



MINUTES

1. Approval of Agenda (Matthieu, Sam)
2. Approval of Minutes – August & September (not received)
3. Trails
 - Angela Etheridge: Discuss on collaborating with FTA on funding of multi-use winter trails (in partnership with other clubs)
 - Recommendation to find someone to be on the FTA board from FNS
 - Multiuse winter trails – discussion about grooming multi-use trails
 - Angela tasked with figuring out how it could all work, budget and who contributes
 - Discussion that our focus is on our trails first, bridge in, longer trails and better snow means we don't know what our grooming budget will look like this year.
 - Table for next meeting. Answer: does FNS want to contribute, if yes, how much.
 - Update on interpretive signage – date of completion/installation
 - Claris working on the signage (8 total)
 - Update on bridge installation – as of Monday: Bridge has arrived. Installation this week. Continued work on the trails on Galloway side.
 - Review of proposal (from Martin) for warming hut
 - Details to be sent through via email, have meeting on site
4. Report from Administrator
 - Status of grants from Shaw & NTC
 - Looking to expedite the application with Shaw, NTC decision expected in the next couple of days
 - CBT Community Directed Funds – successful application
 - \$17,000 out of the blue for new trail work
 - Update on task spreadsheet
 - Email from Heather
 - Heather putting together and finishing the Code of Conduct document
5. Programming and Membership
 - Update on membership - #'s and process. Is the registration process working?
 - Bring forward for next meeting, 150 members, 60 some kids, a few new
 - Update on enrollment in SDP – is this still on target with number of confirmed coaches?
 - Enrollment at 60. No more kids without more coaches
 - Re-visit discussion on coach appreciation
 - Discussion of an allowance toward clothing in the neighborhood of \$100 (ie logo'd jacket or toward race suit). Mid Jan get sized. Do it through Giv'er since they will manage it
 - For coaches, volunteers, board members, long term people (ie trail crew)
 - (Clark/Jeff, all in favour)
 - Rental program: discussion on availability of gear, how to manage demand
 - Encouraged to buy own. Oct 17 gear fitting
 - If budget permits, rent boots, buy skis. Skis can last 2 years.
 - 2013 rented to 61 kids, by the end of the month we will know where we stand and budget for 2014.
6. Fundraising and Events
 - Welcome Peggy. Preliminary discussion of possible fundraising initiatives (intent is to choose a couple and make them very successful; avoid taking on too many)
 - Ski straps as per Clark's email from Dan (could be a simple fundraiser)
 - Look into minimum order. Allowance \$250? Bring up at next meeting.

- Dryland training update
 - Started already. Low numbers to start. Snow camp later, no appetite for weekend long.
 - Dates of gear fitting & distribution
 - November on-snow session – Clark to update.
 - Preliminary thoughts on main events for season (end of year event, collaborate with Winter Wheezer as the main race?, etc.)
 - Postpone to next meeting.
7. Communications Update
- Date of mailout, information to include
 - Next mailchimp update: important items to include.
 - Membership drive, date of mailout?
8. Budget Update
- Status
 - Everything good.
9. Open discussion
- CCBC Clinic in Fernie. End of November.
 - Skill development, need just a km of trail. If ENVV not ready, back up at FAR, back up at Kimberly
 - Need food and accom. Cooks/chaperones
 - Dec 2nd first race.
 - Need a banner done (Sam offered to help with set up)
 - Note that as far as race suit logos go, they can't be seen with the bib on.
10. Adjourn (Sam/Clark)