



October 06, 2016
Saskatoon Nordic Ski Club
Executive Meeting Minutes
Held at Residence of Kate Germin

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

Guest: Gail Motsi

Regrets: Bruce Simms

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

Meeting called to order by Dan Beveridge at 7:05pm.

1. Review correspondence – none
2. Approve order of business –
Daryl Sexsmith - add insurance for ski-at-school skis
Dan Brisbin – corporate partnerships
3. Review 2016-09-08 executive meeting minutes – passed as revised.
4. Bylaw – Dan Beveridge
Discussion to add bylaw: A majority of directors present at an executive meeting can vote to remove a director for non-attendance or non-performance of duties. It will be an item on the advance agenda distributed to directors one week in advance. It will be a majority vote.
Discussion re how the bylaws define quorum. A quorum is the made up of the directors that show up at any given meeting. This bylaw addition will be a motion to be voted on at the AGM.
5. Acknowledging sponsors – Dan Brisbin
Eb's has agreed to supply waxing of skis for the ski-at-school skis.
Discussion re sponsors being acknowledged in Kivilski, the SNSC

Facebook page and the SNSC website. Grant criteria often asks that we acknowledge/advertise sponsorship. Discussion as to what the club's policy will be re sponsors advertising. If we are going to allow sponsors to advertise on the website, we should have a universal policy.

Motion: by Dan Brisbin that the SNSC allows for acknowledgments of sponsorships on any appropriate media, including poster, website, newsletter, equipment or forms. All in favor. Carried.

6. Ski insurance – Daryl Sexsmith

We have \$10K in ski-at-school equipment. There may be more equipment coming from the MEC grant. The insurance quote is \$300/year for the insurance. Discussion re risks of possible partial or total loss and our obligation to safeguard donors' investment. This insurance is for replacement cost. We will cover to a total of \$10K. This would cover no matter where the loss occurs, in storage or in winter use facility.

Motion: by Daryl Sexsmith that the skis be covered for \$300 to a cost of \$10K. All in favor. Carried.

7. Introduction to special guest. Gail Motsi has indicated that she wishes to volunteer for the executive.

8. Decision executive slate - Dan Beveridge

Daryl Sexsmith explained the job of treasurer being broken into two positions, treasurer and bookkeeper. The treasurer would be the one that attends the executive meetings. Discussion if Gail would be interested in being on the executive as MAL and learn the position of treasurer. Discussion re directors-at-large taking on a program area. Discussion also that Gail might be interested in the touring position

Directors: Bruce Simms, Randy Chapman, Jeff Thorpe, Sheryl Riis.

Dan Brisbin is willing to stay on as past president.

Dan Beveridge would like to step down from the executive.

Kate Germin is willing to remain on as secretary.

Daryl Sexsmith is willing to remain on as treasurer.

9. Information, Wildwood clubhouse hosting - Dan Beveridge
Counts on the number of people using the Wildwood clubhouse last season was low. \$850, 192 people, 81 guests (40% were nonmembers).
Discussion re leaving the Wildwood clubhouse open for less time. We may ask the City to subsidize.
10. Decision. Budget. See Budget as circulated.
11. National Sport Trust Fund (NSTF), Youth programing – at present the donations to the SNSC through the NSTF are designated to one of three projects: Eb’s Trails, City Grooming and New Facility.
Discussion re adding Youth Programing as a fourth project for donation.
Motion: by Dan Beveridge that we create another project for youth programing. All in favor – carried.
Daryl Sexsmith and Gail Motsi will work to add this project through the National Sport Trust Fund.
12. Lane Zabolotney presents on contract work for the club vs. employee, what is entailed in this and what the government expects. Discussion on employer obligations. Daryl Sexsmith suggests that we may want to use honorariums to give money for heavy volunteer work.
13. Prince Albert National Park grooming letter.
https://drive.google.com/open?id=16pPvmPE6x4srQekKi1_X7p9IT0h7nIaQ4JwmyYS3xv0
Dan Beveridge will email the letter.
14. Decision, Space Dogs Ski Club promotion and other requests for our club to advertise ski related events. Dan Beveridge will respond with Kivilski advertising rates.
15. Next meeting date. November 17th, 2016 at 7pm at Kate’s.
16. Adjourn by Dan Beveridge at 9:15pm.

