**Golden Nordic Ski Club Society
Board Meeting Minutes
December 14th, 2022
Dawn Mountain Chalet, Golden BC**

**Board Members:
Present:** Annette Boelman, Phil Carson, Jim Doyle, Julie Caldwell, Derrick Murphy, Jeff Dolinsky, Ian Robinson
**Absent:** Annette Luttermann, Adam Oster

**Others Present**, Sanne Van der Ross
**Quorum Achieved:** YES
Agenda:

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
	1. Septic update?
	2. Hygiene plan
	3. Fundraising
	4. Dec. 1 Tourism event
	5. Sign in process
4. Treasurer’s Report – Derrick
5. Committee Reports
	1. Grooming -Erwin
		1. Who is on the Grooming team?
		2. Who is on the Golf Course team? And update from Annette L’s email
		3. Who is on the Snowshoe Trail team?
	2. Programs – Sanne
	3. General manager update – Sanne
	4. Chalet – Jim
	5. Safety and Grants- Phil
	6. Trails – Ian
6. New Business
	1. Chalet opening hours
	2. How to check skiers for Membership?
	3. Chalet Rental Dec. 16th 5-10pm Elemental Therapeutics
	4. Other summer inquiries and Owl’s Roost inquiries
	5. Special Olympics gear

7.Other Business

8.Adjournment -set date for next meeting.

**6:42pm Phil called the meeting to order.**

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

**2. Approval of Minutes:** Phil moved, seconded by Ian to approve the minutes of the November 17th, 2022, meeting. Motion Carried.

**3. Business Arising:**

 **a)** Septic update – no one checked the main septic at this time.

***Action – Phil will check the outhouse level after the meeting.***

 **b)** Hygiene plan – the GNSC’s goal this winter is to maintain a healthy environment. There is a simple sign on the front door educating guests. At the dish sink there are signs and information set up. The Chalet staff have a strong cleaning protocol in place.

 **c)** Fundraising – no one came forward from the newsletter to volunteer for a fundraising committee. So, some ideas were circulated such as buy a log like what we did to raise money for the Chalet. The old wood pieces can be put around the chalet along the trim. Sanne suggested a story telling evening. Food can always bring people together as well. There may be a large donation coming but we will have to wait and see!

***Action: Annette B. will make a fundraising poster for the Chalet and put the donation jar there to encourage guests to support our Caribou Bridge project.***

***Action: Phil will create the “Buy a log” for the bridge fundraising idea.***

***Action: Sanne can send out an email to people from Zone 4 who checked that they would like to volunteer for the GNSC***

**d)** Tourism Event – Sanne and Malo attended the Dec. 1 Tourism event at the Civic Centre. It was a bit quiet but there was some networking done and some folks signed up their 3-year old’s for the Bunny SDP program.

 **e)** Sign in process – Phil reports that CCBC has no standard sign in process that is used in the province. We have streamlined the reporting for members and non members and now have paper sign in again in the Chalet and at the Kiosk. Sanne asked if a link to sign in can be put on the website. Discussion followed.

***Action: A link for sign in on the website for Members only was decided on.***

4. **Treasurers Report**: Derrick reports that he has been having challenges getting into CVCU! We have around $98,000 in the chequing account. In income we still have to make around $101,000 yet to meet Budget. In the meantime, he encourages everyone to stay within the Budget and see how the season progresses.

**5. Committee Reports:**

**a) Grooming:**

 **i)** The Grooming team this year is Erwin Perzinger, Bill McMurray, Mark Dasher, and Jean Panneton. They will be all grooming on variable days.

 ii) the Golf Course grooming team this year is Todd Keith, Will Devlin, and Marvin Lloyd. Conditions are still very thin, and no track has been set yet.

 iii) the Snowshoe trail team this year is James Ross, Will Devlin, and Marvin Lloyd. The Snowshoe trails are reported to be in early season conditions, the signs are up, but there is still some brushing to be done.

