

Directors Meeting November 8, 2017

Attendees: Matthieu, Jeff, Madi, Sam, Penelope, Jen for part of meeting

1. Approval of Agenda. 1st Matthieu 2nd Jeff
2. Approval of Minutes. (September) 1st Matthieu 2nd Jeff
3. Trails/Infrastructure.
 - Jen was involved in the meeting via telephone for this part.
 - Rental - Madi is doing this
 - Caretaking - Madi is doing this
 - Trail ambassador meeting to occur before the opening of the season.
 - Hut rentals and trail ambassadors will be coordinated with a consolidated calendar.
 - "Operations" are responsible for wood procurement. There is plenty for this season. Hut rental agreement stipulates that outside pit fires do not use split stacked wood.
 - Porta Potty arrangements are all made by Matthieu.
 - Security strategy is to change the location of the lock box where the key is located for the hut. Matthieu and Jen will talk later about setting and changing the door code on a monthly basis. Anything expensive will be locked down.
 - Trail Ambassador electronic communication log book will be set up by Madi as a Google Document.
 - Compensation for trail ambassadors will be decided at the end of this season.
4. Administrator
 - Grant denied for a snowmobile. Golf course has a fixed groomer as parts were delivered by Matthieu.
 - Rollerskis bought with grant. Receipts given to Matthieu. Could we get a photo of kids on skis? To fulfill our obligation for this grant we need to make them available to the public. Sam suggested to make them a part of the Annual General Meeting and rollerski on Anderson Road.
 - Madi still trying to get "Grassroots Grant" from MEC. It is nearing the end of the fiscal year so she thinks waiting until the new year may be best.
 - Madi is working on a grant for signage at the Golf Course. Locations would be at the road crossing, a banner over the golf course sign like we do at Fernie Provincial Park.
 - Drop off day passes at Best Western. Golf course grooming will be done right up to that corner.
 - Solar panels to power lights for kiosk at golf course.
5. Budget
 - Matthieu says money is good
6. Programming and Membership
 - As of this meeting there are 327 members.
 - B.C. Punch Pass posters made by Matthieu will be put up in the hut and kiosks.
 - Nancy Reid has arranged for Clark to come and teach the ICC (Introduction to Community Coaching). The plan is to open it up to parents who just want to substitute coach this season.

- Early Bird is November 15th. Madi will ask around for some prizes.

7. Infrastructure

- Motion by Sam to buy the battery. 1st by Matthieu. 2nd by Penelope. The rest of the money from the Pumpkin Hunt will go to the race team.

8. Events and Fundraising

- Volunteer appreciation will be discussed at next meeting.
- Kootenay Cup. Red Tree will offer a meal Saturday evening at rates of \$23/adult, \$12/youth and \$12/adult volunteers. Can we get a grant to feed the volunteers? Race kids will bus tables. Jeff will inform the coaches from visiting teams of this evening event.. Matthieu will try and add it to zone4. Dinner time is 6pm.

9. Festival of Trees.

- Sam explained the design of the program

10. Adjourn 1st Sam. 2nd Jeff.