

Fall General Meeting Minutes
Sunday, Oct 19, 2014
2:00 pm to 3:15 pm
West River's Edge Pavillion

FORT SASKATCHEWAN
NORDIC SKI CLUB

Purpose of Fall General Meeting:

- Meet our obligations established in the club bylaws for a fall meeting (Bylaw 2.09);
- Present our audited financial statement of previous year's financials
- Provide report of the President including the Club's plans for the 2014-2015 ski season, and a budget for 2014-2015
- Consult with the membership about other possible plans for 2014-2015 ski season
- Present Framework and Governance Policies & Procedures for Membership Approval
- Address any Special Motions that may arise.
- Creation of a Nominating Committee to identify candidates for the 2015 AGM

Attendees: Sandra Mueller, Cam Toner, Andy McKee, Karen Ridgely, Wendi Crowe, Samantha Hoium, Lisa Penno, Claus Mueller, Ian Osbaldeston, Darren & Joraine Wasmuth, Krystal Johnson, Vaughn McGrath, Cameron McCormick, Jim Morrison, Kelly Goudreau, Trish McKee, Tracy Harris, Patti Harrison, Kristine Osbaldeston, Gy Goudreau, Anna Pandos, Roberta Malysh

	Item	Discussion Leader	Time
1.	Call the Meeting to Order 2:05pm Motion for acceptance of the Agenda Motion by <u>Joraine</u> _____ 2 nd <u>Krystal</u> _____ Motion carried	President/ Vaughn McGrath	2:00
2.	Introductions –River Valley Alliance are here (1 member from city & 1 member from Strathcona County) Anna Pandos, Roberta Malysh	Vaughn	2:05
3.	a) Presentation of Draft Minutes from the Annual General Meeting 2014 for information purposes only(final presentation and approval of membership asked for at 2015 AGM) b) Presentation and Motion for acceptance of Minutes from Fall General Meeting 2013 c) Motion by <u>Trish</u> _____ 2 nd <u>Karen Ridgely</u> _____ Motion carried	Vaughn	2:10
4.	President's Report <ul style="list-style-type: none"> • Strategic plan overview • Volunteer policy & procedures – more info to come from Kris O. • Facility relocation • Grooming - \$75k received in grants for new grooming/tracksetting equipment • Facility lease with city is 5 year term – renewal next year • New website • Clothing program – club swix & race suits • Ski for life – Inge – did cansi training & teaching on Sunday pm <ul style="list-style-type: none"> ○ Cam Toner teaching adults on Tuesday evenings • Social activities • Programs <ul style="list-style-type: none"> ○ JR & youths ○ Red foxes (Trish starting new program) & Track Attack ○ Performance team are rollerskiing now – great with new paved trails • ICC & CC classes for youth & adult coaches <p>Overview of Volunteer Operational Policy and Procedures (Kris O.)</p> <ul style="list-style-type: none"> • See the "little engine that could" document • Document has been emailed, will be on website, hard copies are available • See hours requirements in document • We prefer volunteer hours – not our goal to cash the bond cheques 	Vaughn Kris O	2:15 2:25

	<ul style="list-style-type: none"> • FAQs will be posted • This is a new policy & we expect it will keep evolving as time goes by. • Kris will be collecting bond cheques • Kris will do her best to inform all about volunteer opportunities coming up 		
5.	<p>Financial</p> <p>a. Presentation of audited financial statements for 2013-2014</p> <p>b. Presentation of Budget for 2013-2014</p> <ul style="list-style-type: none"> • New budget approved May 2014 • Audit completed • 2013-2014 season – break even point on financials • Membership fees – cover operating of facility • Program fees – programs pay for themselves (break even) • Increase in membership fees to cover 3 years of increases to CCA & CCC fees for each member • Tree planting – hopefully will be done in the spring • Volunteers – all members should check with employers for volunteer grants – contact in club is Cameron • Motion to accept audited financials by Kris O., seconded by Jim, motion carried 	Cameron	2:35
6	<p>Review of open Board positions and call for nominations:</p> <p>1st Vice President (complete 1.5 years remaining) of a 2 year term</p> <p>Ski for Life (Recreation) Director (complete current 2nd year (6 months) of 2 year</p> <p>Director at Large – Equipment Coordinator (complete current 2nd year (6 months) of a 2 year</p>	Vaughn	2:45
7.	<p>Presentation of Framework & Governance Policy & Procedures</p> <p>Motion to accept Framework & Governance Policy & Procedures made by Kelly, 2nd by Trish, motion carried</p>	Vaughn	2:50
8.	<p>Nordic Ski Facility Project –long range plans (committee – Vaughn, Dave & Larry)</p> <ul style="list-style-type: none"> • Trees • More lights • Busy this past summer with <ul style="list-style-type: none"> ○ Paving/trails ○ Disabled parking/access ○ Grass cutting • It was mentioned by members what a great success this summer was with all the follow up (being on site) on the projects (pass on feedback to Dave Reid) 	Vaughn	3:00
9.	<p>Business arising from last year's Fall GM and this spring's AGM</p> <ul style="list-style-type: none"> • nothing 	Vaughn	3:05
10.	<p>Additional Business</p> <p>a. Creation of a Nominating Committee (recruitment of new board members) of three (3) members in good standing appointed by the membership at the Fall Annual Meeting (Bylaw 4.03) Krystal Johnson nominated by Kris O. & Jon Alexandruk nominated by Sandra</p>	Jon A	3:10
11.	<p>Meeting Wrap-up & Adjournment</p> <p>Motion to adjourn made by Jim & seconded by Sandra – adjourned 3:12pm</p>		3:15
		Total	1.25hr