



MINUTES

Attendees

Megan Lohmann, Laurie Bemi, Matthieu Corriveau, Jennifer Heath, Daniel Principalli, Alisha Rella, Johnny Shaw, Sam Sedlowsky, Jane Stevens

Absent

Mike De Jong

1. Welcome to new board members Laurie Bemi (Memberships), Sam Sedlowsky (Infrastructure)
2. Approval of Agenda – Motion by Matthieu, 2nd Sam (date change and add hut rentals)
3. Approval of Minutes- Motion by Jenn, 2nd Matthieu
4. Admin Update (Alisha)

- Grants CBT application \$400,000 for new lodge and grooming. Visit by CBT representative. Possible corporate donors include TC Energy
- SDP committee Megan, Johnny, Tarah and Alisha met re programming and coach recruiting. Monthly meetings proposed. Oct – Nov before season starts
- Change SDP class time to 4.30 and possibly add Thursdays
- Number of coaches to group? including a den parent.
- “Zone 4” registrations start Aug 15th 2022, early bird to end in September
- 7 coaches committed to date, ask for coaches on Zone 4? Provide info on how to coach (Alisha)
- Coach recruitment document to be reviewed by Megan/Alisha
- Newsletter (Micheline) FNS asked to host Indigenous Youth Sport Pilot Project in Fernie. Use gear from FNS rental program

5. Budget (Matthieu)

- Cheque signers Daniel and Mike
- Swag order - we have buffs. Order ski sleeves (Alisha)

MOTION by Johnny, 2nd Jane. Purchase gift for Micheline for 10 years of service value \$200 – all in favour.

6. Membership (Laurie)

- Timeline membership card pick up in the season at weekends at the hut and in advance during week in town (Sponsors – Freshies)
- Replacement cards \$10 Matthieu to order.

Fernie Nordic Society Directors Meeting
July 25th, 2022
7 PM
Zoom



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7. Operations and Infrastructure (Mike – via email and Sam)
 - Slope slump at bottom of Runt and Grunt low cost options recommended by consultant (Kyle - Ground Tech Engineering) to be reviewed by Mike. Long term options depend on Galloway Land outcome.
 - Teck bridge footings considered fine for now. Long term suggest gabion support for protection from erosion by Lizard Creek at high flow.
 - Drainage tile piping to be added above bridge on Galloway side to control rainfall erosion
 - Johnny has been cutting the grass on the trails
 - Left gate post repaired by Dave Smith and Jim McKinnon
 - Repair of hydrostatic pump on SnowCat initiated by Dave Fuller with Matt Dolbec.
 - Target is to have all Cat maintenance completed by end of September
 - Snow mobiles serviced and ready for next season, just a tail-light needed.
 - Facilities (Sam) Drone footage made for architect for new building location.
 - Conditions of the CBT grant for building to be reviewed by Sam.
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 8. Open discussion
 - Hut rental to resume. To be advertised. Sam to work with Jenn.
 9. Next meeting
 - August 22nd (will be on Zoom Megan in Ontario)

Motion to Adjourn by Sam, 2nd Jenn (8.28 pm) all in favour