

Golden Nordic Ski Club Society
Board Meeting Minutes
January 16th, 2020
6:00pm Dawn Mountain Chalet, Golden, BC

Board Members:

Present: Annette Boelman, John Panneton, Bruce Fairly, Phil Carson, Dan Veslic, Jim Doyle, Ian Robinson, Jeff Dolinsky

Absent: none

Quorum Achieved: YES

Others Present: Kirsty Panneton

Proceedings:

Appoint Chair of Meeting

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
 - Internet service and equipment
 - i. Options
 - ii. Router?
 - Sponsorship?
4. Treasurer's Report
 - Financial update
5. Committee Reports
 - Program Report -Annette
 - Chalet – Jim
 - Loppet – Jeff
 - i. update
 - Safety – Phil
 - Grooming – John
 1. Printing of more brochures?
 2. Groomer Safety
 3. Garmin In Reach device status
 - 4.
 - Chalet Staff – Dan
 - i. Outside more? Greeting skiers/checking
 - ii. Membership list on hand
 - Trails – Ian
 - Web/communications
6. New Business
 - Baby change table in change room for Dad's
 - Golf course AT use encouraged by Avalanche company
 - Proposed Demo Day Higher Ground Feb. 16th
 - Rec. and Trails Update
 - i. section 16 Bridge share terms for Rocky Mtn Rider (RMR) use of Caribou Trail Bridge; immediate mitigation and LT mitigation

- ii. Operating Plan status
 - iii. Hazardous Trees
 - iv. Review of Owl's Roost
- Fat Biking -future
- KHMR meeting with Mike Rubenstein update
 - i. Lynx Trail Plan
- CBT report due
- 7. Other Business
 - Sovereign Lake
 - Events?
- 8. Adjournment -set date for next meeting

At 6:05pm Jeff called the meeting to order.

Jeff Dolinsky is appointed Chair for the meeting.

1.Approval of Agenda: Bruce moved, seconded by Phil to approve the agenda. Motion carried.

2.Approval of Minutes: Ian moved, seconded by John to approve the minutes of the December 12th/2019 board meeting. Motion carried.

3.Business Arising:

- Internet: Flexinet is our provider and we are on a basic plan. We can up level our plan to the next level (\$111.95) for the 4-5 months of our busy season and then return to the basic level. Location of our Router needs to be determined so it can be re-set if it needs to be. Internet runs our webcam, POS, and internet for the suite.
- Sponsorship: Donna Gylander is collecting donations for the Loppet and is very successful at her job! We need to compile a thank you to Sponsors sheet/board for the Chalet and Lynda Conway is working on it. **Action: Phil will make a poster and Ruth will compile sponsor Logos on our website.**

4.Treasurers Report:

- In December the GIC was for 50K was invested for 2 years.
- Our old tracksetter was sold for \$500
- Bruce reports a few issues on the expense side particularly Grooming. May bring a budget resolution at the next meeting if the expenses continue to inflate.
- We need to look at Granting opportunities coming up.
- Reporting categories are being cleaned up by Kirsty on Quick Books. Some expenses were not showing up on the P&L update.
- **Jeff moved, 2nd by Phil to approve the Treasurers Report. Motion Carried.**
- **Action: Bruce will meet with Karen Cathcart, Area A Director, about granting opportunities. Phil is happy to help with any reports or grant applications.**

5. Committee Reports:

Program Committee: Annette reported that programs are in full swing. There are 65 children in the Youth Program. She is busy cleaning the Gear Room and would like a dedicated desk,

computer, printer for the Program Coordinator. There is plans to enhance the Play Park as recommended by CCBC/CCC. Lessons are going great. There are only 21 ladies in the Women's program. Annette has found old gear to sell by donation and wants to get some NNN bindings put on some skis. There has been a few communication issues and lack of action with the Program Coordinator but otherwise things are going good. Annette will offer Free Youth Program Parent lessons in February. We need more coaches and the pool to draw on is from the Parents!

