

Golden Nordic Ski Club Society
Board Meeting Minutes
January 14th, 2021
7:00pm Zoom meeting

Board Members:

Present: Annette Boelman, Phil Carson, Jeff Dolinsky, Ian Robinson, Annette Luttermann, Julie Caldwell, Jim Doyle

Absent: Bruce Fairley

Quorum Achieved: YES

Others Present: Kirsty Panneton, Joan Dolinsky

Agenda:

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
 - Summer management plan progress
4. Treasurer's Report – Bruce
5. Committee Reports
 - Grooming – Erwin/Jeff
 - Program Report –Annette
 - i. Masters coaching with Graeme MacLean
 - Chalet – Jim
 - i. Internet connection
 - Web/Communications-
 - Safety and Grants- Phil
 - Trails – Ian
6. New Business
 - Groomer funding plan/ideas – how are we going to acquire the new groomer
 - Technology grant available from CBT
 - Golden and District Community Foundation grants
 - Control of walkers on Dipsy Doodle
 - Eco-flow contract
 - Golf course safety concerns
 - Promotional video
7. Other Business
8. Adjournment -set date for next meeting

7:08pm Phil called the meeting to order.

1.Approval of Agenda: Jeff moved, seconded by Annette L. to approve the agenda. Motion carried.

2.Approval of Minutes: Phil moved, seconded by Ian to approve the minutes of the December 9th, 2020 meeting. Motion Carried.

3.Business Arising:

a. Summer Management – Annette L. had a call with RSTBC and the draft of the Management plan is in motion for the GNSC to have Summer Stewardship over the Dawn Mountain Recreation area. This would allow for Motorized restrictions on our existing trails. Insurance implications are being investigated. The Owl's Roost and caretaking/improving of this structure continues to be a part of the conversation.

4. Treasurers Report: Kirsty presented on behalf of Bruce. A Budget vs. Actual report was circulated that shows our financial position at the end of 2020. T4's were sent out to last year's employees. WCB has been also paid for 2020 which includes employees and contractors. All contracts with contractors, caretakers etc have been signed. We just need to get the signed contract from our suite Caretaker.

Action: *Kirsty will get this from the Caretaker.*

Rentals and Day Use trail fees are considerably down from last year. The Cat repairs are going to be high, but we have the budget to cover those. We are plus 950 members now!

Refunds of membership fees will continue to be done on a case-to-case basis especially in an event of injury. Again, it was mentioned do we need to post our cancellation policy on Zone 4/website?

5. Committee Reports:

Grooming: repairs to the Groomer will cost a bit. But we were incredibly lucky that a mechanic was available to fix it asap.

In response to a member that complained about Dipsy Doodle walkers, the member needs to be reminded that Dipsy Doodle is a multi use trail as the signs indicate. We just need to educate the member.

Programs: Annette B. reports that another coach quit in the final hour due to comfort levels of COVID. She just has enough Coaches to cover all groups but not much back up if a Coach gets sick or cannot make it. Youth Programs have now started on Wed. First day for Sat. groups will be this Sat. the 16th. All went well! Women's 50+ has 18 ladies and 5 coaches. The groups will be kept to 4 max. to adhere to the PHO order of max. 4 to a master's Ski Group. This is in place until Feb. 5th. Annette's next focus is to build an Adventure trail/play park. And we need to start talking about Future building. Where are the 12-year old's who are in the program going to go? Teen program? Junior Race Team? Annette will lead the discussion with coaches/parents. Annette is finding it easier to do the job then to supervise someone else to do the job!

Action: *In preparation for Sat. morning programs Jeff will meet Annette in the morning to go over COVID safety protocols (red first aid bag) with the Coaches.*

Web/Marketing Ruth is doing a great job. Just submitted her Invoice for end of 2020.

Chalet: Internet at the Chalet was discussed. We need to move the Router to the Main Floor, so Chalet staff have access to it.

Action: Julie will speak to Bruce re: the Caretakers contract and access to the suite to assess the Router and cables etc.

The decision is that let us reposition the router first then see if we need to spend more money to upgrade to a higher streaming package from Flexinet.

Safety/Grants: Discussion of the Snow Cornice forming in the front of the Chalet.

Action: Ian will follow up with James Ross to see if we can put up that pulley that we have talked about to cut the snow.

Phil presented that we did not get the Capital Grant for the Groomer. So now we must pursue other avenues. There is the Whitetooth Legacy Fund – Bruce and Jeff will investigate this. SIDIT grants are available maybe – Phil will investigate this.

CBT has mentioned that if we can get another source of Funding that the CBT would contribute as well.

Trails: Ian reports that the yield signs are in. There have been a few trees down. Ian will give the Chalet staff his phone number to call when a tree is down.

6. New Business:

a. Groomer Funding – we can re-apply for the Capital Grant again this year. The Whitetooth Legacy Fund is an exceptionally good opportunity.

b. Donor Thank you Cards – Annette L. has a person who is looking to do some volunteer work. Let's get this done by January 31st!

Action: Jeff will talk to Bruce.

c. Technology Grant of \$5000 is a great opportunity. The Deadline is January 28th. Julie and Kirsty will get a plan together. Phil will apply. All committees should submit their needs asap.

d. Golden and District Community Foundation grant – Annette L. will look into this in regards to Owl's Roost funding.

e. Dipsy Doodle – see above under grooming report

f. Eco Flow Contract - \$200 contract for the technician to come and check our system. This is not for any repairs and maintenance.

Action: Send the contract to Jeff and he will have a look at it.

g. Golf Course – the question was brought up if it is a safety concern with 2 tracks close to each other. The research shows that risk of transmission is low if passing each other, more so if someone is behind someone.

h. Promotions Video – as we make appeals to grants it would be great to have a video highlighting the GNSC and the trails. Seth Conlin can do a 3 minute video for around \$1000.00.

Motion: Jeff moves that we set aside \$1000 to make a promotional video. Ian 2nd. Motion Carried.

Other Business:

- a. How to deal with non-maskers – make sure we have a box of masks at the door. The note on the door is clear. Chalet staff can call RCMP if someone is not complying.
- b. Dog on snowshoe trail – Chalet staff should get name and number
- c. Sabrina Curtis is interested in the dog loop and to call other clubs etc. The club has been down this road already and for the Club the dog loop is a non-starter. There are so many other locations in Golden and area to ski with a dog.
- d. Loppett – Jeff is waiting to hear about another app. that we can use to have a virtual race. Other apps. have been too expensive!

8. Adjournment: At 8:42pm Jeff moved to adjourn the meeting, seconded by Ian Motion Carried.

NEXT MEETING:

February 18th, 2021 7:00pm

Location: your home on Zoom or at Dawn Mountain Chalet?