

SNSC Executive Meeting Draft Minutes

Oct 30 2023

7:00 pm via Microsoft Teams

Present: Gail Motsi, Susan Wall, Geoff Meinert, Brian Anderson, Dan Fuller. Ivan English, Tom Wolf, Lisa Brundage

1. Review of Agenda: request to add a discussion of facilities under GHSC. Request to add signing authority change to Treasurer's Report. Request to add Any other Business to the end of the agenda. Dan motions to approve agenda. Seconded by Gail. Carried.

2.

8. GHSC – Geoff: Two options: fixed fee lump sum rent payment or fee for service based on schedule. Some Fridays were missing, so fee for service ended up being a slightly higher cost. Geoff has told GHSC we will move ahead with fixed fee plan. Now they need to know the dates and times that we will be there and will confirm with Jan for SAS times. Lessons likely to start on Dec 6. Lights will be on nightly during our rental period.

Facilities: We needed a home base so we joined with GHSC, but now the facility committee no longer exists. Geoff as president has taken on doing the booking with them. Ivan doesn't see that there is a role for a facilities committee right now. There is aspirations for lights further along the HP loop, as well as some trail developments in the future. Ivan is wondering if anyone else wants to take on these projects, he is not interested in carrying forward with this. The facilities committee has found us a new home, so there does not seem to be a critical need for this committee right now.

Membership: Tom is having trouble accessing the system. Email is still getting set up. Currently there are 390 members. Tom has nothing to report yet. We could use some advertising of our trails. Dan did do an ad two weeks ago but will do another one soon. Lindsay and Nancy are good resources to learn how to access zone4 info. Gail does know mailchimp and it is a useful tool for email.

Treasurer Report: Lisa: Not much has changed from the AGM, still a \$12,000 surplus after the financial review. Financial review has been sent out. Lisa needs a signed copy of the review to upload to the corporate registry. Geoff will sign it tonight. Brian motions to accept the financial review and approve it, with signing to happen tomorrow. Ivan seconded. Carried. Gail will distribute to the membership for approval via email.

Bank signing authority: we now need a 3rd signature for the bank account. Ivan motions that we take Lindsay off as a signing authority. Brian seconded. Carried. Gail is willing to be the 3rd signatory. Ivan motions that Gail Motsi will be our third signatory. Brian seconded. Carried. Term deposit at TD matured at approx. \$26,889.21 and is in the TD bank account. We could lock it in there at 5.2%. What should we do with this? Lisa and Geoff feel that we should lock it in for a year. Should we add any funds to this? Currently the balance is \$166,000. The rate of return is good, so we should move it up to \$50,000 to this for the 2023-2024 year. Lisa motions that we put \$50,000 into the term deposit. Tom seconded. Carried.

Budget: Current operating budget has been approved at the AGM. No comments on the budget. Insurance should be in place, Lisa will check in with Brian to make sure all equipment is insured and up to date. The only thing perhaps getting adjusted would be the cost of the paid groomer.

Eb's Trails: (Brian): WW trails are flagged and equipment is out and ready to go. Woodshed at Eb's is done thanks to Jelmer. Wood has been split and put up. Trails have been mowed and are ready. Snowshoe trails are still being mowed. The old Alpine machine has many problems. How much money should be spent on it, or should we buy another similarly old machine or try to repair this one. Rhino is being fixed, cost of repairs and timeline unknown right now. Alpine is also at the same shop. Brian motions that he would sell the 1989 Alpine to a wrecker and for the money to go towards the club. Lisa seconds. Carried. Brian would like to buy ripper teeth for KP and Eb's. It would be about \$1,700 for both sets. CCS will fund this and it has been approved. Brian will buy the ripper teeth.

Youth Update: Dan: 159 kids signed up for lessons. Dan is searching for Level 4 coaches, there are tonnes of kids. People are still signing up.

High Performance: Geoff: have been on the snowy grass already. In two weeks kids are going to LL camp in two weeks. Races start the last weekend in Nov and first weekend in Dec. The first SaskCup race is in LaRonge on Dec 15/16.

Ski at School: Geoff: Equipment update has been done.

Communications: Dan: Dan to buy ads to promote programs. Will continue to update website and social media. No word on updating our domain so that we have control of it. Executive list needs updating. Trail reports need changing – KP needs to now be listed as club grooming. There are 2 ads in the winter Leisure Guide one about the club, and one about the adult new ski lessons. As soon as grooming starts it should be updated to Nordic pulse, except KP has to be transferred from the City to NP. Gail has the admin control, but will contact Nordic Pulse and pass login and contact info to Geoff. Whoever is the first groomer at KP they can track the GPS and send it to NP for updating the KP map.

Additional Business: There have been some more buff and toque sales at Eb's. Eb's will continue to sell them and send remittance to SNSC at the end of the season to include this year's sales.

Next meeting: Monday Dec 11 2023 7:00pm via Microsoft Teams

Meeting adjourned: 9:08 Motion by Geoff. Seconded by Gail.

