

SNSC Draft Executive Meeting Minutes

January 27, 2022 at 7 p.m.

Venue: Zoom

Present: Gail Motsi, Robin Robinson, Kate Germin, Brian Anderson, Geoff Meinert, Jeff

Thorpe, Sheryl Riis

Apologies: Ivan English, Susan Wall

1. Agenda approved – moved by Jeff, seconded by Kate, carried.
2. Correspondence – queries about ski and instructor lessons, rental of boots, publicity (Wildernook), Blackstrap and City grooming; two interviews were conducted with CBC Radio; ski orienteering group asked if they could hold an event at Holiday Park and Geoff has responded; and Renate asked about archiving of the Kivilskis that she had been keeping. Kate will send Nancy contact details for the University of Saskatchewan archivist who arranged for other SNSC materials to be archived. Kate will also amend Blackstrap trail conditions on the website to provide the provincial park contact.
3. Approval of Previous Minutes – December 16, 2021 – Gail moved, Kate seconded, carried.
4. Business Arising from Previous Minutes (not covered under other items):
 - a. Robin reported that donations@saskatoonnordicski.ca is still operating with auto deposits. The bookkeeper is able to identify donations on the bank statement. It was discussed and agreed that e-transfers to the Club's account would only be used for donations. Robin also reported that TD Bank cannot set up e-transfer payments from the Club because two signatories are required. Other banking institutions are able to provide this service.
 - b. Gail posted a notice about the Life Outside Gear Exchange on the Club's Facebook page.
 - c. Kate wrote an article for the Kivilski about Richard Koch. She will send a card to Geoff to add to a gift.
 - d. Gail told the Saskatoon Seniors Fitness Association to register for the Club's lessons or contact private instructors.
 - e. The Club did not apply for the City's Winter City Micro Grant because the Loppet was cancelled.
 - f. Geoff costed three trail etiquette signs for Holiday Park
Motion: That the Club budget up to \$1,000 for three signs for Holiday Park. Geoff moved, Brian seconded, carried.
5. December 2021 Financial Report – Robin will re-circulate the report and respond to any inquiries from the Executive. Jeff reported that memberships are no 1,014.

6. T4A Update – The Club’s financial reviewer recommended T4A slips be provided to anyone paid more than \$500. Robin has sent emails to the 13 relevant people requesting SIN numbers. Some questions have been raised and Robin will discuss with Gabe. Geoff will also check with his father, an accountant.
7. Facility Update – Ivan reported via email that GHSC has been booked for provincials but payment needs to be made. The ski racks for Bill Bishopp will have to wait until next year to see what GHSC will provide. Going forward, GHSC is thinking that a flat rate for the year would be better than the current arrangement for days, hours and facilities.
8. Eb’s Trails Update – Some deadfall has been cleared from the trails following high winds and further work and grooming will be done on Friday. There has been lots of traffic in the parking lots. Several new groomers have volunteered and are being trained by Brian. The Executive thanked Brian for all of his hard work at Ebs Trails this season. The cheque from NSTF for improvements to huts, biffies and benches will be reissued since the original one was not received. A donation from Ebs Source for Adventure for the kiosks and snowshoe markers was mailed on Monday. The repair of the Rhino is awaiting parts.
9. Youth Update – lessons are going well.
10. Hi-Per Update – The Sask Winter Games were cancelled. The Western Games’ ski races will be held this weekend in Red Deer with 12 athletes from Saskatoon. The Sask Cup will be held in Saskatoon on February 12 and 13, with registration opening on Zone 4 shortly. Dan will be holding a Level 2 Officials Course at the same time. CCS has issued a new COVID 19 Policy and Protocol for events which requires vaccination or a negative test.
11. Touring Update – members are using Google.io to meet up at Ebs. Sheryl will consider whether car pooling from Lawson Heights can be reinstated for the spring hikes.
12. Adult instruction – several courses have been delivered and a few more courses added.
13. Ski At School Update – Jan has cancelled Ski At School for this season because of a shortage of instructors due to COVID concerns or cases. Gail and Geoff will consider how to use the Community Grant from the City (\$3,500) for another purpose.
14. Website Update – some suggestions for changes have been made – e.g. a lost and found, Blackstrap trail conditions, and FAQs on a webpage rather than a Google doc. Sheryl will resend her email about amending the Adult Touring page to delete reference to meeting at Lawson Heights. Geoff has provided his likes and dislikes about the current website and other members of the Executive are encouraged to do the same.
15. Next Meeting Date – Thursday, March 10, 2022 at 7 p.m. Robin and Brian extend their apologies in advance.
16. Adjournment at 8:13 p.m.