



MINUTES

1. Approval of Agenda – 1st – Johnny, 2nd – Clark, all in favour
2. Approval of Minutes – 1st – Sam, 2nd – Matthieu, all in favour
3. Trails/Infrastructure

Warming hut – status and update

- Martin was at meeting to discuss status of warming hut
- waiting on electrical quote from DC electric
- windows have been ordered – arriving week of October 6th – total cost was \$7696.86 from MW Millwork Ltd, including shipping & delivery; need bodies to install
- Clark is going to get a quote from LWE about roof and siding – meet with Martin to discuss insulation and outstanding decisions
- siding – volunteers to stain – needs to be ordered, Home Hardware needs one week lead time (\$1800)
- Jen will write a letter to Home Hardware asking for a discount, and presenting the donor recognition chart
- priority list for hut – roof, windows, install stove, then think about available funds for electrical, insulation, interior finishing

Trail development – status and next steps

- Kori will work on slash piles, after discussing with Mick – permits are needed, etc.
- EVERY SUNDAY in OCTOBER – work parties for warming hut and staging area – 9:30 – 12:30
- side loop is cleared
- clean up of trails and erosion control is almost done
- rails for bridge – Megan has inquired about widening and budget for this – Matt Johnson will let us know how much bigger we will have to go to accommodate groomer

Winter trail mapping and coordination

- informing public of other activities and trails on our map to direct them to multi-use trails – work with the FTA to create this and then sell in stores – CBT community development funding for this project? This will demonstrate collaboration between community groups – Megan will touch base with FTA
- Montane trails are no longer multi-use, they are now cross country only
- Scott Robinson has developed a trail app – GPS coordinates of Nordic trails should be sent to him

4. Administrator

Update/summary of tasks completed/in progress

- trail signage – add “The Cedars” at the cut off to the development
- trail signs will be ready in a few weeks – sign posts can go in @ work parties – Fernie Ready Mix has offered to donate concrete for the posts
- interpretive signs are coming along – someone in Rossland has been contracted to assist with this project
- volunteer list – Jen to update and amalgamate lists
- Jen will discuss sponsorship opportunities with Shaw
- Dr. Vinge – corporate membership is included in his sponsorship

5. Programming and Membership

Fall registration – report back

- first night was busy – lots of kids registered in programs – Matthieu has list of current registrations to date

Coaches – status? Do we need more? Dates for training?

- any coach with a child on the race team has a co-coach due to travelling
- Nancy has a few new recruits for coaching
- October 17th – proposed coaching meeting day at Fernie Wilderness Adventures
- wait list for Jackrabbits is needed – a note can be put on website stating that there is a waiting list until more coaches are recruited
- dates for coaching courses are posted on CCBC
- Learn to Train on Snow – waiting on new date – Clark to update when he hears

Race Team update

- 14 kids registered to date – this is the max #, all of last year's kids are returning
 - Johnny & Clark are helping with the team this year
 - Tues/Fri/Sat – training days
 - older kids - \$375 – need an updated registration form to show current cost
 - Straightline – kids to buy equipment package for \$250 – is this accurate? Jeff will check with Ian
 - dryland training starts next week
 - race uniforms needed for new racers – returning kids will get duffle bags, new kids - jacket
 - Gerrick in Cranbrook may offer a waxing clinic
 - PK session from Salomon
 - t-shirts are being ordered for race team, may order extra adult sizes to sell as a fundraiser - \$15 kids, \$25 adults
- proposed idea of recreation ski team – Kori to come up with an idea of how to coordinate this with lessons – designed for kids who are old enough and don't want to race

6. Communications Update

Supporting membership and coaching – was this tabled or discussed??

7. Budget Update

- official income statement and balance sheet as of Aug 31 from Marilyn, our bookkeeper is on file
- from the actual bank balance, we have subtracted the following allocated amounts:
 - \$2,500 Reserve Fund - machines
 - \$5,000 RDEK Interpretive Signage
 - \$500 BC Rec Association
 - \$13,500 RMI City of Fernie grant
 - \$3,400 Prov of BC grant for Kootenay Cup
- as a result we have \$13,685 to spend this year on windows, roof, stove and siding of the warming hut
- Megan will look into funding from CBT and the City of Fernie discretionary funding that is available

8. Open discussion

- possibility of sponsor of the month – great way to generate sponsorship – posted in hut, on facebook, website, etc.
- can pick-up membership cards at work parties
- FAR residents – can include in newsletter that they receive from their association – info about XC trails, multi-use etc... coordinate info with Jason
- questions about First Aid, Emergency Response Plan, Safety Gear, Personnel Certification (safety) for lessons – including requirements for Kootenay Cup - Annie & Clark have some knowledge about the requirements

9. Adjourn @ 9:30 pm

NEXT MEETING – Wednesday October 14th, 2015 @ ISL