**b) Programs:** Sanne reports that the Youth Program Rental program pick up went well. There are only 2 more participants needing to pick up gear yet. There was a coach gathering on Dec. 4th that went well. Youth Programs have now started. The raising of wages for teaching school groups has worked and Sanne reports that there should be enough instructors now. Coach Nils did 2 waxing clinics with 5 people for the Glide clinic and the 6 people attended the Grip wax clinic. $126 was raised towards the Race Teams wax box. Private lessons have begun as well. Malo successfully passed his CANSI Level 1.

**c) General Manager Update:** Sanne reports that things have been busy for her. She has put in many hours of overtime already. She requested to have another day with 2 Chalet staff such as Fridays. It was discussed for her to go ahead with this for this is what has been done in the past. It was also discussed that things will slow down in January. Sanne also reports we have 792 members. There are around 700 people on the Newsletter list. She also had some questions for the Board which are as follows

 a) Fat bikes? Discussion on how the Cycling club grooms many km’s of trails for them. They can be directed to go to those trails. They can do damage to the Nordic trails.

 b) Dog in chariot – discussion how this can set a precedent, so a no was decided

 c) paper shredder – Sanne will buy one

 d) toilet paper – Sanne will ask the Board members if anyone is going to Costco etc. otherwise buy locally

 e) other people teaching at Dawn Mountain – The GNSC has tenure to teach on RSTBC land. The only other person in Golden is Magi Scallion. If Sanne sees other people teaching and think there is money being exchanged, then just approach them with curiosity and inquire. There is no rule against friends or family teaching friends and family!

**d) Chalet:** Jim has been busy! Boot shelves were built for the Gear room downstairs, plexi glass was built around the rental shop desk, the tire on the rental cart blew up today! He will take the tube to Kal tire. Sanne mentioned she put a carpet in the ladies’ washroom for someone almost slipped and fell. We may need a sign that says slippery when wet.

**e) Safety/Grants:** Phil has nothing to report on the Safety side of things. For Grants a great opportunity has come about called the Destination Development Fund for tourism facilities. The grant is for 100% of costs and a letter of interest was sent in for the Rental Shop expansion project. The application is for $95,000. Also, the application for the CBT Trail Enhancement grant for the Caribou Bridge replacement fund seems like it will be successful.

**f) Trails**: Ian reports that 2 new signs are coming finally for the trail system.

**6. New Business:**

 **a) Chalet Opening Hours:** our insurance coverage allows for us to stay open without staff on sight. There are concerns of vandalism or theft, but the webcams help with that. Discussion followed.

Decision – with caveat that these are provisional hours subject to change based on staffing etc.

Front doors locked at around 9pm. Opened when staff are ready in the mornings at 10am except on Saturdays for Youth Program by 9:30am.

Downstairs door never locked but with a sign that says 7am to 11pm.

***Action: Jeff will ask Bastian, our caretaker, if he is willing to lock the outer upstairs door around 9pm every evening.***

b) system for checking for Memberships – it is important for Chalet staff to do random checks. So, printing off the list from Zone 4, as we have done in the past, then staff can check names of members. Some people may have printed off the membership card that you get when you buy your membership. This should be encouraged to speed up the process.

***Action: Sanne will print out a Zone 4 list of members.***

c) Elemental Therapeutics will be having their Christmas party tomorrow night from 6-10pm. They paid their $200.

 d) Annette has also received inquiries for summer weddings. She just wanted to check in with the rest of the Board that this is not something we wish to do. Discussion followed. We will continue to say no at this time unless we have someone who wishes to take this on. Also people have asked to rent the Owl’s Roost cabin. This is a free building, and anyone is welcome to use it. RSTBC owns it so we do not have the ability to rent it out.

 e) Special Olympics - Jeff reports that the Special Olympians are keen to volunteer. He also wishes the club to consider partnering with acquiring some higher end waxless skis that the team can use as well when they are not using them the rental shop can rent out.

**7. Other Business: none**

**8. Adjournment: At 8:48pm Phil moved to adjourn the meeting, seconded by Annette B. Motion Carried.**

**NEXT MEETING:**

**Board Meeting- January 18th, 2023**

**6pm**

**Location: Dawn Mountain**