

SNSC Executive Meeting Draft Minutes

March 17, 2022, 7 p.m.

Venue: Zoom

Attending: Gail Motsi, Ivan English, Sue Wall, Jeff Thorpe, Geoff Meinert, Kate Germin, Sheryl Riis, Brian Anderson

Apologies: Robin Robinson

1. Review and Approval of Agenda – Sue moved and Jeff seconded approval of the agenda. Carried.
2. Review Correspondence –
 - donations – Gail updated the website link to the NSTF form and added donations@),
 - SkiYYC and SkiYEG Apps – the apps are similar to Nordic Pulse and CCS will cover the initial costs, so SNSC will not pursue this option;
 - night skiing – days and times when the lights are on at GHSC were provided;
 - GHSC sent a thank you letter to the Club for last year’s donation;
 - Geoff did an interview with CBC Radio Canada, focusing on the Provincials;
 - Pike Lake asked for grooming guidance and Brian A. and Richard Koch spoke to them;
 - A complaint was received about Meewasin Park grooming and the complainant was referred to the City;
 - Loppet updates – the Carlton/Humboldt Loppet was cancelled, Duck Mountain Loppet was a virtual event, La Rong& Ile a la Crosse loppets are proceeding but Buffalo Narrows was cancelled;
 - Neighbouring River Ridge won the JR toque design competition for next year’s toques.
3. Approval of Previous Minutes: January 27, 2022 – Geoff moved and Ivan seconded that the minutes be approved. Carried.
4. Business Arising from Previous Minutes (not covered under other agenda items)
 - Trail etiquette signs for HP – Geoff will follow up next season and circulate the wording for comment
 - T4A slips – Robin will be sending T4A slips to CRA next financial year. Geoff reported that coach expenses will be separated from honoraria.
 - Alternate use of Community Grant for SAS – it was agreed that Gail will ask the City if a roller for HP can be funded from the remaining grant.
 - The Executive approved via email (February 13, 2022) an estimated \$13K capital expenditure for a 6’ Tidd Tech and double track setter for Holiday Park with potential support from the City Sport Grant; and \$4.5K for double track setter for Wildwood with

potential support from alternate use of already-approved Community Grant for 2021/22.
The cost of the TidTech alone would be approximately \$1,500.

5. Membership Report – Jeff reported that the total membership was 1,102.
6. February Financial Report – Gail presented the financial report for February and reminded Executive members and Program Managers to submit their expense claims.
7. Groomer Honoraria – Gail moved and Ivan seconded the following motion:
That groomers in the 2021/22 skis season receive an honorarium of \$200 as a small token of appreciation for their efforts despite higher than usual snowfall and extreme cold temperatures. Carried
Gail will get a list of groomer names from Lori for Wildwood; Ivan will submit a list for HP, and Kate will submit a list for Ebs.
8. Facility Update – Ivan reported that the Club had paid \$7,100 to GHSC for rental of the new facility for regular programs; \$5,400 for rental of the building including lights and garage,, and \$1,500 for use of the building for Provincials. If Ski at School had run out of GHSC we could have had another \$3,500 for rental fees which would have put the bill up at approximately \$10,400. Next year GHSC is proposing a total fee of \$12,500 for the season. Ivan will set up a meeting with GHSC to discuss our experience this year, the dates and hours of opening of the facility and the new fixed fee. Gail and Geoff will attend.
9. Eb's Trails Update – Kate reported that the honorarium for storage of the equipment had been paid. There were 3 new groomers this year so a versatile team has been formed.. A roller would be useful and possibly another grooming machine since the Rhino has had a lot of problems this year.
10. Youth Update – Geoff reported that lessons were almost over. The Youth Coordinator is resigning and a new coordinator will be recruited for next year. The Youth Program has doubled in size so more volunteers and an assistant may be required, especially if there are ongoing COVID requirements.
11. Hi-Per update – the Provincial Sask Cup went well. A Hi-Per Camp was also held in February during Family Day weekend.
12. Touring Update – Sheryl reported that 6 spring hikes will be organized and posted on the website calendar. Messages about the hikes will be circulated through groups.io.
13. Adult instruction Update – Bruce Simms provided a written update about adult lessons which was published in the Kivilski in mid-April.
14. Ski At School Update – SAS was cancelled in February. A report for the Community Grant is due in April 2022.
15. Next Meeting Date – April 28, 7 p.m. (Subsequently changed to May 5th because of the CCS Spring Meeting on April 28th.)
16. Adjournment at 9:02 p.m.