

SNSC Executive Meeting

January 25 2024

Venue: Microsoft teams

Present: Geoff Meinert, Susan Wall, Ivan English, Brian Anderson, Dan Fuller, Lisa Brundage

1. Review of Agenda: Geoff motions to accept previous minutes. Seconded by Dan. Carried.
2. Review of Correspondence: none
3. Business Arising from Previous Minutes: none
4. Review of signs: Ivan: Blue background with white text on Sandwich board with SNSC snowflake logo. Signs are to make people aware of who maintains them and to encourage donations. Suggestions for changes: change all capital letters to a mix of upper and lower case. The banner will be 10 feet long, 3 feet high. Include a donate here direction with the QR code. Signs look good and can go to production. QR codes need to be adjusted to send the link to the SNSC website and not Zone4. Geoff and Ivan will follow through with the signs.
5. GHSC: Geoff: Everything has been going fairly well. We did get a warning to not go past 9pm, as one adult lesson went on a bit long. Everything is going as planned. Next event will be the SaskCup Ski race Feb 3 and 4. Dan is planning to use the building for Lopetalooza, especially since it is going to happen during lessons. Geoff will ask if we have to pay extra for that event, but it should be included in our lump sum payment.
6. Membership: Geoff (for Tom): Memberships were not being purchased in December and early January. Lately there has been more memberships purchased. Currently 697 people. 60 people joined since Jan 5. Last year we had about 800 people at this time. Unlikely that we will get to 900 or 1000 memberships this year. Not many people have been skiing much yet.
7. Treasurer's report: Lisa - Right now we have received some grant money, so we have \$91K in revenue and have about \$65,000 left in expenses. We are still within budget. Total revenue from membership is \$27,000 and we were expecting \$45,000. Some parents registered late for jackrabbits, and Dan would like to send them a bill from Zone4 so that they can pay their amount owing. There are up to 25 people that owe jackrabbit money. Otherwise, they would have to send money directly to the club. They could send the money via E-transfer to the donations email with a note as to which skier the payment is for. It will auto-deposit. Dan will tell these parents. The hired groomers will need to be paid at the end of January. Brian will find out best mode of payment.

8. Eb's Report: Geoff (for Jelmer) - Eb's trails are open and groomed. The snow is thin, and the outback trails have not been groomed. There is less snow at Eb's as compared to the city. There is some ski traffic from the north parking lot to the Sask60. Someone drove their truck across North Jorgan's, so some parts of this trail got chewed up. Kate is working on resurrecting an old piece of grooming equipment so we will wait and see how that goes.
9. Youth Update: Dan- Loppetalooza is Feb 11. Social media notices went out last week. Email to parents will go out before lessons on Sunday so registrations should begin soon. Start times are from 2-3pm. Distances from 20km to 1.2km with activities to follow. Dan has contacted Wildernook again to rent their equipment. Cost would roughly be \$600 but registration fees will cover this cost. There has been 2 lessons on snow and everyone seems happy.
10. HP Report: Geoff- Races out of province continues with Canmore last weekend and Edmonton this weekend, followed by our SaskCup. Race Feb 3 and 4 in Saskatoon. Our first GC Cup was last week and all went pretty well with chip timers. It was the first chip timing GC. This will help prepare officials for the SaskCup race in 2 weeks.
11. Ski at School: Geoff (for Jan)- lessons started last week.
12. Equipment Report: Brian- Craig and Ray are working out quite well. Craig has a truck and trailer to move equipment around. The Skandic is at Kinsmen and Tom and Adrian are grooming there. Brian went to FFun to get an estimate for a new cylinder wall and an oversized piston in the engine of the small Sandic which has been in the garage at HP for a few years. The machines at Eb's have not been used a lot but so far are running well.
13. SNSC Communications: Dan- Dan talking to Cory about GC on the website to make sure that is smooth. There are around 50,000 people looking at posts and there are around 2,000 people following Facebook and Instagram posts. Social media seems to be going well and people are interacting this way. The HP Nordic pulse map has been added to the website so you can see the grooming update more easily. Dan has not worked with the person the I know Hosting domain to get it transferred to a local domain. Dan will do this after the ski season is done in case the website goes down.
14. Other Items: Brian is wondering if he can give Craig and Ray the contract that has been drafted up, and get them to sign it. Editing is done, so they can sign it and Geoff can sign it and PDF sent to Lisa so that she has a record of it. Brian will get the contracts signed and Lisa will get a digital copy to store. Mark calendars for Feb 11 to volunteer for Loppetalooza. Geoff will talk to GHSC about the Try it Out program.
15. Next meeting date: Monday Mar 4 at 7:00 pm on Microsoft Teams

16. Adjournment: 7:54pm Lisa motions to adjourn. Seconded by Brian. Carried.