



Minutes

Attendees: Megan, Samantha, Jeff, Matthieu, Madi

1. Approval of Agenda – 1st Matthieu, 2nd Sam
2. Approval of previous Minutes – 1st Jeff, 2nd Megan
3. Administration (Madi)
 - Grants:
 - Tech Grant: 1st choice radios (4 w base in hut), 2nd choice timing equipment, 3rd choice, laptop for Admin
 - Community Initiatives: generator
 - Rec: Hydro & Sewage, Megan to get quote
 - City of Fernie: events like Community Race and Birkie
 - MEC: gear for volunteers eg. mug
 - Ski S'Kool change to MOU this year. Flat rate \$300-\$1000? Need to see what PAC can afford
 - Hut Agreement to include all unsanctioned events, even mid-week, must pay, Megan and Madi to go over how to include that
 - Prizes from Membership Drive to be given out and photos taken
4. Budget (Mathieu)
 - Budget Update
 - Attached budget does not include GST Rebate or any grooming costs yet
 - We have received some \$ as donations and \$500 for the race team
5. Programming and Membership (Sam/Jeff)
 - Membership Status: We are looking good at 770 members so far and our day pass sales look good as well
 - SDP: We need a few more coaches. Sam has sourced a couple parents that can do the online course once it's up on CCBC.
 - Can everyone please network for anyone who might be interested in coaching the Bunnyrabbits?
 - Megan to create a Facebook post for coaches due to growth of the SDP, joining our coach team, build capacity for future SDP and it's a quick training online that we pay for
 - Can we leave extra poles for kids 8yrs and up in the Hut
 - Nancy and Madi to meet and go over process she went through this year
 - Ski Patrol: Jenn's email
6. Trails/Infrastructure (Megan/Jenn)
 - Grooming:
 - Sam would like to be added to the groomers' Doodle
 - Ray does not need help on the Golf Course
 - Ski S'Kool: Johnny would like to groom the school yard. Madi to ask him how we can frame a liability for grooming the school property
 - Hut: Jenn to add Friday afternoons to the Hut Ambassador Schedule

7. Events and Fundraising (Sam)
 - Updates for Events include: Saturday, February 17 Racing Rocks to round out the Winter Fest that weekend. Considering prizes for costumes and fun games like a biathlon or 3 legged ski
 - Griz Days: Trails to Ails? Free Community Day Skis (with Ambassadors)?
8. Open discussion
 - Wednesday meetings still work best for people
9. Meeting Adjourned at 9 PM – 1st Matthieu, 2nd Sam.