

XC Chelsea Masters Board Meeting

February 7, 2022

Virtual

6:00pm

Agenda

Invited: Holly MacDonald (HMD), Allan Butler (AB), Peter Ostrom (PO), Nicole Rayner (NR), Sara Rykov (SR), Sandra Kiviaho (SK), Sara Ednie (SE), Cindy De Cuypere (CDC)

Excused/Absent:

Chair: NR **Note taker & timekeeper:** SE

Lead	Item	Description / Notes & decisions / Action Items
SE	Opening & welcome Approval of agenda & minutes	DESCRIPTION: ● Approval of agenda and last meeting minutes DECISIONS: ● to be sent
NR	Fundraising	DESCRIPTION: ● Orienteering event and fundraising NOTES ● Ski a l'ecole will be the receiver DECISIONS: ● Nicole, Sara, and Markeeta to discuss orienteering fundraiser and options and volunteer to help Markeeta
NR/HMD	Surplus (may merge with Treasurer's report below)	DESCRIPTION: ● How to draw down surplus? NOTES ● DECISIONS:

		Nicole to put together google poll to rank options - pick top three and make a decision next meeting
HMD	Treasurer's Report	DESCRIPTION: Treasurer's Report - Reviewed Budget - Holly reviewed forecast expenses to confirm commitments to determine surplus ACTION ITEMS: - Proposed donation to Larose or charity to recognize using their trails Saturday - Options for investing in the club (For April discussion) - Finance sub-committee (Holly and new treasurer) Holly to draft proposal share with Nicole - Strategic club work initiated by Julie - Peter to find this information
SE	Action Items	DESCRIPTION: - Review of action items from last meeting NOTES & DECISIONS: DECISIONS: - DONE
All	Round-table	All members NOTES & DECISIONS: - Facebook membership - let join - New coach - Raylan Stroud Jamieson 122 members (some coaches) - Cheering squad - Enough for Sunday, will set up drop off for loppet in Chelsea - Cindy - newsletter, updating website and Facebook - Jackaroo order came in - Sunday skis - Nudge on facebook and newsletter - post your Sunday ski for others to join DECISIONS:
NR	Adjournment	Next Meeting: March 14, 2022 6-8pm Next Meeting Location: In person

ACTION ITEMS

Who	What	Due Date
All	Continue to update Board Transition Document Board transitions - reminders	on going
HMD	Proposed donation to Larose or charity to recognize using their trails Saturday	Called Municipality and Manager of on site rental centre. Municipality does grooming but does not accept donations. Larose XC Ski Club has folded as well as an organization that was in the area to help youth access sports equipment. No charity really aligns with Club mission. Is the club open to a donation to a food bank in the area?

FORWARD AGENDA ITEMS

Who	What	Meeting Date
All	What size club do we want?	TBD
HMD NR PO	Options for investing in the club (For April discussion) ● Finance sub-committee (Holly and new treasurer) Holly to draft proposal share with Nicole ● Strategic club work initiated by Julie - Peter to find this information	April