



MINUTES

Attendees

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

Absent

Rick Wiess

Guest

Jeff Williams

1. Approval of Agenda – motion by Johnny, 2nd Matthieu
2. Approval of Minutes – motion by Matthieu, 2nd Jennifer
3. CCBC Board meeting report – Jeff
 - Nordiq Canada is strategically focusing on the high-performance area that declined during COVID with input from former racers and by hiring a coach.
 - Current membership is >10,000 province wide.
 - Continuing with zoom workshops. Jeff to send notes from grooming workshop to Rick
 - Promoting Kal Tire coupons
 - CCBC Covid plan following PHO orders. Clubs with stricter plans will have CCBC support
 - Adult groups require vaccine passports for indoor and outdoor events.
 - No coaches training weekend for Fernie. Jeff to talk to Madi re schedule for Fernie.
4. Admin Update (Madi)
 - Grant calendar has been shared with the board.
 - Grants coming up in November
 - Community Sport Development Fund (ViaSport)
 - CBT trails grant
 - ViaSport grant has two intakes – one could be used by the race team for waxing supplies and race suits: the other to the 55+ (master's program)
 - City of Fernie discretionary grant (Nov 15th deadline – \$1800 max) will be used by the race team for more roller skis.
 - Solar lighting update for golf course. Max is keen, has no funds, but can offer manpower.
 - Spacing for 1 Km loop (look at Snowy Peaks for ideas). Madi to meet with Max. Will contact Rayco Steel, Teck and maybe Maxxam for help with poles.
 - Matthieu will look at a solar flood light for the hut.
 - Clothing 5 days left in sales. Madi to do push on social media
5. Budget (Matthieu)
 - Income from Membership fees currently at ~ 50% of last year's total
 - \$120,000 in account. \$60,000 in grants and assigned funds.
 - 50 kids registered for SDP

Membership (Micheline)

 - 657 members. (82 family, 7 corporate, 172 adults, 99 seniors, 6 80+)
 - 62 new members. 50 in SDP (28 on waitlist)
 - \$1,400 optional supplement.
 - Newsletter has been well received.



6. Programming/Events

- Need coaches – lots of potential coaches with no training therefore unsure if more kids can be registered at this time. Need to assign available coaches to groups of kids (Madi/Nancy).
- Masters and Adult lessons to be by group with Tarah.

7. Operations

- No changes in Covid protocol.
- All races are vaccine mandated. All racers need to be double vaccinated.
- Communicate this to parents. Following ViaSport protocols.
- Hut limit 3 indoors, masked.

MOTION by Jennifer – The hut is available to the race team when not in the “field of play” wearing masks and with coaches supervising. 2nd Johnny, all in favour.

MOTION by Jennifer - to approve FNS Covid Safety Plan (including race team/hut amendment – see above) as of 26 October 2021. PHO orders. 2nd Matthieu, all in favour.

- LOA – Provincial Park + amenities. Need RMI grant (\$1500) to pay for snow clearing at Hedonism parking lot. Last year’s pricing available. Will we do this without the grant?
- Megan to meet with COF, Tourism Fernie and FTA re funding for snow clearing and toilet maintenance.
- Land Update – the board has received the Galloway development plan from RDEK. An open house for the FNS membership is proposed. Ahead of open house the board will share the development plan with the membership accompanied by a ‘Fact Sheet’ FNS main concerns are public access, parking and access to FAR.
- Date and format for the open house needs to be decided. Megan will convene a dedicated special meeting of the board before sharing the Galloway Development plan with the membership.

8. Motion to Adjourn by Johnny, 2nd Jenn 8.51 pm