



Midland Ski Club Meeting Minutes

Wednesday, January 10, 2024; 8:30 – 9:30 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 8:32pm	x			Cayley	1 min
2.0	Approval of the Agenda - approved		x		Cayley	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes - December 13, 2023 approved		x		Cayley	1 min
3.2	Club Maintenance - lights and trailer clean up as well as sign repairs were wrapped-up - Donna hoping to get a battery for the 'big clock' for the races to allow it to be at the start line (where there is no plug) - Donna will get the clock from Cayley on Saturday to check on what kind of batteries. - Donna will also look at the stopwatches/batteries.	x			All	5 min
3.3	Club Website - Minutes, policies, programs and rates are all there now! Up to date! ? Adding a history of the 'Midland Ski Club' on the website	x			All	5 min

4.0	New Business					
4.1	Safe Sport - Screening Update: Rachelle was going to give out a reminder email to the volunteers. - Most have done the soft sport and rule of 2 modules. - Just taking a while to get criminal record checks - Policies are up on the website	x			Cayley Rachelle	10 min
5.0	Standing Items					
5.1	Budget and Finances - Graham emailed finance summary. \$14,500 income for the year, including some minor refunds (Jackrabbit registrations) - Still some registrations coming in - Jordan paid \$200 for training camp - Joey \$100 for some training - Expenses \$821 so far \$ 41,894 balance		x		Graham	5 min
5.2	Youth Programs 78 jackrabbits 4-5 Track Attack 9 Snow Dogs - Did a 'dryland' session last Saturday as there was no snow - The 'Sounder' Race this weekend was cancelled, will be in February - We might be the first SOD race of the year!	x			Cayley	5 min
5.3	Events/Races - Race Committee Update - Committee has met a few times, working on a test race level 4 on Saturday - Kyle created 3 banner options for us - Banner options were reviewed, # 1 was chosen by the board (darker blue at ends with light blue in center) - Shipping costs unknown, but we agreed to go ahead with the purchase - Quote = \$789.80 + tax - Comes from Quebec - Kristen will finalize cost and shipping - Will try to get for our Loppet in 2 weeks - Motion to proceed was unanimously passed for Kristen to go ahead and order them	x			All	10 min
5.4	Member Activities - Moonlight ski - Fed 2nd "Groundhog Day" ski - Monday Feb 19th (Family Day) Activities during the day, waxing, Ute, etc.	x			Kristen	10 min

	• Something in March • Discussed possible lessons, Molly? Joey? Tim? \$50/hour, Kristen will contact them • Maybe also a snowshoe even • Will post on FB and in Newsletter					
5.5	Social Media • Newsletter, will go out in 1 week • Updates for snow report and Jackrabbits on FB	x			Kristen	5 min
5.6	Canadian Ski Marathon • CSM signs will go out once the snow allows • Free registration up to age 14y for the Ski Challenge (local, virtual) • 600+ registered so far, need 1300 total to break even	X			Joep	5 min
6.0	Other Discussion • LET IT SNOW ;)	x			All	5 min
7.0	Adjournment • 9:17pm		x		Cayley	1 min
8.0	Next Meeting February 7 at 7:30			x	Cayley	1 min