



November 26, 2015
Saskatoon Nordic Ski Club
Executive Meeting Minutes
Held at Residence of Kate Germin

Present: Dan Beveridge, Lane Zabolotney, Daryl Sexsmith, Jeff Thorpe, Kate Germin, Randy Chapman, Sheryl Riis

Regrets: Dorothy Quayle, Dan Brisbin, Jan Sedgewick

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

Meeting called to order by Dan Beveridge at 7:04pm.

1. Review correspondence: Posters received to promote cross-country skiing in the schools and as a family activity. Executive members will distribute to various schools. A letter received from Cross Country Canada (CCC) with a cheque for \$75 which is our share of the Inside Track Program.
2. Order of business approved.
3. Review 2015-10-29 SNSC executive meeting minutes: All in favor. Approved.
4. Executive composition: There are 4 vacancies; president, vice president, past president and a member-at-large. We have 3 people willing to serve in three of these positions but no one is willing to take on the presidency. Discussion re what to do about a president. Discussion re asking some of the members if they would consider taking executive positions. Lane Zabolotney states he does not feel ready to take on the presidency this year, but will help on the executive in any way he can.
Motion: - by Randy Chapman that Dan Beveridge continue to chair this meeting. All in favor. Carried.
5. Zone 4 fees: Dan Brisbin – Tabled, awaiting Dan Brisbin's report.
6. Grooming Accounting: This is a follow up to the Ski-at-School Program. Research found \$15/hour for labor at one place, \$100/hour over the season was suggested as a full cost, including labor, machine depreciation, gas and all other grooming costs. Discussion around where the money comes from for grooming. Daryl Sexsmith is working on equipment depreciation and averaging of equipment repair.

7. Tracked trail use: Dan Beveridge – This is a follow up to Vision 2020. For support from the City of Saskatoon, we need to show trail usage. There is an ongoing survey on the website. Dan Beveridge is looking into a counter of some kind at one or two of the parks to more accurately show usage. Daryl Sexsmith will check with the City to see if there is a counter for X Country skiers available.
8. Eb's Trails Report: Randy Chapman – Equipment maintenance is completed. A trailer was rented and the Rhino was taken to Prince Albert for regular maintenance. A member volunteered to drive his truck for towing of the trailer.
9. SNSC Bus Trips: Jeff Thorpe reported on an email from Ken Achtymichuk – Discussion re how many bus trips to plan for this first season. Suggestion that we do one trip as a test trip for this year. Discussion re how to register and how to cancel. Discussions re how much notice the bus company needs for booking and for cancellations. Lane Zabolotney volunteers to contact Ken Achtymichuk and see where things are sitting right now.
10. Blind skiers accounting and membership fees: Daryl Sexsmith – Discussion re the history of the Blind Skiers group and Daryl's on going discussions with their group.
Motion: By Daryl Sexsmith that the Blind Skiers Group continue to keep their own accounts but, on an annual basis, they report to the SNSC and their financial statement be incorporated in our financial statement. All in favor.
Carried.
11. Volunteer and Event Coordinator: Dan Beveridge – Every year we can't host as many events as we would like or are asked to do because we have not been able to coordinate our volunteers. Some examples are Family –in-Motion, Winter Shines (Triathlon) and our Saskatoon Loppet. Because of this we had to cancel the Saskatoon Loppet this year. Blackstrap would like an event to be held there as well. Jeff Thorpe will send out a letter to members re the need for volunteers for the Family-in-Motion.
12. Ski Fit Saskatoon/Ski-at-School Program update: Jan Sedgewick – Tabled due to Jan absent.
13. Communications: Dan Beveridge – Discussion re developing a policy with regard to accessing out on-line database, coordinating partnerships, answering emails etc. Discussion also re developing guidelines to interact with the public and our club members. Lane Zabolotney and Dan Beveridge volunteer to start a working group on this.

14. 2020 Budget: Dan Beveridge – We only do a yearly budget. We need a long term 2020 budget to help achieve our Vision 2020! Discussion re how this would be put together. Discussion re the Facilities Committee’s possible Choices. Discussion re one of the executive members attending the Facilities Committee or finding out from that committee what the costs are estimated at. Then fund raising could perhaps be started.
15. Email addresses: Dan Beveridge – Each executive member stated their preferred email address for ease of SNSC Executive communications.
16. Next meeting date: Thursday, January 7, 2016 at Kate Germin’s residence
17. Meeting adjourned by Dan Beveridge at 9:30pm