



Midland Ski Club Minutes

Wednesday, February 7, 2024; 7:30 – 8:30 p.m.

Members:	Michael Bramwell	Cayley Thomas– Chair, President
	Jeff Golisky – Past President	Graham Swan – Treasurer
	McKenzie Blake - Vice President, Secretary	Kristen Middaugh
	Donna Lister	Joep Dening
	Rachelle Hamelin	
Regrets:		

ITEM	TITLE	ACTION			LEAD	TIME
		Discussion	Approval	FYI		
1.0	Call to Order 7:32 pm	x			Cayley	1 min
2.0	Approval of the Agenda Donna brought up email list, for newsletter, do we have an email list? Cayley has a master list and Donna can send other emails to Cayley to add to the master list		x		Cayley	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes - January 10, 2024 - Approved		x		Cayley	1 min
3.2	Club Maintenance - lights are working very well - Donna will change battery in clock in the summer - We need a bucket of deicer or salt for the steps to the Kennel (Cayley will purchase as well as a shovel)	x			All	5 min
3.3	Club Website - History of the Ski Club, Donna will look into this after the ski season ?Midland Today article might be a good idea to link to the website - Race photos added by Kyle	x			All	5 min

	We should get Kyle a Mt. View Gift Card for all the work he has done on the website, flags etc. Will discuss further at end of the season					
4.0	New Business					
4.1	Safe Sport Screening Update, almost at %100	x			Cayley Rachelle	10 min
5.0	Standing Items					
5.1	Budget and Finances - Graham sent out spreadsheet 42,000 cash balance - Zone4 revenues reviewed \$240 cash was for Jackrabbit registration 15,287 revenue this year - Outgoing expenses \$1500 solar lights, general expenses approx. \$2000 - Ski race revenues less porta potty, \$2,900 - Still owe payment to Don and Steve for race and Jackrabbits - Various payments for Snowdogs coaches - Michael will add zone4 amt owed to Don (Jackrabbit/Snowdogs) at end of season to the Excel spreadsheet that we have used for the past 6 years - Last year the board decided on new 'amount' to pay Don as his costs went up		x		Graham	5 min
5.2	Youth Programs - Jack Rabbits, hoping for more snow - Track Attack - Snow Dogs – what are we paying Brad? Asked about ski pass - \$200+tax - Idea to give all full-time instructors a ski pass? - Motion was made to pay all adult instructors a season ski pass or equivalent in cash - Motion was passed - Also discussed needing coaches to register via Zone4 to be insured? Cayley will check with XC Ontario, this will be added to the next meeting agenda	x			Cayley	5 min
5.3	Events/Races - Loppet recap, overall things went well, the race committee meetings were helpful - March Ski Cross, race committee will meet to discuss the upcoming race in March	x			All	10 min
5.4	Member Activities Groundhog Day ski recap, went well, great turnout, thanks to Kristen	x			Kristen	10 min

	- Adult skate skiing lessons, with Tim, going well, lots of good feedback - Family Day activities update, Kristen is planning Family Day, Feb 19th event. She will reach out to the Snowdogs to see if they want to help. Obstacle course, scavenger hunt, Tim will do a skate clinic, Ute will do a classic clinic, maybe a hot dog pit and a marshmallow pit - Michael mentioned Nerf guns, set up a biathlon with the Nerf guns, course with targets - End of the year night ski, date will be reassessed (end of March) based on the snow					
5.5	Social Media - Newsletters – need one for Feb, list the members that participated in the Loppet, list the upcoming event and the ski cross - Facebook, being updated week to week by Kristen	x			Kristen	5 min
5.6	Canadian Ski Marathon - They are not getting great weather, possible rain - They have just over 1000 registrants - Ski Challenge (local CSM event), there are some people participating	x			Joep	5 min
6.0	Other Discussion	x			All	5 min
7.0	Adjournment		x		Cayley	1 min
8.0	Next Meeting March 6th at 7:30			x	Cayley	1 min