

Fernie Nordic Society Directors Meeting
January 25th 2021
7 pm
Zoom



Minutes

Attendees;

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

Absent: Madi Bragg

1. Approval of Agenda – Motion by Sam, 2nd Jenn
2. Approval of Minutes – Motion by Matthieu, 2nd Sam
3. Administration update (Megan for Madi)
 - Signage status. Madi working with Jikke (Tourism Fernie) Additional maps ready soon.
 - Megan to talk to Mark Ormandy (FAR) re signs for Boomerang Way to Ski Hill
 - Confirmed FNS trails green, blue, black designations are correct on Trail Forks.

MOTION by Jenn to order 501 FNS logo buffs from Giv’Er. 2nd Rick – all in favour.
Distribution will be by FNS Board members.

- Credit Union Grant ideas
 - Safety items and clothing for grooming team (Jenn)
 - More solar lighting (Jeff)
 - Volunteer appreciation for extraordinary hours
 - New boots and poles for kid’s rentals
 - Decision: Safety lighting for Nordic Centre and Golf Course. Including 3 lanterns for Kid’s loop. (Megan to tell Madi)
4. Budget (Matthieu)
 - Still money in the bank. Need to pay for fuel during season and owe Dave Fuller’s time
 - Waiting for money from CCBC for grant for roller skis.
 - ~\$5100.0 income from ski rentals
 - Adult lessons with Tarah ~\$300, 20 people. Possibility of another instructor

Membership (Micheline) 1569 members. 685 new. 110 seniors. 19 corporate. 168 families.

- Idea for a “half season pass” at a reduced rate (from 1st week of March?)

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5. Operations (Rick)

- Grooming is going well combination of Bearcat (new) and snowcat.
- Bearcat (old) needed parts have arrived ~\$800.0. Used starter to repair new snowmobile.
- Still waiting for new hitch and new lightbar.
- Fuel. Waiting for spill kit and spill management plan (Jeff to send to Rick)
- Emergency kits ready just waiting for signs. (5 locations)
- Kiosk below hut.
- Top of Runt/Grunt
- Kiosk on Cedar
- Galloway loop
- Galloway kiosk (?)
- Emergency kits to be checked by Mark and Ambassadors at weekends.

COVID and safety (Jenn)

- Have first aid sled (from FAR Ski Patrol) to hook up to a snowmobile
- Protocol SAR to call Rick so sled can go out with Bearcat driver
- Jenn to check COVID protocol with Tarah and Rick.
- More sanitizer in Snowcat?
- Review methods for contact tracing – sign up genius, bookings (Tarah), groomers (google doc)
- Emergency protocol for Ambassadors (Jenn and Jane)

6. Programming

- CCBC schedule expecting all races to be cancelled.
- All clubs were turned down for the Capital Gaming Grant.
- SDP. Promote bingo card #ferniestreak.
- Scavenger hunt
- Bingo card for February – skills based

7. Open discussion

- Counters needed (Jikke has some available from RMI grant)
- XC skiers using Deer Chair to get to Silk Trail? Ask FAR for route.

MOTION to adjourn by Jeff. 2nd Sam, Next meeting February 22nd 2021