjourned.