

Fernie Nordic Society Directors Meeting  
May 20, 2019  
7 PM  
FBC – Cheers to Charity Cheque + Meeting



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## MINUTES

1. Approval of Agenda  
matthieu + sam
2. Approval of Minutes
3. Administrator Update
  - CBT Trail Enhancement grant has been submitted – CBT did a review of the list and Madi adjusted the
  - Toilet was eligible – pit toilet
  - \$16K was ultimately requested from CBT
  - MEC grant is being explored for womens wednesday
  - Outdoor Research grant max \$10K
  - Fire permit for outdoor fire pit – need to 15 ft from nearest tree limb
    - app form at firehall
    - Madi to explore the requirements with City Hall – options for summer vs winter
  - AGM – ads have been booked in the newspaper + pizza
  - Gaming Grant coming up in June – Capital Grant app – megan and madi to connect.
4. Budget (Matthieu)
  - A few outstanding accounts payable – older invoices for work has not been received.
  - RMI 10% holdback hasn't been received (negative at the moment)
  - CCBC \$ also haven't been received from the Race Team fundraising
  - Future RMI is assumed in the proposed budget
  - Matthieu to send the proposed budget for the Board to review and approve
5. Trails/Infrastructure
  - Rick knows what needs to happen – will start to organize
  - Danger tree assessment – Cabel charges \$500/hr.; \$1000 for tree removal
  - Trees in centre of staging area could be assessed and removed
  - Discussion with Cedars – staging area expansion and development to remove trees and
  - CCBC technical designers to determine suitability for race start zone – specifications to be determined (.e.g how much room do we need for a certain # of people)
  - Machine is going to be moved for repairs

## 6. Programming and Membership

- Membership costs
  - Fees for the AGM: stay with the current fees
  - Early bird rate still applies
  - Matthieu to look at sliding scale option for online membership
- Adult coaching
  - Costs for adult coaching should be included on Zone 4
- Madi – to explore the clubs that have left
  - not having ccbc impacts the coaches and the race team
  - Talk with other clubs to determine the level of frustration
    - What are the key frustrations/challenges/barriers?
    - Value that is received/put out there
    - Structure of Zone4, etc. is limited and not flexible (charges to members, etc.)
    - Escalate the concerns to Nordiq Canada (CCC)
- Sam to integrate in-town pick + membership purchase – Mountain High Adventure Centre

## 7. Events and Fundraising

- AGM Prep
  - Madi to coordinate the pizza, tables, chairs, etc.
  - Has already done the ads for the paper, etc.
- Events for next season
  - Sam working on the Viking option for the birke/ferkie, etc. with a potential teaser at the pumpkin hunt.

## 8. Open discussion

## 9. Adjourn