

SNSC Executive Meeting Draft Minutes

October 24, 2022

Venue: Zoom

Attending: Gail Motsi, Jelmer Wiersma, Lisa Brundage, Lindsay Tumback, Geoff Meinert, Dan Fuller, Jan Sedgewick, Brian Anderson, Susan Wall

Regrets: Ivan English

1. **Introductions and Welcome New Executive** – ice breaker
2. **Approval of Agenda** – Agenda approved.
3. **Review Correspondence** – adjustments to registration; inquiries about youth lessons, adult lessons and ski swap; media requests. Explore Magazine wanted to do an article on skiing and climate change. Ivan English did the interview required. CFCR-FM interviewed Gail Motsi about the ski club.
4. **Approval of Previous Minutes:** September 15, 2022 – Jelmer moves to approve previous minutes. Seconded by Geoff. Carried.
5. **Business Arising from Previous Minutes** – (not covered under other agenda items)
 - Approval of May 5, 2022 minutes were approved via an email, distributed September 19, 2022.
 - CCS Fall AGM and MAP Grant – Gail reported no new business arising from the CCS Fall AGM, however, there may be a special facilities grant available if we can decide what to do with this money. The MAP grant will be \$15,000+. SNSC has so far received half of this money.
 - Winter Leisure Guide ad – Gail has submitted this as and it will be printed in mid-November.
 - Approval of Financial Statement: was approved via email sent October 13, 2022.
 - Groomer meeting, September 19, 2022 – Brian: Adrian and Tom are more than willing to start grooming Kinsmen again if ever choose to start grooming there again. Lori Mack is going to start putting stakes up at Wildwood to mark the course. The groomers brainstormed an ad for a paid groomer and more volunteers. They discussed Nordic Pulse and decided they do not want to update automatically but will do it manually. This eliminates a paid Nordic Pulse account. The Expedition snowmobiles need a cooling system, either fans or radiators installed. Brian is looking into this.

6. SNSC AGM Follow Up – Gail:

- Sue needs to post the final AGM minutes from 2021 and the draft minutes for 2022. This has to wait until the new website is up and running.
- Approval of 2022-23 Budget – for financial reporting
- Membership – Membership role details are being transferred to Lindsay. Nancy and Lindsay are meeting tomorrow. They are looking at separating lesson fees from membership fees. Dan wonders if there is any way we could improve with Zone4. Currently we are not able to offer refunds or pay partial fees. It is possible we could alter how we collect money through Zone4. Zone4 is an important reporting system for Nordiq Canada.
- Treasurer – transition to Lisa needs to happen. Robin and Lisa will set up a meeting to make the transfer. Lisa has the ISC info and has a few more things to finalize. The ISC report needs to be given to the city at the meeting in mid-November.
- Banking – We are considering changing banks to allow for e-transfers with a dual signature. Affinity and Connexus will charge \$1 each e-transfer. Gail motions that SNSC move the chequing account from TD to Affinity Credit Union in order to have e-transfer ability. Seconded by Dan. Carried. There is still a fixed term investment at TD. We will leave this at TD for now and re-assess when it rolls over in March.
- Signatories: Gail motions that Jeff Thorpe and Robin Robinson be replaced as bank signatories by Lisa Brundage (incoming treasurer) and Lindsay Tumback. The other signatory, Sue Wall, will remain. Seconded by Brian Anderson. Carried.
- A bank account will be opened at Affinity Credit Union. The account will be setup as a Two-to-Sign. The Signatories will include: Sue Wall, Lindsay Tumback, and Lisa Brundage.
- Wildwood access for blind skiers – Joanne Ferguson has asked if the blind skiers could have access to the WW clubhouse. Gail will get the key and the lockbox. WW will just be used by the blind skiers, and perhaps the occasional grapefruit cup.

7. SNSC Website – Dan: The website just needs approval, and then to be transferred from the current host. Key changes include trail reports. Each trail has a map and its own Nordic pulse update which the user can check. There is a new events page with all the CCS events listed. Lessons are separated into youth, adult, hiper and Grapefruit cup, each with their own tab. Everything from the old site will be transferred to the new, with the exception of very old or outdated documents. All reviews and comments need to be sent to Dan by Oct 31 2022. The site can then go live in November. A training meeting for the new website will be on Monday Nov 14 2022 at 7pm via zoom.

8. **Head Groomer** – Brian: Groomers think it is a good idea. Geoff had tried contacting Bragg Creek to find out how they manage their paid groomer but the info was not available. Brian will draft an ad and send it to Gail for review. We could circulate the ad to the membership, post it on the website and hang an ad at Eb's store. Gail will look into the job posting websites to see where would be best to post the job there.

9. **Facility Update** – Ivan (via email): Details for the winter season are still being finalized. It looks like we will have lighting every night.
10. **Youth Update** – Geoff and Dan: MailChimp account is up for renewal. Youth used prior to registration but can use TeamSnap for registered participants. The Membership Director uses MailChimp for the Kivilski. It is agreed that we will continue to pay for MailChimp and use this for mass email communications.
Dan: City of Saskatoon Youth Sport Subsidy- This subsidy covers the cost of renting facilities for sport. We have missed the deadline for this year but some investigation determined that SNSC is an eligible applicant and that we could potentially use this grant to pay our rent at GHSC. Next year we will submit an application.
The next meeting with the City will be in mid-November.

11. Next Meeting Date: Monday Dec 5 at 7pm via Zoom.

12. Adjournment at 8:55 pm.