



1

Nordic Ski Club Saskatoon
Minutes
NSCS Spring General Meeting
April 30, 2010, 8:00 p.m.
Tiffany's Restaurant
Idylwyld Drive, Saskatoon

- List of Attendees:** Kirsten Ketilson, Eric Lamb, Sue Ashburnor, Stan Windels, David Riley, Sheryl Riis, Brett Smith, Juhani Vaisanen, Debbie Anderson, Bob Katarynych, Sandra Sawatsky, Bill Bishopp, Randy Chapman, Doreen Chapman, Mandy Hsu, Kevil Wall, Alison Meinert, Kevin Robinson, Cathy Rae, Ann Popoff, Ken English, Larry Grenkow, Helen Booker, Braniwir Gsetvaj, Jan Sedgewick, Dan Brisbin, Jeff Thorpe, Bruce Simms, Rob McDonald, Darlene Riley, 4 other attendees who did not sign attendance sheet
- Executive:** Jan Sedgewick (President, Publicity & Website), Dan Brisbin (Past – President), Bill Bishopp (Membership), Sandra Sawatsky (Touring/Hiking), Kirsten Ketilson (Secretary), Alison Meinert (Youth Programs), Heather Bernhard (Eb's Trails), Debbie Anderson (Touring/Hiking), Stan Windels (Blind Skiers), Bruce Simms (Instruction)
- Documents:** Fall AGM Meeting Minutes, Agenda

LIST OF DISCUSSION

1. Introductions

- Jan introduced agenda & spring general meeting minutes

2. Approval of Agenda

- Debbie moved to accept the agenda as it was with modification that introductions of all present would be added. Stan seconded the motion. All were in favour.

3. Approval of October 29 Fall General Meeting Minutes

- Theede is misspelled. Kathy Bath should be Kathy Butler. Revisions made.
- Bill moved that minutes be approved with few changes in spelling. Eric seconded motion. All were in favour.
-

4. Business Arising from Minutes

- Purchase of track setting equipment was completed & equipment was used in 2010 ski season based on recommendation of equipment committee
- No other business was discussed.

5. Reports as Presented in the Kivilski and Financial Statement

- Indicated reports from all programs were presented in the Kivilski
- Financial statement valid to 7 March 2010 was circulated for review, current report not available.

- question about amount of MAP funding, indicated as half of budget. Indicated that likely was not full amount as was only valid to 7 March 2010
- purchase of track grooming equipment was completed without having to access long-term savings
- question about revenue coming with respect to high performance training. Dan indicated that was funding from CCS (Sask Sport), and is generally allocated towards athletes so that there is no net deficit/revenue (revenue=expenses)

6. Introductions of People at SGM

- roundtable introductions of all those present.

7. Motion to Waive the Need for an Audit

- Jeff Thorpe indicated that books need to be submitted to Corporations Branch in fall
- waiving need for audit means no formal audit completed, but books are still reviewed. Person to review books can be a member of the club but cannot be member of the executive.
- audit would be additional cost, for our club if are under \$250K don't need to have formal audit.
- question whether audit would be required to obtain funding from organizations, Jan was not aware of issue obtaining funding
- Rob made motion that we waive the audit for the 2009/2010 season. Bill amended motion to suggest that we arrange for review of books in place of formal audit. Heather seconded motion.
- All in attendance were in favour (34 total).

8. Executive Vacancies

- Jan reviewed list of people who would stay on executive.
- Loppet Chair, Vice President, Publicity positions are open
- Nominations from floor were opened. No nominations were received
- Bob moved that nominations cease. Doreen seconded motion. All were in favour.
- Executive now has authority to appoint people to vacant positions.

9. New Business

- Dan presented a gift to Jan for her commitment to the ski club, an Olympic bell.
- indicated that sale of Wildlife Habitat Protection Act (WHPA) lands was a concern, question whether Eb's trails were on WHPA land. Kirsten indicated that this land was provincial forest, not WHPA land and was not part of the proposal from the government, Heather further indicated that it was a Representative Area Network (RAN).
- Some further discussion on value of WHPA land and concern about the government's proposal to sell off some of this land.
- Question about whether there would be approaches to Eb's from twinned Highway No. 11, Heather indicated there would be two side roads to allow access to both north & south parking lots and that this had been negotiated with MHI.
- Bruce Simms asked whether there was any input on adult instruction, Stan indicated blind skiers would benefit from additional instruction.

10. Adjournment

- Total time of meeting was 45 minutes.
- Motion to adjourn the meeting by Bill. Motion carried.

Revision: 0 (April 30 2010)
Prepared by: Kirsten Ketilson
Distribution Attendees, Executive Council

Any questions about, comments on, or revisions to the meeting minutes should be made to Kirsten Ketilson (kirstenketilson@sasktel.net).