



Midland Ski Club minutes

Wednesday, April 12, 2023; 7:15 – 8:15 p.m.

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 Diening
	Donna Lister	
Regrets:		

ITEM	TITLE	ACTION			LEAD	TIME
		Discussion	Approval	FYI		
1.0	Call to Order	x			Cayley	1 min
2.0	Approval of the Agenda		x		Cayley	1 min
3.0	Business Arising					
3.1	Approval of the previous minutes March 22, 2023, approved		x		Cayley	1 min
3.2	Club Maintenance - Taking lights down – May 6 weekend doesn't seem to work anymore - Tearing down shed – Should be a different weekend (too much work with the lights), Cayley will check with Steve on timing - Modifications to the lights could be done same day as taking them down, but would need a lot of manpower - Boom Lift truck would be \$625/day or \$1800 per week - We will still need to pick a date; Graham will speak to Brian as he needs to be there	x			All	5 min
3.3	Club Website - Kyle's work on site is going well - New tabs, more organized, a new gallery with ski cross photo's	x			Donna	5 min
4.0	New Business					

4.1	No new business					
5.0	Standing Items					
5.1	Budget and Finances - Graham and Cayley met last night to discuss money owed to Don, as he put up his prices for trail pass this year (but didn't tell us) - Thomas was contacted to see if he recalled how the price owed to Don was decided on, Thomas didn't think there was much more to this, not written down anywhere - Thomas did recall that there was a \$10/participant in the ski cross that was paid to Don - Graham and Cayley decided to increase JR session fees owed to Don by 9% this year - Therefore, the amt for trail fees for session, increased 9% and including tax is \$7.22/session (\$65/JR and \$115/SD, \$30/JR q2weeks, divided by 9 sessions) \$9,140 owed to Don for session fees \$1,162 owed to Don for ski cross fees - Loss of \$790 this season - This is first increase in trail fee's in 10 years - Motion put forward by Cayley to pay Donny \$10,302.61 and it was seconded by Kristen - No one opposed - The financial balance sheets were reviewed - Still some coaching fees outstanding		x		Graham	5 min
5.2	Youth Programs - Jack Rabbits – Level 5 ideas - Cayley asked Ute about level 5 coaching, and she was not so sure she could commit - Ideally, we would have a level 5 on Saturday mornings, 10:30-noon ? If Molly Winter was available to coach (or her sister Julia) sometimes, then maybe Ute would do some sessions - Donna is going to speak with Molly - Snow Dogs – keen to roller ski (Tim willing to do session in May) and there are roller skis in the trailer - Can sign out the roller skis for the summer, club can keep a record - Coaching for next year how to recruit, can we get some training camps in the Fall? - Need to review increasing prices for next year, especially since we are paying coaches for SD's. - More difficult to raise the JR fees...	x			Cayley	5 min

	Donna suggested we do an email to board members so they know where the money is going and why we might need to increase fees. This would include prices we currently charge and fee's we pay to Don for each program. As well as the race fees. Show total profit/loss for programs and race(s). This will allow a better discussion at the AGM to make a decision on where are fee's should go for 23/24 season.					
5.3	Events/Races - SOD correspondence, Shawn from SOD, Cayley contacted Shawn to discuss how the dates are chosen etc., he said in the past he would just email clubs and ask them about their preferred dates, but next year they are looking for another way to do this - There are a lot of races on the schedule next year, could be up to 10 races in the SOD series next year - Shawn suggested an open calendar where clubs could sign up for their races when they are organized and ready to do this - SOD board meeting is pending, and they will be discussing if there is a better way to assign weekends - Provincial races, O-Cups etc. schedule seems to come out in August then the clubs usually pick their race weekends for SOD series - Cayley making sure Shawn knows to keep her updated 2024 Loppet?? Hopefully a later date in January - Mt view also hosted a SOD training camp last summer and they want to come back - This is a way to stay connected with SOD events...	x			All	5 min
5.4	Member Activities No discussion today				Kristen	5 min
5.5	Social Media - Newsletter for April? Kristen would still like to proceed and is arranging to get a write-up from a few people - Would be good to have a 'call out' for coaches in this newsletter as well - It's an opportunity to share the link to the website, gallery - Website is a Word Press site, should be able to upload the minutes, Michelle said Kyle	x			Kristen	5 min

	could help with this, Cayley can send him the minutes					
5.6	Canadian Ski Marathon - Reviewed that we should continue to promote the ski challenge - Free for kids, hopefully next year it will be free as well - Would be a great thing to get more people doing	x			Joep	5 min
6.0	Other Discussion - none	x			All	5 min
7.0	Adjournment		x		Cayley	1 min
8.0	Next Meeting • May AGM – May 24 • Zoom • Of note: Wednesday nights is Hardwood series for Mountain Biking and Thursday night race series at Mt. View starts May 4th			x	Cayley	1 min