



## Fernie Nordic Society Directors Meeting

March 6, 2019 - 5:00 PM

FBC – Cheers for Charity

### Meeting Notes

**Attendees:** Megan Lohmann, , Matthieu Corriveau, Jennifer Heath, Mary Miller, Sam Sedlowski, Rick Wiess, Jeff Williams

**Regrets:** Madi Bragg

Discussion	Action
1. <u>Meeting called to order</u> 5:05	
2. <u>Approval of Agenda</u> 1 <sup>st</sup> Sam, 2 <sup>nd</sup> Megan	
3. <u>Approval of Minutes</u> (as amended) 1 <sup>st</sup> Matthieu, 2 <sup>nd</sup> Sam	
4. <u>Administrator</u> - Community Initiatives - \$2,500	
5. <u>Budget</u> - \$50,000 in bank - \$14,000 committed - Kootenay cup surplus \$1,200 - Line #3605 Maintenance Reserve has \$6,000 – need to confirm and increase to around \$10,000 - Line #5788 Fuel - \$1,300 donation to offset - Summer labour and work \$15,000 – include culverts to finish Galloway – top up un next budget	
6. <u>Trails/Infrastructure</u> <b>Grooming:</b> - Amy & Tara are happy with morning grooming – good job Henry - Trails are in great shape and will be groomed to FAR for Birkie - New rollers have been built on upper rabbit trail – need to be groomed with mat – requires sign at each end “Stay right/left for fun feature” - Golf course grooming – machine is repaired – better not to move machine back and forth – priority is to get a better machine - Megan to ask BC Hydro about mini cat – new loops were put in for Griz days - Montane recently purchased a mini cat <b>Hut:</b> - Firewood is ok to end of season – may want to move wood pile to make room to park the Cat - Look for grant to hire someone to do a master plan of staging area - Amy requested removal of big tree - Matthieu and Dave changed oil in the generator – generator door needs redesign to improve access – summer project - Battery is not charging	
7. <u>Programming and Membership</u> <b>Membership:</b> - ***984*** <b>Programming:</b> <i>Adult Lessons</i> - Great reviews – need to plan earlier next year and increase rates	

<p><b>Race Team</b></p> <ul style="list-style-type: none"> <li>- Kootenay Cup Champions – CONGRATULATIONS</li> <li>- Will look at mandate for \$1,200 profit from Kootenay Cup</li> <li>- Need to change Fernie race date for next year – February would be ideal to ensure that Jackrabbits would participate</li> <li>- 3 racers participated in the BC Cup – great experience as they came back energized and confident</li> <li>- Naomi is recruiting new racers</li> </ul>	
<p>8. <u>Events and Fundraising</u></p> <p><b>Events:</b></p> <p><i>Griz Days</i></p> <ul style="list-style-type: none"> <li>- 21 participants and many others do 1/2</li> <li>- Great reviews</li> <li>- Prizes to be awarded online</li> </ul> <p><i>Birkie – March 10</i></p> <ul style="list-style-type: none"> <li>- Ski hill ready to go and has been asked to track set as much as possible</li> <li>- Signage required on FAR section – Jenn to put up and take down</li> <li>- Race tent setup at Deer load – Jeff to set up – Jenn to manage – Sam to provide food and beverages – Megan to tear down</li> <li>- Skiers to check in coming and going</li> <li>- Changes for next year – allow skating and change name - suggested name “Fernie Flying Viking Challenge” to tie into Kimberley/Cranbrook summer Viking festival</li> </ul> <p><i>Toonie Race – March 12</i></p> <ul style="list-style-type: none"> <li>- Rebrand Toonie race – more social less race</li> </ul> <p><i>Little Critter Race – March 18</i></p> <p><i>Full Moon Ski &amp; Social – March 20</i></p> <p><i>Season Wrap Up / Volunteer Appreciation – April 6th</i></p> <ul style="list-style-type: none"> <li>- Banquet at golf course</li> <li>- Team leads to send list of names and emails to Madi by <b>March 11th</b></li> <li>- Madi to send out invites to volunteers by <b>March 15th</b></li> <li>- Awards, slide show, special recognition – Megan &amp; Madi to figure out</li> <li>- Swag – tech hats and buffs – not likely to have by April 6</li> </ul> <p><b>Fundraising:</b></p> <p><i>RMI Grant</i></p> <ul style="list-style-type: none"> <li>- Purchase trail counters</li> </ul> <p><i>Race Team Fundraiser</i></p> <ul style="list-style-type: none"> <li>- \$3,000 total donation – Thank you Helen!</li> </ul>	<p>Jenn/Jeff/Sam /Megan</p> <p>Sam</p> <p>Megan</p> <p>Megan</p> <p>All Madi Megan/Madi Mary/Naomi</p>
<p>9. <u>Other Business</u></p> <ul style="list-style-type: none"> <li>- Survey – Matthieu will send a list of survey questions to the board for review</li> </ul>	<p>Matthieu</p>
<p>10. <u>Meeting Adjourned</u></p> <ul style="list-style-type: none"> <li>- 6:27 PM – 1<sup>st</sup> Rick, 2<sup>nd</sup> Sam</li> </ul>	