

Fernie Nordic Society Directors Meeting
September 28, 2020
7 PM
zoom online



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 Sam, 2nd Jeff
2. Approval of Minutes – Motion by Jenn, 2nd Matthieu
3. Approval of COVID meeting minutes (Aug 24th and Sept 14th, 2020)
– Motion by Rick, 2nd Jeff
- 4. Administration update – Madi**
 - CBT grant from Spring 2019 ~ \$5000 remains to be spent. Propose a pit toilet close to warming hut.
 - Motion by Rick to approve pit toilet (assuming approval of Cedars rep) pit toilet with holding tank with ~\$5000 from CBT grant. 2nd Sam. All in favour.
 - Other Grant opportunities –
 - CBT Basin Plays Capital Grant. Specific to SDP. Use this to pay an SDP administrator (Madi) or props for SDP Program (Sam) or both.
 - There is a CBT blackout during Provincial Election possible deadlines will change.
- 5. Budget Update (Matthieu)**
 - Amount of last purchase \$4600 Seacan
 - \$24,000 in bank account
 - Roller paid for. to be delivered to Ghost rider Motorsports
- 6. Membership (Micheline)**
 - 52 members registered (7 new) 45 returning.

7. COVID Re-start (Jenn)

- Motion by Jenn to purchase laptop for FNS Admin (Madi) 2nd Sam. All in favour. Cost estimate of \$1200. Madi to look at options.
- Review and approval of COVID 19 Protocols required before being added to the FNS Website. Link to google docs of these items to be sent to board by Jenn.
- Discussion on refund options for website
 - 25% refund prior to Feb 15th 2020
 - 50% refund prior to Jan 15th 2020
- Refunds on closures due to changes beyond our circumstances we will comply with all regional shutdowns.
- Motion by Sam to secure approval for all COVID 19 basic protocols for FNS website and emails. 2nd Megan. All in favour.
- Motion by Jenn for Approval of COVID Safety plan for Ambassador Program. 2nd Sam. All in favour.
- Wood splitting Work Party to be held on October 4th 2020. First event since closure in March. FNS COVID protocols for Operations will be followed. Rick and Jenn will coordinate.

8. Programming (Sam)

- No SDP content on FNS website to date. Can we proceed?
- Need commitment from coaches before committing to SDP program
- Ideas from Sam:
 - Saturday morning session with coaches to explain all procedures including layout of zones, access to toilet, own snack and drinks etc.
 - Possible require 3 to 5 year olds to have responsible adult to stay with child
 - Smaller classes for younger kids
 - Limit number of kids per coach
 - What are other clubs doing?
- Survey to see number of kids interested in SDP. 4 questions on Survey Monkey
- coordinated by Sam, Megan and Madi. Report on results and ideas
- Equipment Rentals to SDP families. If SDP does not run this season, option to rent equipment to families for self directed activities or to follow instructional videos.

9. Adjourn

Motion to adjourn by Sam. 2nd Matthieu

Next meeting Monday October 26th 2020