



Midland Ski Club Minutes

Wednesday November 16, 2022

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

ITEM	TITLE	ACTION			LEAD	TIME
		Discussion	Approval	FYI		
1.0	Call to Order	x			Jeff	1 min
2.0	Approval of the Agenda		x		Jeff	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes October, 2022		x		Jeff	1 min
3.2	Clean up - Graham built a rack for the JackRabbit hoops and put it in the trailer - Plan to put a locking device on the trailer, one with a code lock - We need to plan to take the timing shed away to be disposed of - Plan to build stairs for the trailer - Steve would like us to clip around signs - Meet on Saturday November 19 to work on cleaning up the timing shed	x			All	5 min
3.3	Purchases - Shed – there is no need to purchase one now that everything fits in the trailer - Lights – Graham working with Brien Ross on this. Trees have grown around brackets, so they are difficult to modify. The new ones they are looking at have a separate panel. The wattage can also be increased. Plan is to buy 5 as a test to see how they perform compared to what we have. Graham will purchase the 5 test light for a total of \$287.90	x			All	5 min

4.0	New Business					
4.1	Executive change - Will the group support Cayley taking on the role of president? Unanimous answer of yes - McKenzie is willing to take on the role of secretary		x		All	5 min
4.1	SOD Safe Sport - Cross Country Ski Ontario encourages the following: i) Appoint a Safe Sport officer on their board ii) Mandatory completion of the Safe Sport and Understanding the Rule of Two modules for all board members iii) Mandatory completion of the Safe Sport and Understanding the Rule of Two modules for any chaperones prior to a trip outside their club. - Jeff is going to follow up to find out why they want board members and not instructors to take this.	x			All	5 min
5.0	Standing Items					
5.1	Budget and Finances \$29567 balance, not much has changed. - Cayley has some receipts for Graham		x		Graham	10 min
5.2	Preview of Programs - Jack Rabbits – Ready to get registration up and running. Cayley will work with Michael on that. In need of youth instructors. Joep will put me in touch with Serge at Le Caron and Mckenzie will find out about GBDSS coach. - Snow Dogs – Thomas, Brad, Jordan and Tim have come up with a great schedule for Snow Dogs. We will pay \$200 for each training camp for a total of \$1200. All members are in agreement	x			All	5 min
5.3	Events/Races 2022/2023 planning SOD Race – The ski cross type race is fun for near the end of the season. Cayley to set up a meeting with Thomas. Cayley to send Donna link for level 1 official's course.	x			All	5 min
5.4	Social Media - Newsletter – Kristen will work on the December edition - Facebook – Kristen has promoted the ski swaps and will promote registration for Snow Dogs and JackRabbits once it is ready.	x			Kristen	5 min
6.0	Other Discussion	X			All	5 min
	Kristen to plan moonlight ski in January					

	• Adult ski lessons – Don and Steve are fine with running a one-hour ski lesson and we will compensate them the same way we do with JackRabbits. Saturdays at 1pm for one hour. There will be 4 sessions. Kristen waiting to hear back from Ute. • Pancake Day – We will discuss this more when Kristen is back • CSM – We will include this in the newsletter, Joep will provide more information. Joep will work with Steve to set up signs for training course.					
7.0	Adjournment – adjourned at 7:49 pm		x		Jeff	1 min
8.0	Next Meeting • December 14 at 7:15 pm			x		1 min