**Golden Nordic Ski Club Society
Board Meeting Minutes
May 25th, 2023
Island Restaurant, Golden BC**

**Board Members:
Present:** Annette Boelman, Ian Robinson, Annette Luttermann, Julie Caldwell, Derrick Murphy, Phil Carson, Jim Doyle

**Absent:** Adam Oster, Jeff Dolinsky,

**Others Present**, Sanne Van der Ros, Kirsty Panneton,
**Quorum Achieved:** YES

Agenda:

1. Approval of Agenda
2. Approval of Minutes of previous meeting
3. Business arising
	1. Caribou Bridge project update
4. Treasurer’s Report – Derrick/Kirsty
	1. Budget 2023/24
5. Committee Reports
	1. Grooming -Jeff/Erwin
		1. Update on SBS plan
	2. Programs – Sanne
	3. General manager update – Sanne
		1. Statistics
		2. Survey results?
	4. Chalet – Jim
		1. Geothermal maintenance
		2. Outside light replacement?
	5. Safety and Grants- Phil
	6. Trails – Ian
6. New Business
	1. Locks
7. Other Business
	1. Ski playground
8. Adjournment
	1. Next meeting – June 20th, 2023

**6:30pm Phil called the meeting to order.**

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

**2. Approval of Minutes:** Jim moved, seconded by Julie. to approve the minutes of the April 19th, 2023, meeting. Motion Carried.

**3. Business Arising:**

 **a) Caribou Bridge update:** Phil reports that this project is more complex then the Hawk Owl bridge. The standards for BC forest work have changed and an environmental assessment needs to happen. There is a free bridge for us to have. It is in Revelstoke. The engineer we hired has gone out to look already. If this project takes a couple of years we can carry over the Grant. Phil had 25 people donate to the bridge project to get their name on the mini wood bridges he made.

***Action: For the September newsletter the donor list will be acknowledged.***

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4. **Treasurers Report**: Derrick reports that there is $113,000 in CVCU account. Kirsty said all outstanding bills have been paid. There will be a stumpage fee of around $2000 to be paid for the trail widening work. The first draft of the 2023/24 budget had been done. Derrick will circulate for everyone to review and give any edits/changes. Then Derrick presented us with a very wonderful and informative power point presentation.

He also presented some great ideas for t shirts and merchandise that we could sell to market the club and cross-country skiing.

***Action: Derrick will circulate the draft of the 2023/24 budget for everyone to review.***

**5. Committee Reports:**

**a) Grooming:**

 **i) Update on SBS plan:** Erwin is determining the plan and but essentially, we will need a new SBS. Until we raise the money for a new one, we will need to keep fixing the old one.

***Action: Phil will look at Grant potentials such as CBT and Trail Enhancement grants.***

**b) Programs**: Sanne circulated her final statistics and report. At the beginning of next season, we will be offering a CANSI and a Community Coaching workshop to get more coaches and instructors. Discussion followed about increasing the Coach Honorarium to honor their time and gas to volunteer their time.

**c) General Manager Update:** Sanne is off on holidays at the end of the month but will check emails occasionally over the summer. Phil is working on next years contract! She will begin the job again on September 15th. There was great feedback from the member survey. Phil suggests everyone have a look at the statistics and the survey results and see if there are any action items we need to take as a Board.

**d)Chalet:** Jim reports that he has fixed the new tables, fixed some carpet,

 i) Geothermal maintenance: there may be a plumber -Dave Gudjonsson that does Geothermal in Golden. Annette B. had already committed to sharing the cost already with Monica bringing in the Calgary company.

***Action: Annette B. will send Jim the email thread that discusses the Geothermal maintenance.***

 ii) Outside light - Jim will look at options for the outside light

**e) Safety/Grants:** Phil reports that we submitted the Lottery grant for the Youth/School program.

**f) Trails**: Ian reports that for the snowshoe signs the team would like to replace the wood with metal signs. Then they can leave the signs out all year round. Annette L. asked about the snowshoe trails and wonder if they are a part of the RSTBC partnership agreement or is this something that GNSC just did. Then we will know if the snowshoe permanent metal posts would be an issue.

***Action: Annette L. will look at our partnership agreement and talk to RSTBC.***

**6. New Business:**

 **a) Locks for the summer :** Sanne brought up that there should be locks on the game shed and on the loppet shed. She will buy some locks to ensure the security of these things. For the Owl’s roost Annette L. is working on installing a code lock..

**7. Other Business:**

 **a) Ski Playground:** in the fall Sanne would like to build/create a ski playground trail. Again, we should check in with the partnership agreement to see what we need to do to create something like this.

**8. Adjournment: At 8:45pm Phil. moved to adjourn the meeting, seconded by Annette L. Motion Carried.**

**NEXT MEETING:**

**Board Meetings: Mark your calendars!**

**June 20th, 2023**

**6:30pm**

**Location: TBA**