

Fernie Nordic Society Directors Meeting

September 23, 2019

7pm
EVNC



MINUTES

Attendees: Madi Bragg, Matthieu Corriveau, Jennifer Heath, Megan Lohmann, Amy Nipha, Micheline Picard, Sam Sedlowsky, Jane Stevens, Rick Weiss, Jeff Williams.

Guest: Susan Rohn

1. **Approval of Agenda** 1st Rick, 2nd Jeff

2. **Approval of minutes** 1st Sam, 2nd Jenn

3. **Fernie Nordic Racers Fundraiser – Susan Rohn**

Musical fundraiser with “Redgirl” at the Arts Station on Oct 19th. Silent Auction items needed. Donations organised by Kerri Holmes. Link to FNS website. Auction also on line on Facebook (Susan to communicate with Madi). Prizes will come from FNS (Sam).

4. **Administrator Update (Madi)**

- **Grants** possibility of applying for a **viaSport Grant BC** in support of coaches, underrepresented groups etc.
- **CBT Basin Plays** (Physical Literacy and Youth Sports) could be used for grooming of golf course etc.
- **Infrastructure** – discussion re grooming garage location, access, drawings (Bob Bennison). Keep garage and shop access separate from public use areas. A possible *sub committee to manage a strategy master plan* recommended by Rick to involve Amy, Jenn, Rick, Megan (land issues) Bob (architect) and Madi.
- **Rack card** ready to be printed. 500 copies recommended.
- **Radios** dead end with Sparcomm. Outsource elsewhere. (Jenn to explore, Ski patrol, SAR options)
- **Mini Cat** for golf course possible donation from BC Hydro? Need Telus contact (Madi)
- **CCBC** reason’s to be a member?. Grant options
- Budget (Matthieu) income statement
- FNS to receive \$\$ from City of Fernie RMI grant uncertain of amount
- CBT Grant expenses so far felling trees and clearing ~\$3600
- Other expenses (Terry, Cabel) Rick gives directly to Matthieu

5. Trails/Infrastructure (Rick, Jenn)

- All dangerous trees now removed
- Kiosk moved to final location
- Firewood for hut cut and stacked
- 2 culverts remain to be finished
- Stump removal delayed by poor weather and lack of truck availability
- Wedding area complete
- Metal treads for hut needed. (Sam/Jenn)
- Lights for kid's playground needed

Martin (Cedars) is unavailable to FNS at this time need to hire another? Rick to connect with Megan by end of this week.

Motion: To pay \$700 to Simon Piney (trail maintenance) for broken spindle with hardware on tractor mower. Moved by Rick 2nd Sam.

Volunteers bringing own equipment should be responsible for all minor use repairs. Rick to review FTA example for a MOU between volunteer (+equipment) and FNS.

Hut Opening Hours

Friday Dec 20th – Sunday Jan 5th the EVNC hut will be open for holiday skiers. (Excluding Christmas Day and New Years - TBC)

Then open 9 – 4 daily without ambassadors. Ambassadors present Fri, Sat, Sun and Holiday Mondays until end March. Schedule will include daily closing responsibility.

Membership cards at hut for pick up Fri – Sun and during special events.

Adventure Centre interested in hosting a FNS Kiosk also possibly an XC route through the RV park.

E- Bikes policy reviewed.

Motion: FNC supports the E bike policy. Moved by Rick. 2nd Matthieu

6. Programming and membership (Sam/Micheline)

“learn to train” Sport for Life is available online.

Nancy is co ordinating coaches for the season

May need a subcommittee for the Jackrabbit program

Adult lessons.

Masters – Jeff is unavailable will talk to Tarah about the program

Women's Wednesday. To be continued needs a facilitator

Classes (Amy)

To begin January 7th to Feb 18th 2020 (6 weeks)

Class times 10 -11.30 am and 12.30 – 2 pm

Tuesdays – introduction to classic am/intermediate classic pm

Wednesdays – Classic/skate mix am/ possibly also pm

Thursday – introduction to skate am/ possibly masters lesson pm

Tarah and Amy available for private lessons

Private lessons \$60 / 90 mins

Group lessons \$150 /6 weeks/90 mins per class.

Contact instructors via email (on website) to register

7. Events and Fundraising (Sam)

- Pumpkin Hunt. Ticketed event.
- Push for volunteers Exchange Student Network
- 300 pumpkins needed. 300 tickets

End of year race team celebration for volunteers TBD on race calendar (1st Sat in Apr)

8. Open discussion

Jeff – Shed on skids available to race team this season from Mike Hepher

9. Adjourn 9.16 pm 1st Micheline, 2nd Amy

Next meeting Monday October 28th 2019