



April 22, 2015
Saskatoon Nordic Ski Club
Executive Meeting
Held at Residence of Jan Sedgewick

Present: Dan Beveridge, Daryl Sexsmith, Kate Germin, Randy Chapman, Jan Sedgewick, Dan Brisbin, Eric Lamb.

Regrets: Bruce Simms, Dorothy Quayle, Sheryl Riis,

Meeting Chaired by Dan Beveridge. Minutes taken by Kate Germin.

1. Review correspondence: There is no correspondence at this time.
2. Order of business: approved with 1 addition – budget report added as item #6. All in Favor. Carried.
3. **Email motion:** by Daryl Sexsmith on March 18, 2015, that the \$50 parking ticket received by Brian Anderson, while grooming at Kinsmen Park, be reimbursed to him. All in favor. Motion passed by email vote March 20, 2015.
4. Review of mileage rate: (in response to a club member's request) Discussion to have the current volunteer expense mileage rate increased from \$0.40 to \$0.475 (the rate allowed by Revenue Canada). Dan Beveridge read the Sask Ski Guidelines for MAP Grant rules and regulations re mileage: Map grant will only pay 75% if the rate is as they propose, which is 0.40/kms. The rule is open to interpretation as to if the SNSC pays a higher rate, will the MAP grant cover up to the \$0.40/km.

Motion: By Dan Beveridge that our mileage rates will continue to be aligned with Sask Ski budget guidelines of 0.40/km. All in favor. Motion carried.

Discussion re a minimum mileage charge amount for in town volunteer travel.

Motion: by Darryl Sexsmith that a minimum of 10km be paid for all in-town travel. Jan Sedgewick seconded. All in favor. Motion passed.

5. Review of practice of returning membership fees to the Saskatoon Blind Skiers group. This group is part of the SNSC but maintains their own bank account. The SNSC returns fees to the Saskatoon Blind Skiers and they do further fund raising beyond their membership fees that they use for programing. As part of the SNSC, the Saskatoon Blind Skiers need to provide a financial report or have their funds administered by the SNSC as other groups within the Club do. As part of the SNSC, the Saskatoon Blind Skiers qualified for a \$2,500 grant in 2014-15 that was administered by the SNSC.

Plan: Daryl Sexsmith will discuss the issues of financial reporting with the Saskatoon Blind Skiers to ensure that we are compliant with the Saskatchewan Ski Association and provincial regulations for non-profit organizations.

6. Financial report by Daryl Sexsmith: Budget as of April 21, 2015 was circulated. We had a good year. Expenses are down. We are meeting budget goals even with adequate purchases of equipment. Map grants, Facility grant and Biathlon grant were received. MAP Grants are administered

by Sask Ski. We are on a surplus pattern in the last few years. No need to raise membership fees. Discussion re setting aside surplus for a firm purpose.

7. Jan Sedgewick suggests we open the Wildwood clubhouse four days per week next season. Suggestion to link the opening of the clubhouse to programs in order to fit in with grant needs. Discussion re Willows clubhouse use for next season. Plan: tabled until we see what the Willows does for next year.
8. Jan Sedgewick suggests a change of the membership year to Sept 1st to August 1st in order to arrange for Jackrabbits registrations and Hi Performance clinics starting mid Sept. At present the membership year is from Nov 1 to Oct 31st. We will not change the membership year for next year because it needs to be voted upon at the AGM. Zone 4 will be setting up a registration process that then registers with Cross Country Canada. Plan: tabled to give Jan a chance to research re other fall program sports registration dates.
9. Jan Sedgewick suggests that we create a paid position. This position would be like a Chief Executive Director and report to the board. The job description would have to be worked out in detail. Discussion re routine program, grant application, event planning, communication, corporation Branch registration and other coordination work that could be a job for someone.
10. Jan Sedgewick suggests that all approved programs abide by the same rules of reporting revenue and expenses. Discussion re aligning other entity groups/clubs with the SNSC memberships, waivers, liability insurance, coaching, and money flow. A procedure is needed when a group or club wants to partner with the SNSC.

Motion: By Jan Sedgewick that we investigate what is required to be a club approved program. All in favor. Motion carried.

11. Jan Sedgewick suggested that we call a general meeting in the spring of 2015 to deal with the issue of membership fees and membership year change. Discussion re need for this – declined.
12. Review Eb's/Touring Safety Policy: Tabled due to Sheryl Riis is preparing this document and is absent today. Daryl Sexsmith has asked for input from Prince Albert Ski Club since they carried out a rescue this past season.
13. Dan Brisbin reminds that the Spring General Cross Country Saskatchewan meeting is this weekend, Saturday, April 22, 2015. He requests that a representative of the SNSC attend. Jan Sedgwick volunteers to attend. Dan Brisbin will also be at the meeting.
14. Dan Brisbin states that Cross Country Saskatchewan has moved up their event bids to host events and therefore wants a schedule of races, loppets etc so that a preliminary calendar can be submitted.
The executive discussed that Dan Brisbin along with other club members, who are usually involved in organizing such events, can bid on ski events as they see fit.
15. Dan Beveridge moved to adjourn at 9:25pm