

## WRNSC Board Meeting Minutes for December 20, 2023

**Present:** Colin Rhodes, Rob Daniells, Cliff Marshall, Oliver Conway-White, Ken Campbell, Greg Murdoch, Elaine Gosnell

Called to order at 8:30pm.

### **1. Agenda Review and approval**

Colin moved to approve the agenda, seconded by Oliver. All in favour.

### **2. Review of Minutes and Approval**

One edit to be made to the minutes. Greg moved to approve the amended minutes, seconded by Oliver. All in favour.

### **3. Financial Status (Rob)**

Rob gave a quick update on the finances. Not many changes since last month.

Approximately \$1300 in revenue from the 2<sup>nd</sup> rental day, a few more memberships, adult lessons have been purchased. Approximately \$35,000 in revenue to date for this season. Expenses approximately \$34,000 to date. Bank balance is \$55,660, a few cheques to be issued.

### **4. Rockway**

- We received approval to move the tree planted on Double Dip. Brett Woodman completed this.
- Signage is all up. Many thanks to the City staff for their help in installing the big and smaller signs.
- Chalet is available and procedures for use are being confirmed. Ken has reserved dates, can be cancelled if necessary (such as due to weather). Storage for adult event equipment will be provided in the pro shop and downstairs.
- Colin reported that we could use one more groomer this winter. We also would like to find a volunteer to help with mechanical and electrical maintenance of the grooming equipment. Ken to send a note to members.
- Ken reported that the club plans to submit a Trillium Capital Grant request this year. Applications are open in Feb/Mar. Need a 5 year lease to be able to apply. Ken to work with the City to modify our agreement to meet this requirement.

### **5. Grooming**

Colin reported that 1 new groomer has signed on. Still need a volunteer to help with mechanical and electrical maintenance of the grooming equipment. Ken to send a note to members. Snowmobile has been serviced and is ready for the season.

### **6. Program Updates**

On snow instruction is scheduled for Tuesday Jan 9 for racers, and Jan 14 for all, but we will need snow.

Wax purchase for race teams is ongoing and within budget.

## **7. Youth Nordic Rental Equipment**

Rental session #2 is done. There is potential to rent excess equipment to high schools.

## **8. Screening**

Greg sent out initial email and reminder email to all instructors and volunteers to complete the forms and provide their information for safety screening.

Information is flowing in. Suggest using an online format next year (Elaine).

Some instructors need to update their training courses.

Elaine will summarize missing documents and police checks and provide to Greg and Ken.

Ken will provide hard copy forms at the chalet at the first day of instruction.

MED training is a stumbling block, but all coaches are teaching within their competency.

## **9. Inter-club participation**

Ken introduced the idea of events, programs, loppets, races between WRNSC and other local clubs such as Guelph, Glen Eden and Mono. Elaine and Ken to follow up.

## **10. Snowmobile Insurance**

Rob to continue to look into this. Need current Nordiq Canada insurance text – Ken to provide.

**11. Next meeting** will be January 17, 2023 at 8:30pm.

**12. Motion to adjourn** by Oliver, seconded by Colin. Meeting adjourned at 9:20pm.