

**Spokane Nordic Ski Association, Board Meeting, October 2018
10/08/18**

Motions brought to vote are highlighted in green.

Action items are highlighted in yellow. ACTION: Jay distributed these minutes to the group on 10/12/18

Location: Kate Burns' house, [2336 S Pittsburg St, Spokane, WA 99203](#)

Call to order 6:30 PM

Present: Kate Burns, Ben Mandel, Kurt Gauss, Andy Anderson, Susan Engel, Dave Yadon, Jay Wisor, Libby Schoedel

Guest: Lynn Stryker (life-long Nordic skier; 23 yrs skiing at Mt Spokane).

Meet and greet with Lynn Stryker started at 6:15. Meeting started at 6:30.

Motion to approve minutes from September (Ben); seconded (Andy).

Lodge/Parking

Architect for new lodge estimates \$10 million for new lodge. Kate and others to talk him down to <2.5 million. Need to gather biking, horses, other stakeholders to help reduce budget needs.

Trail Clearing

state came through to clear trails; very aggressive trail clearing done within the past month. Kyle, who will be the groomer, was integral. Another volunteer group will groom this weekend. Parks staff is seeking a 5-yr plan to widen trails for more effective/efficient grooming. Inland Paper trails not yet cleared or re-graded; grooming committee would like to see them improved.

Snowmobile Groomer

Snowmobile groomer is not working. Lisa Sunderman and George Momany will write a grant application to get a new one via state level funding. **ACTION: Kate ask Lisa whether maintenance is covered by state or by the grant. If not a maintenance plan needs to be devised.**

Banff Film Fest

Momany family to coordinate Baked Goods sale, to benefit SNSA, at festival.

Gary Silver Award

The recipient has been decided. Award will be given at the Champions Among Us Dinner. Recipient and guest to receive free entry to dinner. **ACTION: Kate to tell**

recipient that she is recipient and needs to be at the dinner. Also tell her how to get free tickets for self and guest.

Signage request from Parks Dept

Diana Dupuis has asked for guidance from us on trail signs. Give suggestions to George Momany (Example: what are dog skijor days; dog skijor poop bags; more one-way do-not-enter signage, especially Shadow Mtn). ACTION: ALL BOARD give suggestions to Dave within 2 weeks; Dave to forward to George.

Trail Map

prototypes shown to group. Sponsors are needed. ACTION: Brad solicit Robin DeRuwe/Fitness Fanatics as trail map sponsor. More general issue is that we need to coordinate sponsorship efforts within our org and with other Nordic area users. ACTION: Kurt and Susan co-chair a sponsorship meeting including JNQ and Langlauf reps and Brad.

NK Update

Registration is now open. Sponsors still needed. Waxing clinic scheduled with George Bryant; goal is to have all NK skate skis waxed at that time. Where will equipment be stored? Need a volunteer. Classroom/ on-snow training to be scheduled in free library conference room space. ACTION: Andy to reserve library room for classroom training. Training cards will be distributed to instructors. Report cards will be based on these training cards. NK tee shirts have been approved by a panel of kids. ACTION: Kate to give Selkirk Lodge keys to Andy. ACTION: Kurt and Brad finalize flag design and order flags. Verify budget with Andy. ACTION: Kate and Andy to address logistics of background checks for all instructors.

Kids winter break camp to be coordinated voluntarily, free of charge by Mark Bitz. ACTION: Brad work with Mark to plan and announce winter break camp via 2-minute message.

Ranger Program Proposal

Per document prepared by Frank Burns, Kurt Gauss, Sam Schneider and distributed to the board: Rangers program as a skill building/community service program/resume builder/college application builder for our post NK and post- T team ski kids. Three age/skill groups: Ranger in training 1 (age 10-12); Ranger in training 2 (age 13-15); Nordic Ranger >16 yrs. ACTION: Kurt and Brad to set up registration on web site (including scholarship opportunity and 2-minute message).

Masters Level Training Club

Masters level training club to start this year. Advertise at local colleges. ACTION: Brad to announce club via 2-min message. Brad to reach out to colleges to advertise Masters training club. ACTION: Jay to offer board support for Masters level mission at meeting with Sunderman/Fascijewski, Messinger.

Race Team

Race team parents' meeting went well; parents to supplement travel budget. Many new kids entering from other sports; may want trial periods. Board approves plan in which team members can have 2-week trial period and withdraw without paying fee. Other kids unsure whether they want to be on T team or race team. Can start on T team and move up to race team for pro-rated fee.

Adaptive

Langlauf race will have an adaptive wing; Peter is connecting with adaptive community on our behalf.

Treasury Report

Libby shared projected budget info with group. ACTION: Libby to add income from Masters Level training, Rangers Program to accounting. Deficits loom; fundraising and sponsorships are essential. ACTION: Ben to seek sponsors in the Coeur D'Alene healthcare market.

Champions Among Us Dinner

ACTION: Susan to send out post cards by end of week. ACTION: Susan to put together registration packets for registrants. ACTION: establish registration and electronic records for table guests of paying registrants. ACTION: ALL BOARD think about donating items to Susan for the auction; items acceptable up until 11/03 (day before the event).

MISC

ACTION: Kate to post the Spokane Nordic calendar as a Google calendar.