Minutes

Spokane Nordic Ski Association Board Meeting – Annual Budget Review

June 15, 2020

Board Members Present: Dave Yadon, Petr Groza, Libby Shoedel, Ben Mandel, Matt Halloran, Andy Anderson, Susan Engel, Colin Quinn-Hurst

Guests Presenter: Lisa Sunderman

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Meeting Called to Order at 5pm

Item 1:

Lisa Sunderman provided a presentation about her coordination with State Parks and planned presentation in July proposing that SNSA fundraise $6,000 to help fund an additional groomer

* Forming Committee for fundraising – Trail fundraising campaign
* Committee will reuse ATV campaign materials developed last winter
* Matt to be liaison
* Board approved Lisa to start committee

Item 2:

Budget Review – Notes on adjustments:

* Trail clearing fundraising could be affected depending Banff Film Festival, as that affects annual cookie sale
* Ski school lessons budgeted down slightly
* Skijor on par with last year
* PSIA instruction for instructors on par with last year
* Event registration fees
  + Budgeted down from $6,000 to $5,000
  + Budgeted up on Nordic Challenge fees, rounded up slightly to $5,000
* JNQ fundraising brought down from $11,500 to $9,000
* Champions Dinner brought down from $12,000 to $8,000
* Trail funds, last year $790, brought up Trail funds to $6,000 to be consistent with Trails fundraising campaign
* Rounded Foundation sponsorships down to $25,000 to reflect economic climate, want to put Banff income toward Trails
* Youth Program tuition fees and income - stayed level with previous years
* PSIA fees – rounded up
* JNQ – Discussion regarding reducing Event Supplies expenses from $7,500 to $6,500. Determined to keep at $7,500
* Increase race travel expenses from $2,000 to $4,000, to reflect races that are anticipated to occur this year that didn’t happen last year due to pandemic
* Membership coordinator $25,000, budget down slightly due to new format
* Club supplies $500
* Bank Paypal same at $2,500
* Wireless/phone – brought expense down
* Trail clearing: Small chain-saw, pull-saw, normal maintenance, gas and oil: increase this item by $600 from $1,400 to $2,000 in Trail clearing account to include trail maps
* Van repairs may be lower as it will be out of use, insurance costs are going down

Board unanimously approved budget as adjusted.

Item 3:

Additional information for the good of the order:

* Winter State Parks income isn’t down, as a lot of people bought Discover passes and day passes in March
* Not looking to have volunteers in Washington State Park until after July 1
* State Parks hasn’t yet replaced volunteer coordinator position for coordination needs, will stay tuned
* The fat tire biking discussion will be delayed for another year, as State Parks has been busy addressing other items and this is a lower priority to address at this time

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Meeting adjourned at 6:23pm