

XC Chelsea Masters Board Meeting

March 14, 2022

Mill St. Brew Pub

6:00pm

Minutes

Invited: Holly MacDonald (HMD), Allan Butler (AB), Peter Ostrom (PO), Nicole Rayner (NR), Sara Rykov (SR), Sandra Kiviaho (SK), Sara Ednie (SE), Cindy De Cuyper (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 •
NR / SR	Social	DESCRIPTION: • End of year party
SK	FAE	DESCRIPTION: • FAE in kind
NR	Awards	DESCRIPTION: • Cowbell Award • Coaches Presents (?)
HMD	Treasurer's Report	DESCRIPTION: Treasurer's Report
SE	Action Items	DESCRIPTION: • Review of action items from last meeting

All	Round-table	All members
NR	Adjournment	Next Meeting: Next Meeting Location:

ACTION ITEMS

Who	What	Due Date
All	Continue to update Board Transition Document Board transitions - reminders	on going
NR	Surplus - How to draw down surplus? Aim to draw down \$2000 to \$3000 this year - Nicole to put together google poll to rank options - pick top three and make a decision next meeting	
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
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
All	What size club do we want?	TBD

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