



Nordic Ski Club Saskatoon

Minutes

Executive Meeting

January 14, 2010, 7:00 p.m.

Residence of Robin Butler

List of Attendees: Bill Bishopp, Ben Pickford, Alison Meinert, Robin Butler, Debbie Anderson, Jan Sedgwick, Dan Brisbin, Sandra Sawatsky, Kirsten Ketilson, Bruce Simms

Regrets: Dick White (Equipment), Heather Bernhard (Eb's Trails), Renate Bishopp (Kivilski), Stan Windels (Blind Skiers)

Documents: Agenda Document, Budget

1. Review and Alteration of Agenda Items and Assignment of Priority to Agenda Items

- Bill moved that the agenda be accepted. Debbie seconded, all in favor.

2. Review of Minutes from November 26 2009 Executive Meeting

- All agreed that minutes were fine and they were approved.

3. Business Arising from the November 26 2009 Minutes

- Bill asked about the sale of the Alpine 82 snowmobile. Ben indicated that the cheque for \$1,000 had been deposited. A brief discussion of the person who purchased the snowmobile and the process occurred.

- Jan indicated that all letters and documentation related to SARSAV issue were sent to appropriate people within SARSAV and government. All emails were received and an acknowledgment of receipt received on December 17, 2009. No response has been received. Hard copies were received by government individuals, only email (electronic) copies were sent to individuals with SARSAV.

- Jan presented summary of phone line investigation. \$75 fee to suspend service for a certain period of time (e.g. summer), should be a once a year charge. Discussion of use of phone line, and physical location of phone line (boathouse). Ben indicated that we should consider whether phone line should be eliminated (\$900 annual fee/ \$78/ month) in the spring of 2010. Sandra & Debbie (touring, main user of phone line) indicated that it is difficult to communicate even now and there are several methods of communication (mail, telephone, email). Need to investigate whether there is a cheaper method that would not involve the use of a physical phone. Was

suggested that we investigate alternatives, Robin and Alison suggested a voice mail service that would be linked to the internet. Ben assigned responsibility to investigate alternatives.

4. Adult Instruction

- Bruce presented summary of adult instruction involvement. To date, registration is very low due to poor snow conditions and cold weather.

5. Financial Report

- Ben presented summary of financial report (2 sided). One side is assets, other side was income statement. Financial report dated January 8, 2010. Changes occur weekly.

- Ben moved that the financial report be adopted. Bill seconded.

- Discussion regarding the financial report. Bill indicated that memberships were slightly down, but were increasing. Eb's trail's maintenance costs involved fall trail maintenance (mower/clipper rentals etc.), does not involve machinery repair. Ben indicated that we have a good amount of \$\$ in the bank. There was not much other discussion.

- The financial report was received and all were in approval of the received report.

6. Financial Audit

- person that usually does the audit will not be available this year due to a conflict of interest. We do not need an accountant but the non-profit corporation act has to approve the person. We need to find someone who is a member of the club and can meet the requirements of the *Non-Profit Corporations Act*. Ben will investigate what the requirements are for the person who can complete the audit, and a request to the membership could be sent out. Several suggestions were made about people who could be suitable auditors.

7. Kivilski

- request for Kivilski from Renate. Bill read out her request with regards to the deadlines of Kivilski. Renate's suggestion is 2 weeks prior to issue/ mail-out date or a regular mid-month deadline. Renate's letter indicated that mail-out versions take up to 2 weeks after it is sent to the printer to be received. Newsletter should be either 4 or 8 pages long.

- general discussion of things that would need to go in to Kivilski e.g. schedule related to touring, Eb's day, spring AGM, elections, various reports.

- general agreement that next Kivilski should summarize season, at least be delayed until after Sask Winter Games which occur in mid February, and possibly summarize some things from the Olympics in mid February.

- deadline for next Kivilski is 28 February 2010 with approximate issue date of 14 March 2010.

- deadline for last Kivilski is 28 March 2010 with approximate issue date of 11 April 2010.

8. Sask Winter Games Team

a) Winter Games Participants

- discussion of whether there will be a full Sask Winter Games Team. Nathan male coach, Adrian female coach. Female team (6) is full, still looking for male team members (total 6).

b) Participant Costs/ Jerseys

- discussion of costs for participants. Cost for participants is \$75/person, wondering about whether additional \$ available for jerseys that cost approximately \$45/jersey (total cost \$540). Alison mentioned that there is a possibility for additional participants from Saskatoon if other regions do not take all spaces. Possibility for additional participants would not be determined until very shortly before the games. General discussion that many were in support of the idea as competition was an important part of the club, it was important to encourage participation at a youth level, and that the cost was only once every 4 years.

- Ben made a motion that the club support the purchase of clothing for Sask Winter Game team members up to \$1,000 in cost for the Saskatchewan Winter Games. Dan seconded the motion.

- General discussion that executive would support the purchase of jerseys at a similar cost to what was presented at the meeting. Dan indicated that we should indicate that executive authorizes Robin to approve the jersey purchase based on a budget presented by Nathan and Adrian. This was approved by all.

- The motion was voted on and all were in favour.

c) Other Equipment Costs

- Discussion of waxes that would be needed for the Sask Winter Games. These waxes will come out of the competition waxes, Robin is aware of this additional cost.

d) Discussion of need for volunteers at Sask Winter Games in Moose Jaw

- Alison indicated that Moose Jaw doesn't have enough volunteers, Robin indicated that competition group is aware of this and is organizing volunteers.

9. Nordic Festival Report

- Jan presented summary of Nordic festival. Volunteers & facilities in place, Heather Bernhard will oversee concession, Sandra will have people at free Salomon ski try-out area (2 hr shifts), Eb's will supply volunteer identification/recognition (toque/ other), Eb's will provide equipment, all ages event, Sask Cup race

- Robin will be packing trails January 15, 2010 so need to know where trails will be. Jan suggested that free ski try-out area trails be on slough near Wildwood Golf Course clubhouse.

- Robin distributed map of 7.5 km loppet course and explained sprint course etc.

- Dan suggested that we understand what timeline we would need to know if the event would be cancelled and what timeline we would need to advertise in.

10. Adjournment

Dan made a motion that the meeting be adjourned. All were in favour.