

Fernie Nordic Society Directors Meeting
Oct 26th, 2020
7 PM
Zoom



DRAFT MINUTES

Attendees:

Madi Bragg, Matthieu Corriveau, Jennifer Heath, Megan Lohmann, Micheline Picard, Sam Sedlowsky, Jane Stevens, Rick Wiess, Jeff Williams

1. Approval of Agenda – Motion by Matthieu, 2nd Sam

2. Approval of Minutes – Motion by Sam, 2nd Jenn

3. Administration update – Madi

- CBT grant for Pit toilets.
Motion by Sam “Approve funding to be allocated to Pit toilets and pursue building” 2nd Rick. All in favour.
Cost overrun to be covered by other funding.
- Nordiq Canada Grant due end Oct to be used by Jeff for wax clinic in Invermere.
- SDP Admin currently have 4 coaches (parents) need to be trained. Possibly use older race team members.
- Still need COVID agreement for contractors.
- No update on laptop purchase.
- FTA purchasing DocuSign available to all clubs. FNS not willing to make a contribution.
- RMI grant \$9000. Megan to draft items for grant. Possibility of lighting at golf course?

4. Budget – Matthieu

- Provided balance sheet and budget year to date.
- Line 5764 “Special Purchases” Includes roller blades, pit toilets, kiosks
- **Membership status** – Micheline
- 277 members. 54 new. \$900.0 optional supplement. Mailed membership cards to new members and 20/21 stickers to returning members who made a donation as a thank you.

5. COVID restart – Jenn

- Firewood Work Party Very successful – what we learned:
 - Need to streamline sign up and COVID protocols outline
 - Would not want more than 15 people to maintain COVID guidelines.
 - Difficult to control entry and exit points.
 - Always require a COVID marshal not involved in the organization of the event.
- COVID protocol reviews for FNS website
 - Have streamlined agreement process – just SDP left to do
 - Zone 4 registration page has COVID protocols and self-assessment with check box for agreement
 - Missed early sign ups – to be sent out individually.
- Next volunteer event Nov 4th Operations meeting need to check that all volunteers have signed COVID agreement if not already signed up on Zone 4.
- Jeff shared CCBC COVID agreements – on email
- DocuSign (Madi) could be used for Ski rentals, Hut rentals, Adult programs, others ideas?

SDP update

- Both Sovereign (Vernon) and Kimberley are running SDP programs
- SDP would require a COVID compliance person
- We need enough volunteers to go ahead
- Max 50 kids (CCBC)
- FNS SDP possible 30 kids Saturday, 20 kids Tuesday. Ideal 5 kids per coach/parent.
- On Saturdays public could park elsewhere (Cedars?)
Coaches collect kids from parking lot
- Need call out for coaches. Training available online.

SDP registration priority

1. Volunteers
2. Last year's participants
3. Families already registered
4. Public

Registration for SDP on Zone 4

- Must be a member to sign up for SDP
- Link to email parents re rental gear
- COVID expectations for coaches and parents (Jenn). Madi to get Kimberley COVID protocols
- Megan to talk to (Mike) re land for public parking on Saturdays

6. Operations (Rick)

- Part time positions. Mark agreed to come back M to F, 8 am to 12 noon. May need weekend help.
- Volunteers:11 Snowmobile, 3 snowcat
- Trail Forks – Simon Pinney has loaded FNS Nordic trails including golf course

- Island Lake – No public allowed up to Island Lake this season. Maybe open up trails on lower road.
7. **Programming** – (Discussion above in context with COVID)
- Need volunteers help to put up lights on kids loop. Advertise on FB
8. **Motion to Adjourn** by Jeff. 2nd Micheline

Next Meeting November 23rd 7.00 pm