



Saskatoon Nordic Ski Club
Executive Meeting Minutes
January 8, 2015
Residence of Jan Sedgewick
Approved

List of Attendees: Dan Beveridge, Dorothy Quayle, Daryl Sexsmith, Sheryl Riis, Kate Germin, Randy Chapman, Jan Sedgewick
Regrets: Eric Lamb, Bruce Simms, Dan Brisbin

Meeting chaired by Dan Beveridge, minutes recorded by Kate Germin.

1. Review correspondence.
 - No correspondence is brought forward.
2. Approve order of business.
 - Agenda approved.
3. Review of Nov 13, 2014 executive meeting minutes.
 - Minutes were approved via emails to executive members. All in favor. Approved minutes passed/accepted Nov 21, 2014. Nov 13, 2014 Executive meeting minutes acceptance reiterated here.
4. Action. Transfer of snow machine insurance.
 - Daryl Sexsmith reports that the insurance as voted on below, has been transferred accordingly. It is decided that the insurance documents will state the machine type and year, not just the license number.
Motion - Daryl Sexsmith moved that we transfer the comprehensive insurance that the SNSC has been paying for from the 1986 and 1993 snow machines to the 2007 and 2014 snow machines. (Right now we are paying \$229 for the two machines and it is suspected that there will be an upcharge.) All in favor. Motion passed via email vote on Dec 19, 2014.
5. Action. Quit the boathouse. Jan Sedgewick, Daryl Sexsmith.
 - Getting out of the boathouse rental situation. Discussion by Daryl Sexsmith re boathouse rent is paid until Oct 2014. We will set a date as to when we could get the equipment out and request that the SCC take over the rent at that time. Kate Germin will ask Rob Klenz when he could see getting the larger equipment out of the boathouse. Kate will bring this date to the SCC and see if they are in agreement. Discussion re what to do with the items. A list of same is circulated at this time. It is decided that the larger equipment disbursement will be left in the hands of Rob Klenz, equipment manager. It is decided that the old minutes, scrapbooks and other miscellaneous items will be assessed by executive members and dispersed accordingly. A month before the move, executive will post to facebook and website asking for help with move and list of items that will be disposed.

6. Information. NSTF update. Dorothy Quayle.
 - Dorothy Quayle gave a report on donations directed to SNSC through SaskSport. As of Dec 12, 2014: \$1100 has been donated to Eb's trails, \$300 for City Trails, and \$1350 for the New Facility project. Of the \$1350, \$900 was donated as of Nov 15th, which is when the Club requested donations for the race clock. Discussions re how much of the money in the New Facility project should be withdrawn for the race clock. Tabled until we have an update on total donations. Dorothy will contact Dean Kleisinger at SaskSport for current amounts and amounts as of Dec 31, 2014.

7. Decision. Budget clock. Dorothy Quayle.
 - See above #6.

8. Decision. Volunteer coordinator/appreciation day.
 - Motion: By Dan Beveridge, that we cancel appreciation day in it's current format for this year. All in favor. Passed

9. Action. Four events coordination. Dan Beveridge
 - Family in Motion – Feb 16, 2015 - Jan Sedgewick talked about plans for this day, including having ski equipment from Cross Country Saskatchewan available for people to try out for free. Venue to be decided. No volunteer coordinator is available. Jan will be away so is unable to coordinate this day. Unless a volunteer steps forward to organize the event, it may not take place.
 - An email was received from Vernon Boldick, Program Director for Saskatoon Area Parks, requesting the SNSC to partner with Parks to host a Family Day ski event, Feb 16th at Blackstrap. This would celebrate their renovated ski trails with the public. Volunteers from SNSC would be needed to help set this up as well. No decision was made due to lack of volunteer to coordinate.
 - Saskatoon Classic Loppet Feb1, 2015 is being put on by EB's Adventure Sport, Dan Brisbin is organizing the volunteers.
Motion: by Dan Beveridge that we support a joint SNSC-Eb's loppet at the Willows for 2015, with SNSC providing grooming equipment and race day volunteers, other details as in Dan Brisbin's email below (see appendix below). All in favor. Motion passed by email vote on Dec 13, 2014.

10. Decision. Volunteer coach honorarium. Dan Beveridge
 - At the moment, all youth coaches are getting \$200 for the season. Much discussion around this. Discussion around if the coaches should be total volunteer or paid. Minutes were read from Sept 18th, 2014, where the amount was increased to \$200, voted upon and passed. It is decided that this amount must remain the same for this year.
 - The honorarium issue will be re addressed at a future date as preparing for next year's budget.

11. Decision. Sask 60 name.
 - Jan Sedgewick reports that this is no longer an issue. The group that proposed to use the name has decides not to do so.

12. Action. Safety guidelines for Ski Tours and Hiking Program. Sheryl Riis
 - Sheryl Riis presented document re safety and rescue, and possible equipment needed. Discussion around wording and finalizing the policy. Discussion around insurance and whether or not the ski car-pooling is a club event. Wording re insurance will be removed from the safety guidelines.

13. Added agenda item. Jan Sedgewick

- Jan Sedgewick discussed the possibility of opening the clubhouse at the Wildwood on Saturdays. Need a volunteers to host.
Motion: By Dan Beveridge that we authorize up to \$400 amount for clubhouse rental. Dan will ask for this to be posted in Kivilski, post a suggestion of it on home page under trail conditions.

14. Decision. Next meeting date.

- Next meeting - Thursday, March 12, 2015 at Jan Sedgwick's home.

15. Meeting adjourned by Dan Beveridge.

Appendix:

Email by Dan Brisbin, Dec 4, 2014:

The loppet would still be held under the SNSC name. I assume we'd recognize Eb's as the sponsor on our advertising. I can confirm that with Kevin if we approve. The loppet would be held at the Willows with the Willows providing a meal. Kevin said they'd negotiate meal prices with Willows and probably cut back on the participant swag quality so that registration costs would be very close to last year (i.e. more going to the meal, less to the swag, same great ski experience for little or no more money). Robin would get the grooming done with SNSC equipment. Alison would set up the registration on Zone4. SNSC would provide loppet day volunteers. I'm willing to find people. A loppet report would also need to be delivered to CCS to access the grant. I recommend that we take Kevin up on his offer and give the Willows a try.

Dan Brisbin