



Sept 16, 2019  
Saskatoon Nordic Ski Club  
Executive Meeting Minutes  
Held at Residence of Gail Motsi

Present:, Kate Germin, Sheryl Riis, Ivan English, Gail Motsi, Jeff Thorpe, Eric Lamb.

Regrets: Randy Chapman, Brian Anderson, Dan Brisbin

Meeting chaired by Gail Motsi. Minutes recorded by Kate Germin.

Meeting called to order at 17:05pm by Gail Motsi

1. Review Correspondence
  - Letter from Randy Chapman, resigning from the club executive and as director of Eb's Trails. He will continue on the Eb's Trail clearing/grooming team.
  - Leisure guide - add from last year circulated, this year will be the same - \$541 for 1/3 page horizontal insert.
2. Agenda approved.
3. Approval of Previous Minutes:  
**Motion** by Jeff Thorpe to accept April 25, 2019 minutes. Kate seconded. Carried.
4. Business Arising from Previous Minutes

- a. Potential liability of Club during Eb's trail maintenance (Jeff) and for hiking (Kate). Jeff will check on requirements in the insurance document re the wood cutting and trail clearing. Hiking signature forms continue as before.
- b. Changes to Zone 4 administration changes – done.

## **5. Treasurer's Report**

- Audited 2018-19 Financial Statements were circulated. They will be presented at the AGM.
- T4A slips for coaches or groomers receiving more than \$500 in the calendar year. Program directors notified.
- MAP Grant for 2019-20 (\$17,813 requested, likely to be about \$12,000) – We do not know exactly what we will be allocated. Map grant will be revised to reflect previous years.
- Facility Grant for 2019-20 (\$2,586)
- Ivan asks if there are funds earmarked in the budget for the new consulting fees for trail upgrades on the Holiday Park golf course. FOTB have agreed to cover 55%. Discussion re how the golf course consultant fee will be paid.
- Winter City YXE Grant (\$2,000) received.
- Proposed Budget for 2019-20 – Proposed budget reviewed. Ready to be circulated at the AGM subject to Ivan clarifying the FOTB contribution to the cost of the golf course consultant, and clarification of SNSC's contribution to FOTB.

- Eric presented the reason for a small increase in Youth Program fees this year. The fee increase captures the increase in coaching honorarium. A way of retaining older kids who stay with the program. This follows the model of other provincial ski clubs
- **Motion** by Eric Lamb, seconded by Ivan English that Bunny Rabbits fees be increased to \$50 for 1 lesson per week, Jackrabbits fees increased to \$60 for 1 lesson per week. All in favor, carried.

6. **Facilities Update** – Ivan spoke about the Golf Course Landscape architect, Steven Wilson. He is coming this weekend to do a site visit with Ivan and Ken English. The club will pay for this consultation for now and go on to set a contract for his further design work.

The funding from the government levels, Federal, Provincial and Civic has been announced.

There will not be a new building for this coming season but we should see progress on it over the next several months

7. Eb's Trails Update – All trails have been cleared of deadfall and mowing has begun.

8. Equipment Manager Update - No report at this time

9. Youth Program Update – Eric Lamb  
Sufficient coaches have come forward to teach, so one more

weekday has been added. Lessons will continue on Sundays and held at Wildwood. Weekday lessons will be at Kinsmen. Class timing has been shifted so as to not conflict with adult lessons.

10. Adult/Hiper Update – No report at this time.

11. Ski At School Update – No report at this time

12. Touring Update – Sheryl Riis

We had 5 successful Spring hikes. There are 7 Fall hikes scheduled. Budget item increased due to Wilderness First Aid Course for hike leaders.

13. New Business

- CCS AGM September 28<sup>th</sup> – Ivan may be able to attend.
- SNSC AGM – Date confirmed, Monday October 21<sup>st</sup>, 7 p.m. – discussion re this proposed date. Discussion re having the Ski Swap in conjunction with the AGM. A full member email will be sent out. Draft Agenda circulated and reviewed, ready for AGM.

14. Next Meeting Date – Monday, Nov 4, 2019 at 7pm

15. Adjournment – by Gail Motsi at 2100