

Fernie Nordic Society Directors Meeting
September 27, 2021
7 PM
Zoom



DRAFT MINUTES

Attendees:

Megan Lohmann, Madi Bragg, Matthieu Corriveau, Jennifer Heath, Micheline Picard, Daniel Principalli, Johnny Shaw, Jane Stevens, Rick Wiess.

Absent:

Jennifer Heath

1. Approval of Agenda – Motion by Matthieu, 2nd Rick
2. Approval of Minutes – Motion by Micheline, 2nd Rick
3. Administration update (Madi)
 - Welcome to Daniel Principalli as Director at Large
 - Still needing an ad for a Director of Programming and Events
 - Grant Calendar – not quite complete
 - Clothing – design is approved.

MOTION by Matthieu to order 11 jackets at a unit price of \$159, 2nd Johnny, all in favour.

- Deadline for orders TBD. Micheline to promote in newsletter.
- Solar lighting – lots of discussion on email prior to meeting. Estimated total cost ~\$14,000. Need cost to be less ~\$11-12,000. Kootenay Solar too expensive. Technology for solar and control of lighting does not seem to be there. More research is needed. Madi to pass info on to Daniel to continue research.
- Possibility of lighting at golf course. Megan to talk to Ray GC ops manager, update in one week.
- Additional grants include Infrastructure grant by end Oct, 2021.

4. Budget (Matthieu)

- Fiscal years starts June 1st. \$43,000 currently.

Membership (Micheline)

504 registrations so far. 47 new members, 65 family, 5 corporate,
116 adults, 60 senior, 5 80+, youth 11.
SDP is full, 18 on wait list.
Optional supplement \$1100

- Newsletter – EK enterprizes needs to be recognised. Rick to submit contractor's name and thank you.

Fernie Nordic Society Directors Meeting
September 27, 2021
7 PM
Zoom



5. Programming and Events

- SDP Still soliciting coaches. Johnny has 4 race team members willing to coach. Tarah available on Tuesdays – teenagers can assist, need coach for Saturdays. Tuesdays are full. Still space on Saturdays if we have coaches.
- Pumpkin Hunt – need COVID protocol – possible date October 23rd.
- Johnny organising XC run on October 27th. COVID approved.

6. Operations (Rick)

- 12 new culverts all installed. Need final grass cutting. Cedar loop and Upper Jack Rabbit need attention.
- Burning permit needed for Sept 28th.
- Rick in Manitoba for all of October.
- Need to confirm Mark's contract for winter grooming by next meeting. Mark to be trained to operate snow cat.
- Island Lake will not be opening their parking again this winter. No public access on their XC trails. Need parking strategy for this winter.
- Waxing Hut roof needs joists replaced. Johnny to fix cost ~\$1-200. Approved.

7. Adjourn

Motion to adjourn by Micheline, 2nd Rick. 8.34 pm

Next meeting October 25th 2021