



Midland Ski Club Minutes

Monday January 17, 2021 7:00 – 8:00 p.m.

Members:	Michael Bramwell	Cayley Thomas– Secretary
	Michiel Fassaert	Graham Swan – Treasurer
	Jeff Golisky – Chair, President	Kristen Middaugh
	McKenzie Blake - Vice President	John Williams
	Gillian Harries	Thomas Wood
	Donna Lister	
Regrets:	Jacqui Woods-Powell	Tim Bourrie

ITEM	TITLE	ACTION			LEAD	TIME
		Discussion	Approval	FYI		
1.0	Call to Order	x			Jeff	1 min
2.0	Approval of the Agenda • No additions or changes		x		Jeff	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes • December 13, 2021 – approved without any amendments		x		Jeff	1 min
3.2	Membership activities • Waxing clinic – Tim has agreed to run this in late January or February, people will RSVP via email. • Group adult skate lesson – Kristen to approach Ute for groups of 10 but up to Ute's discretion how many in group. Could pay her \$100 per session. • Pancake brunch – might be difficult to run during COVID, will revisit in February meeting • Survey of club members to see what they would like happening in the club.	x			All	5 min
3.3	Ski Marathon • Will be virtual again this year. • McKenzie to speak to Joep Diening to see if there is weekend set for the event at MountainView.	x			All	5 min
4.0	New Business					
4.1	Recruitment of additional instructors • Minimum age is 14. Cayley to reach out to Katja to see what training looks like. • Would be nice to have someone in club trained at advanced levels.				All	

	Look into the possibility of hiring a lead instructor and pay them hourly per session.					
5.0	Standing Items					
5.1	Budget and Finances - Graham to set up payables email account for e-transfer payments. - Explore the idea of setting up a financial reserve		x		Graham	5 min
5.2	Preview of Programs and 2022/2023 planning - Jack Rabbits – Cayley has buffs to give to Gillian for Snow Dogs that they didn't receive last year. There are a number of extra toques from past year might run Toques for a Toonie and raise money for a charity. - Snow Dogs – Everyone is keen this year. Developed a year long training program that the participants are following and it adds a level of professionalism to the program. Need to explore what level is needed in order to run Snow Dogs.	x			Thomas Tim Cayley	15 min
5.3	Events/Races 2021/2022 - Any race format must be time trail - Stick with the race on February 27 and keep it a day race for under 18. - Idea of running a morning and afternoon cohort to limit numbers - Need someone to shadow running a race to help Thomas and Gillian	x			Thomas	5 min
5.4	Social Media - Kristen to create a club newsletter - Will be available in print and electronic forms. - Mailbox to be installed on large map sign at MountainView to distribute print copies	x			Kristen	5 min
6.0	Other Discussion Lights – Brien Ross has some ideas regarding the lights. In the fall we should have a look at the lights again. Thomas is going to experiment with some light set ups in his backyard.	x			All	5 min
7.0	Adjournment		x		Jeff	1 min
8.0	Next Meeting Wednesday February 16, 2022			x		