



MINUTES

Attendees

Megan Lohmann, Matthieu Corriveau, Mike De Jong, Jennifer Heath, Micheline Picard, Daniel Principalli, Alisha Rella, Johnny Shaw, Jane Stevens

1. Approval of Agenda – Motion by Matthieu, 2nd Johnny
2. Approval of Minutes- Motion by Daniel, 2nd Johnny
3. Welcome to Alisha
4. Land (Megan)
 - Discussion on recent infrastructure grant (\$822,000) and key messages to the public with the uncertainty of the Galloway Lands. Jenn and Megan to word a statement to be brought to the board for approval. We are in the early conceptual phase. At this time limit responses to individuals if asked.
5. Admin
 - Madi to meet with Alisha
 - Grants – BC Gaming Grant application (Race Team) is underway
6. Budget (Matthieu)
 - Revenue is higher than budgeted at this time. Highlights
 - income from memberships is ~\$108,000 which matches the amount from 2021. \$11,000 from day passes (~\$9000-2021) Adult lessons \$5400 (\$2900-2021)
 - Expenses for race team are higher than budget but team has a reserve fund of ~\$10,000
 - Need to spend money from CBT grant designated to pit toilets (\$4300) could be used for summer repair of culverts etc. No money received from RMI grant yet.
 - Need more people to sign cheques on bank account

MOTION by Megan Lohmann to have Mike De Jong and Daniel Principalli added as authorized signatories (remove Sam Sedlowsky) 2nd by Johnny Shaw – all in favour.

7. Membership (Micheline)
 - Currently 1336 members, 296 new, 171 seniors. No other changes. Optional supplement \$2600
 - Newsletter – Mike to write an article on ski etiquette (by March 10th) Possible interview with Helen McAllister.
 - Note on donations to bottle depot?
 - Flying Viking date?
8. Programming/Events
 - SDP update – program ends on March 15th. Alisha to take over responsibilities for SDP (from Madi)
 - Ambassadors to consider replacing Sign Up Genius with Doodle – Jane to talk to Mike
 - Jenn confirmed that hut will not be available for general rental in the off season but rental will be considered on a case by case basis.
 - Race team proposes to use the hut for dryland training 2-3x/week in Spring and Fall and purchase a ski erg and other equipment for this purpose.

Fernie Nordic Society Directors Meeting
February 28th 2022
7 PM
Zoom



MOTION by Megan to approve race team using hut for off season dryland training with rentals on a case by case basis. 2nd Matthieu – all in favour

MOTION by Megan to approve allocation of funds for purchase of a ski erg by race team fund. 2nd Micheline – all in favour

- L2C Dryland Course Whistler June 2022 for Coach Johnny. Cost will include course fee \$400 and cost of travel and accommodation.

MOTION by Matthieu to approve Johnny to apply for course this year with costs covered by 2022/23 budget. 2nd Mike – all in favour.

9. Operations Update (Mike)

- Temperature changes in February made grooming challenging.
- Problems with skate skiers crossing classic tracks – ski etiquette reminder for newsletter
- Continue to optimize use of equipment
- Need to manage moose encounters. Bull can be aggressive.
- Emergency Response Plan (as used on the ski hill) to be reviewed including risk assessment and management to be prepared for next season.
- Proposed GPS online app for grooming status on trail network (Matthieu). Cost \$1300/year for EVNC and Golf Course. Will require groomer to have a smart phone and data plan (x2) additional cost of \$1000/year. (total \$2300/year) need decision by fiscal year end.

Next meeting March 28th, 2022

10. MOTION to adjourn by Matthieu, 2nd Micheline – all in favour 9.08 pm