It was requested that we formalize our relationship with the Schools by having an official contract. Annette will investigate this.

Jeff reports that Sarah O is interested in running a Full Moon Ski in February.

Chalet: Jim reports the urinals are being fixed. A new rack has been built for the ski returns. A request has come again for a baby change table in the Men's washroom. **Action: One will fit in the Men's washroom. Jim will order one up.** New carpets are working well.

Loppet: Jeff reports everything is going great. Volunteers are all set up, timing equipment is on its way, ads are out. John has approached Mt. 7 taxis for shuttle.

Safety: Action: Phil will work with Staff next week for snowmobile training and safety. Phil will check their First Aid qualifications.

Erwin would be responsible for his own WCB as a contractor. **Action: Bruce will check in about this.**

A meeting with RCR revealed that they will not "officially" help with any rescues, but when we call RCMP and get Search and Rescue it just so happens there are RCR staff that may respond because they are part of Search and Rescue.

Grooming Committee: John reports we need more Brochures printed though it is not a budgeted item. Recommended was to have a \$500 budget and see what we can get. **Action John to get a quote.**

- Groomer Safety: a new refurbished Garmin has arrived, and it is recommended to keep it at SOS only as it's basic function. Radios are an option at around \$800. Then we can connect into RCR's safety channels. We need to do some tests out of the Cab of the groomer to see if it works. Another option is an APP on the groomer's phone.
- Jeff encourages a couple of more grooming volunteers. Bill is back so that is great. Dan suggests we get a volunteer to come in the afternoons especially on heavy snow days and run the SBS. **Action: John and Erwin to recruit a couple more people.**

Chalet Staff Report: Dan reports that things are going well. Suggested that we need people outside meeting and greeting skiers. And that they have a membership list to refer to when people say they are members. Suggested was that the Chalet staff organize the Volunteer Greeter program for Saturday and Sundays from 10am to 2pm. **Action: John and Dan will organize, Annette will check in with staff to see if they need a membership list or can access Zone 4 quick and easy.**

Trail Report: Ian has started a program called “Trim a Trail” and already have people assigned to be responsible for trimming a certain trail!

Meeting with RCR: Jeff has sketched out the new Lynx detour that RCR will be responsible for to account for the Private Land development. Work will begin in the Spring.

6. New Business:

- Some members ran into an AT skier at the Golf Course. The wide skis were wrecking the track. *Action: Annette will contact the Avalanche company to ask them not to recommend people practicing at the Golf Course.*
- Higher Ground has proposed another Demo Day on February 16th. *Action: Ruth will help to promote and create an event invitation.*
- Trevor from BC Recreation and Trails, on his site visit, was concerned about the safety where we share the trail with the Snowmobiles. The Pylons were purchased and are a great solution. The ultimate solution will be a new bridge for the snowmobiles.
- Operating Plan was submitted at year end. We still haven't heard if we were approved or not. *Action: John will check in with Trevor.*
- Hazardous Trees – BC Rec. and Trails may have a program to pay for removal
- Owls Roost – is still in limbo about who is responsible for the insurance and maintenance of this structure. It is a BC forestry property. *Action: remove the building from our website as a rental and take an inventory of what needs to be done to get the building up to snuff...Annette, Jeff, and Bruce.*
- Fat Biking – Trevor brought it up as a potential user of the trail system. Defer to another meeting.
- CBT grant – final report needs to get done re: the funding for doing our strategic plan. *Action: Dan will do.*

7. Other Business:

- Looking at places like Sovereign Lake can give us great ideas!
- Future event idea for next year is to invite the Paralympic team and have a Dawn Mountain Challenge event.
- Marketing at RCR – *Action: get Ruth to drop off brochures at the Resort.*

8. Adjournment: At 8:40pm Jim moved to adjourn the meeting, seconded by Phil. Motion Carried.

NEXT MEETING:

Next Board Meeting: February 13th, 2020 6:00pm. Dawn Mountain Chalet/ Potluck