



Meeting Minutes

1. **Welcome** - call to order at 4:00 pm
2. **Adoption of Agenda** - motion to approve agenda 1st John Shaw, 2nd Janice Kron
3. **Adoption of Minutes from July 17th 2016** - motion 1st John Shaw, 2nd Rick Weiss
4. **Directors' Reports**

a. Treasurer: **Matthieu Corriveau**

This summary and the financial reports are for the Fernie Nordic Society's financial year ending on May 31 2018.

The club has received \$32,323 in Grants this past year. Income from our record breaking membership fees was \$48,080. Total income was \$116,706.

The club's largest expenses this year were grooming (\$24,673) which worked out to 21% of expenses: registration fees with CCBC (\$17,266) approximately 15% of total expenses, and trail expansion (\$13,201) 11% of expenses.

Grooming expenses at EVNC were greater this year due to the extended ski season and our full access use of the snowcat. The trail work in the fall was mostly in the installation of culverts before the ski season to improve drainage.

In summary, it was a great year with the increase in membership and day passes sold increasing our income. A note: the RMI Grant that we have been receiving that pays for much of our grooming expenses may not continue past last year.

Motion to receive 1st Samantha Sedlowsky, 2nd John Shaw

b. Director of Membership: **Samantha Sedlowsky**

Membership Report

- 851 members this year, a huge increase again from last year
- We did not win the contest from CCBC for having the highest percent of members join before the season starts, but we will try again this coming year.
- We used the same membership cards this year but added stickers, I still have a couple hundred that were never picked up!

Events report

- Excellent year of events. The Annual Pumpkin Hunt is as popular as ever and has definitely become a fixture.

- Each month we held a Little Critter Ski, Toonie Race and Full Moon Ski. We also had an organized weekly Women's Ski that was popular but not enough attendees. There was plenty of support for the program so we may try again next year.
- We were able to run Fernie's first Birkie this season. We weren't sure how it would go with the course and partnering with FAR but it was a success.
- We had 18 volunteers help put together and run the events. We will hold the same events next season.
- Are we open to splitting the monthly events between the EVNC and FG&CC? The new restaurant at the FG&CC would like to be open all year round. Show of hands, yes we would like to support that.

Motion to receive 1st Barb Smeed, 2nd Micheline Picard

c. Race Team: Jeff Williams

Highlights from the Race Team

- 19 athletes aged 9-16
- 4 coaches and subs helping
- dryland training 3 times weekly with roller skis
- 1st place in the Teck Kootenay Cup
- The Master's Program is going well. Thank you to Micheline for helping.

Highlights from the skills development program

- 81 kids in the program (not including race team)
- 11 coaches plus 5 subs (not including race team)
- The SDP ran 10 weeks

New for the 2018-19 season

- Hoping to expand adult lessons next season
- Thank you to the groomers, parents of racers and volunteer coaches

d. President: Megan Lohmann

- Thank you to the Board of Directors, all of the members and volunteers
- Goal achieved of formal groups of volunteers worked independently from the Board
- Unprecedented number of members and volunteers this year
- Thank you to everyone that has supported the race team, skills development program, grooming and trail work
- We have had many races hosted at the Elk Valley Nordic Centre

Motion to receive 1st Jan Kron, 2nd John Shaw

5. General Reports

Steve Lala reports there were 10 volunteer groomers this past year. The snowcat was 100% available for our use. The temperature was great for using the snowcat for grooming.

We will be hosting the Teck Kootenay Cup again this coming season. January 5 and 6. We would love to have Virginia return as Chief of Race, but we may be looking for a new Chief of Race and more volunteers.

6. Annual Membership Dues

Previous year membership

- i. \$75 Adult
- ii. \$170 Family, up to four. \$19 per additional child (insurance fee)
- iii. \$50 Youth
- iv. Bunnyrabbit \$60
- v. Jackrabbit \$70
- vi. Track Attack \$75
- vii. \$50 ski rental, \$25 per additional set of skate skis
- viii. Race Team A \$375
- ix. Race Team B \$325

Recommendations

The Board recommends a reduction in fees as an early bird incentive of \$10 off adults and \$20 off family passes up to November 15 2018.

The Board further recommends a “seniors” – can we think of a different term - rate of \$65 for “seniors” 65 and older

Motion to approve change to membership structure: 1st John Shaw, 2nd Micheline Picard: all in favour, none opposed.

7. Events, Goals and Objectives for 2017/18 Season

- Feedback collected on Strategic Plan and Goals.
- Call out to get involved with the Teck Kootenay Cup 2019

8. Adjourn

Motion to adjourn 1st Jeff Williams, 2nd Matthieu Corriveau

Meeting for the Election of Officers of the FNS
Sunday July 22nd 2018
4:30 PM
Elk Valley Nordic Centre



1. **Call to order**
2. **Selection of Chairperson and Secretary** - Megan to chair, Madeleine to secretary
3. **In accordance with the Society Act Part 5 concerning the election of officers, the following rules apply:**
 - a. **The number of directors must be 5 or greater**
 - b. **The directors must retire from office at each annual general meeting when their successors are elected**
 - c. **Separate elections must be held for each office to be held**
 - d. **An election may be by acclamation; otherwise must be by ballot**
4. **The outgoing officers are as follows:**
 - a. **Treasurer: Matthieu Corriveau**
 - b. **Infrastructure: Jennifer Heath**
 - c. **Director of Trails: vacant**
 - d. **Director of Membership: Sam Sedlowsky**
 - e. **Race Team: Jeff Williams**
 - f. **President: Megan Lohmann**
5. **Those persons who have agreed to let their names stand as candidate for the 2018/2019 term are as follows:**
 - a. **Treasurer - Matthieu Corriveau** - by acclamation 1st Johnny Shaw, 2nd Jan Kron
 - b. **Director: Lead for Infrastructure - Jennifer Heath** - by acclamation 1st Samantha Sedlowsky, 2nd Peggy Simons
 - c. **Director of Trails: Rick Wiess** – by acclamation 1st Johnny Shaw, 2nd Dave Smith
 - d. **Director: Lead for of Membership Services - Samantha Sedlowsky** - by acclamation 1st Johnny Shaw, 2nd Markus Glickman
 - e. **Race Team: Jeff Williams** - by acclamation 1st Rick Wiess, 2nd Peggy Simons
 - i. **Chief of Race: position open**
 - f. **President: Megan Lohmann** - by acclamation 1st Johnny Shaw, 2nd Peggy Simons
 - g. **Secretary: position open**

Are there any further nominations for the positions? none

6. **Motion to close nomination** - 1st Samantha Sedlowsky, 2nd Peggy Simons
7. **Motion to adjourn** - 1st Jill Gilhuly, 2nd Samantha Sedlowsky