



Midland Ski Club MINUTES

Wednesday, November 8, 2023; 7:30 – 8:30 p.m.

Attending
Cayley, Jeff, Joep, Kristen, Graham, Rachelle, Donna

Regrets
McKenzie

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

ITEM	TITLE	ACTION			LEAD	TIME
		Discussion	Approval	FYI		
1.0	Call to Order	x			Cayley	1 min
2.0	Approval of the Agenda Jeff added one item.		x		Cayley	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes Minutes approved October 11, 2023		x		Cayley	1 min
3.2	Club Maintenance Maintenance – Lights - Graham *See image below Design and set up so the snow will not accumulate. Attachment method – long bolts No bracket, a positive connection to the tree, and not extra cabling Capacity for the tree to grow, without effecting the light connection. Time – ½ day for Graham and Brian and then some volunteers to help with the final set up Careful where we are going to put them / Not dead trees.	x			All	5 min

	Goal: 65 lights to go up Cost: Under \$1000 (budget was \$3000) Shed - Cayley Shed came down Sunday Nov 4 – Jimmy and Cayley - All cleaned up. Sunday Nov 12 Trailer – Organizing volunteers to help. Biathlon – structures outside – need to move them out of the weather. Volunteers – Donna – Cayley – Graham Trail Signs - Donna Wood is rotten – identified the work that needs to be done on signs. Will use the \$100 funds from lights for wood to fix – Let Don know.					
3.3	Club Website Meeting minutes now on site thanks to Kyle Once approved Safe Sport policies will be posted. Cayley working on updating programs pages on site. Cayley removed old meeting minutes. Kyle updating Donna will get updated trail fees from Don.	x			All	5 min
4.0	New Business					
4.1	Safe Sport Policies / Screening Committee/Person Kristen, Rachelle, Cayley met to review plan for MSC, and policies. Kyle set up email address for the club for safe sport. Screening Committee – Rachelle to keep track in google drive. Rachelle is doing a test my Back Check ? Do you have to do this every year? Not sure? Will check. MSC Board Members will need to do – EPIC screening – Safe Sport – Rule of Two Kristen to send - How to create the locker account to Rachelle. Members to complete safe sport and EPIC back check. Jeff, Cayley, McKenzie, Donna, Rachelle, Joep	x			Cayley	10 min
4.2	XCSO/Nordiq Canada membership renewal Cayley renewed online Zone 4	x			Cayley	5 min
5.0	Standing Items					
5.1	Budget and Finances One invoice from Brian - lights		x		Graham	5 min

	Bank balance \$29,000 approx. Bin rental invoice will be sent to Graham from Cayley					
5.2	Youth Programs Motion to pass - \$250 honorarium – Kristen – Joep - Graham Pay an honorarium to the coaches – thank you - \$200 Youth Volunteers – hat XCSO Adult Volunteers – Nathan P, McKenzie, Kelly Jack Rabbits - \$150 / Track Attack - \$200 / Snow Dogs = \$250 Jack Rabbits – changes to the registration form – more user friendly – reached out to past instructors – constant emails for registrations. Track Attack – Kelly to lead Saturday AM with Cayley – expenses for track attack honorarium Track Attack – 9 weeks, 1.5 h, hope they volunteer for Jack Rabbits = 13.5 hours Snow Dogs – Working with Brad on the schedule Training Peaks Brad wants team buy – Training Peaks - \$68 per month / for 4 months = \$272 Better communication strategy with the team Motion to pass cost \$272 – Joep Voted – Cayley – Graham Sport Watches Purchase watches – and rent out to the athlete Training Plans Sent a message out Nordic Lab – to work on athlete plans for the season Training camps / Additional Help Thomas – said no. Jordan – not heard back from him yet. Joey – he said yes he would help. Joint Training Possible check with Georgian Nordic – could they do a cross train down at MSC or GN ski camp. Kristen to chat with Ghislain / Cayley to send Kristen the dates that are not covered by Brad. Ski Challenge Snow Dogs will do the challenge – Brad said absolutely.	x			Cayley	5 min

5.3	Events/Races Need to form a Race Committee Check with Michiel if he would like to do this 2023 Link for zone 4 race – training – registrations – course – Nov 20, Nov 22, Nov 27 – 6-830 pm - \$50 for the course and club will reimburse you. https://zone4.ca/event/2023/njgpn/ Volunteers for race committee – Cayley, Rachelle to ask Heidi – Donna, McKenzie, Nathan, Jeff, maybe try and recruit Brian Ross Level 1 Official – someone needs to take the online course in order for / or pay someone to be present during the race Banner *see below image quote 2 flags - 363.95\$ x2 Get the logo – and ask for template – send out a new quote via email and get approved Kyle to help with template.	x			All	5 min
5.4	Member Activities Family Day Night Skiing – Relaunch Party for Lights – Media Release Snow Shoeing World Snow Day – Sunday January 21 st – bringing children to the snow! – Suggestion for activities				Kristen	5 min
5.5	Social Media Please send Kristen any content for the newsletter Newsletter – Trach Attack – Lights – Races – CSM Facebook – make a post regarding the snow.	x			Kristen	5 min
5.6	Canadian Ski Marathon Joep received an email from CSM. Changing the trail format – North of Montebello in reserve area. Short 200 participants 2023 / Changed the pricing for the event. More accessible – all different categories – and inclusive. Joep to provide information for the news letter Picked up the trail signs for CSM – paint the signs blue to stand out more on trail.	x			Joep	5 min
6.0	Other Discussion Ski Equipment in the Trailer	x			All	5 min

	High School coaches are aware ski club skis – Molly Winter – connected with Danielle – equipment (skis and boots) from MSS and PSS – move back to the school Cayley and Donna to look at all the equipment and get the equipment to the school for Nordic Team Invitation to Molly - Jeff Invite Molly to the MSC club meetings as guest.					
7.0	Adjournment Time: 8:52		x		Cayley	1 min
8.0	Next Meeting December 13 at 7:30 – Confirmed			x	Cayley	1 min

Light Modification Design



Banner Option

Products in your quote list:

Product	Quantity	Unit Price	Subtotal
 Custom Printed Flag 14' Large Flag Type: Feather Regular Flag Printing Option: Both Sides (+50.00\$) Base Needed?: Yes Base Model: Spike (+14.95\$) Second Base Needed?: No Design: I might need your service for the design	1	363.95\$	363.95\$
Custom Printed Canopy 10x10			