



Nordic Ski Club Saskatoon

Minutes

NSCS Executive Meeting
October 15, 2009, 7:30 p.m.
Home of Bill Bishopp

Present:, Bill Bishopp, Dan Brisbin, Jan Sedgewick, Renate Bishopp, Stanley Windels
Bruce Simms, Heather Dawn Bernhard, Alison Meinert, Barrett Dunbar
Regrets:, Ben Pickford, Debbie Anderson, Dick White, Sandra Sawatsky,

- 1. Approval of Agenda** - Bill agreed to take the minutes. Jan moved that the agenda be approved by agreement with the Kivilski date and Oct 6, 2009 minutes added.
- 2. Minutes of March 19, 2009 meeting**
Moved by Dan (Alison) that the minutes of March 19 be approved.
Agreed.
- 3. Business arising from March 19, 2009 meeting**
Jan agreed to buy a copy of the Roberts Rules of Order. Bill agreed to review the old annual minutes and update the Bylaws.
- 4. Minutes of September 17, 2009.**
It was pointed out that the location of the Fall meeting was not a part of the minutes. Moved by Dan (Alison) that the minutes be approved. Agreed.
- 5. Business arising from September 17, 2009.**
 - 5.1 SaskSki meeting. Bill will go.
 - 5.2 Alison will go to the CCS meeting.
- 6. Fall Meeting** - to be held at the Field House
Agenda items for the meeting include: Budget, Positions, Plans and Needs of the Club, Vision 2020, and other items Jan sees necessary.
- 7. Blue Mountain Cup Race**
Dan said that January 3rd was to be proposed.
- 8. CANSI course**
Bruce said will happen in Saskatoon on December 12 and 13. It will be given by Jeff Whiting. There may be another course near January 30.
- 9, NCCP course.** Alison said there is nothing to report.
- 10. Level I Officials course**
Dan said he and Al Theede will arrange such a course, hopefully before the January 3 race.
- 11. Event Grant deadline.** Jan will look into it.
- 12. Track setting meeting.**
Jan said the meeting with Roxanne Melnyk (city) will occur in November.
- 13. Jim Smart Trails** - nothing to report.
- 14. Vacancies**
The following positions need to be filled: Secretary, Publicity, VP, Loppet.
Jan said she has contacted the program chairs to get names for these positions.

15. Blue Mt. Loppet Chair.

Jan pointed out that there are a lot of conflicts this year (Olympics, Sask Games, etc.) and that we should not press for this loppet.

16. Nisbet Forest.

Dan said he contacted Heather who said she contacted Kerry. The Draft report is still on his desk. When the report is approved, an implementation committee will be formed.

17. Ski Swap

Alison got the rates for a school which was \$30 per hour with 3 hours minimum. She will look for a volunteer to organize it.

18. Ski Festival and Wintershines

Jan, Alison and Dan will begin organizing.

19. Budget

A preliminary budget was circulated. Dan suggested \$1500 be put in for a loppet (both expenses and revenues). Alison wanted \$2700 for Jackrabbits, and \$250 more in the racing budget. Jan wanted \$600 for meetings included. Heather wanted \$1700 for Eb's. It was noted that the surplus would be around \$3500.

Moved by Dan (Heather) to present this modified budget to the membership at the Fall Meeting for approval. Carried.

20. New Business

Kivilski deadline would be October 28.

21. Next meeting

November 26, Thursday, 7:00, would be the next meeting.

22. Adjournment - Motion by Alison to adjourn.

Minutes by Bill Bishopp