In attendance: Andy Anderson, Kate Burns, Susan Engel, Matt Halloran, Ben Mandel, Colin Quinn-Hurst, Libby Schoedel, Brad Thiessen, Dave Yadon

1. Approve last meetings minutes
   1. Approved
2. Review Financials – Libby Schoedel
   1. We are up more than we were last year
   2. Up $8,700 on Champion’s Dinner
   3. Spent more this month than we took in
   4. Deficit on race team
   5. Rangers in positive
   6. US Ski and Snowboard packet and competition guide provided
   7. Ski School expense reported for 3 PSIA cert.s
   8. T-Team financials are up
   9. Wax order - one order for everyone including T-Team
   10. Trails is only ever going to be expenses, except for Banff Film Festival fundraising

3. Champions Event Retrospective– Susan Engel

1. Raffle and silent auction combined $4,600
2. Dessert dash itself just under $4,000
3. $8,500 profit overall, when costs subtracted
4. Numbers were right on par with last year

4. Partnership Updates – Andy Anderson

a. 2020 Foundation Park Improvement Project Grants due Dec 1

i. range from $500 to $2,500 in improvements

ii. Linder ridge and skijor signage is an idea - Welcome signage

iii. No fat tire biking signage

iv. Webcam?

v. Action Item - Apply for Trail maps/signage funding

b. New Lodge update

i. $20 Million lodge

- half for parking areas

- half for lodge itself

- Next steps: Work with Lisa

- Need help to raise funds

- Next step is to get it on the Park’s 10-year plan

- Expecting community to raise half the price

Parks and their budgeting would be raising half the price

- Summer groups - mtn. biking, trail running, equestrian

- Spokane Parks and Recreation?

- Parks Foundation

- Amazon

- Action Item: Next step is to work with Lisa to figure out what to do next and how we stay involved.

c. Selkirk webcam issues

i. Tom Schaaf pays a fee, like $16, to maintain the associated website, or like $35/year for the couple months we use it.

ii. Action Item - Find out how to rotate ads on the screen up in the lodge

1. Show a calendar of events, or rotating info for events
2. Sponsors
3. Advertise projects we have completed

d. Conditions reporting – need early morning skier

i. Robin DeRue puts stuff up on Facebook and a couple people have offered to pass along information

ii. Thank you cards for Champion’s dinner and donation checks are in the works

iii. Libby has a stack of Thank-You cards, Brad has some more

iv. Action Item - Brad/Susan/Libby/Andy - Bring a stack of thank-you cards to the next meeting to sign

1. Snow Mobile / ATV
   1. Ski patrol snow mobile – Do we need to take this snow mobile?
      1. Maintenance costs - likely need to do maintenance right away
      2. works with the little groomer(smaller blue Ginzu groomer) the roller and the toboggan
         1. Need electrical connections on the ski patrol machine for groomer
   2. Yamaha Grizzly 700 with EPS, a windshield, and Camino last Tatou tracks to replace snowmobile - ATV with special tracks
   3. SNSA snowmobile - Yamaha VK10XR snowmobile was purchased as part of RCO #07-1479M in 2007. When a replacement is secured, the Yamaha must be decommissioned according to RCO instructions.
   4. Put in for a grant for snowmobile through the Parks, not getting it this year and likely not next year. Not likely to get a lot of money through Sports Commission.
   5. Decisions to make: Do we want this machine?
   6. Can we rent a machine for events?
   7. Our insurance does cover Ski Patrol using the machine
   8. Action Item - Matt to make a phone call to Nancy to find out more information
2. Fundraising – Kate Burns, Andy Anderson
   1. Current sponsors
      1. Already received: Spokane Pediatrics for Nordic Kids, Fitness Fanatics for Winterfest, Kara Nelson
      2. Have Parks grant pay for trail maps
      3. Peach Jar notice went out on Nov. 1
   2. Needed Sponsors
3. Race team – Ben Mandel
   1. Assistant Coach - Give her the full amount?
      1. Over-budget on wax and on van insurance, as we now have two drivers for George and Corrine
   2. Need to make up cost somewhere in order to pay Corrine full amount of $3,500
   3. Last year we had 14
   4. Board approves paying full $3,500 for assistant coach
4. Transition Team – Ben Mandel
   1. $3,050 for T-Team Coach
   2. Action Item - Clarify whether T-Team coach gets reimbursed for Laser Tag and Pizza, or whether kids need to pay for it
   3. Ted Haskell/T-team coach possible concerns, back issues
5. Nordic Kids/Rangers – Matt Halloran
   1. Have promised t-shirts to registrants - deadline on ordering shirts is 3 weeks out. Don’t need to have sponsor money, but need to have sponsors identified - $1,500 is ask for the shirts
   2. Hats for coaches - $350
   3. Train the trainers opportunity - the weekend between Christmas and New Years, ie the weekend before Nordic Kids starts
   4. Kids lessons as well on the weekend of Winterfest, but need to coordinate to ensure there are enough coaches
   5. Jason Halloran is doing clinic for the Nordic Kids coaches
   6. NK Coaches to get a free adult lesson through Lisa, just need to get her some dates
   7. Charge the Adult lessons cost, but the money stays inside SNSA
   8. Will teach the teachers how to ski, then teach them how to coach kids
6. Adaptive / Skijor – Susan Engel
7. Master Ski Team and Adult Programs – Petr Groza
   1. Winterfest Jan 5
      1. Paula Kooris possibly to do food at Winterfest
   2. Masters ski team
      1. Cara and Chris met with Andy, and discussed how in the future it can be more of a meet-up, some kind of forum/board to schedule - keep that community going and growing
      2. Petr possibly doing hats
      3. Brad - Meetup.com - anyone can join, private group - $100 for six months
      4. Charge $20 to be part of the forum
         1. Get a hat for $20
         2. Get to be part of the forum
         3. Online Loppet Training Plan
      5. Action Item - Andy to circle back with Petr about next steps
      6. Action Item - Get back in touch with Kara and Chris about what workouts they did last year, possibly reuse them this year
      7. First meet-up at WinterFest to kick off group formation
8. Grooming/Trail clearing – Dave
   1. Retrospective trail clearing meeting
      1. Disagreement on what type of machine you need, number of CCs etc.
      2. Tim is out working on trails, blasting rocks, bulldozer out on trails
      3. There will be no communication directly to Kyle the groomer. Grooming committee comfortable having their names listed on the website, but not contact information/emails.
      4. Scott is now the supervisor of Kyle. Scott is head of maintenance. Grooming committee is going through Scott or Diana with comments.
      5. Andy to meet with Todd and Sam.
9. Next board meeting Dec 2 or 16? Time? Place?
10. Executive session