

**Crowsnest Nordic Ski Club
Annual General Meeting
CNP Golf Clubhouse
Thursday, Oct 19, 2023
7:00 pm**

1. Call to Order (Caleb Schulz - Chair) at 7:08 pm
2. Motion to Adopt the Agenda by: Alistair 2nd by: Doug - Carried
3. Motion to adopt the Minutes of the 2022 Annual General Meeting by: Georg 2nd by: Deb W - Carried

4. President's Report: Powerpoint Presentation (Board Members)

Trails:

New covered benches are being built by the CCHS shop class for us. We purchased material for the first one and are hoping to get sponsor(s) for subsequent benches.

The Suzuki truck has worked very well for grooming. The Coleman Lions purchased a second Kei truck and it should be arriving next week. This helps manage the sleds which are aging.

Appreciation noted for the grooming team that help with maintaining our trails, that complement Lonsbury Applications who perform most of the grooming and a portion of the off season trail work.

Children's Program:

40 children participated last year. Striving to support life long love of cross country skiing by making it affordable and enjoyable, strengthened ties with Nordic Canada and their training programs. Also had a one day event which saw 20 children join that time.

Online registration has made joining learning for the children easier. All coaches are volunteers. Looking for at least 3 coaches for this coming season.

Looking to partner with schools for students to come out skiing.

Equipment loan program sustainability plan is to enhance the knowledge of the care of the equipment.

Skate ski lessons require new equipment that we will purchase for the 4 athletes that are ready for this program.

Social Events:

Moonlight skis have been very successful this past season - always include hot drink and snacks.

Loppet will be held Feb 4th, 2024

Wind up BBQ is also when the equipment return along with the great food that all enjoyed.

Recognition: Larry Hennig was selected as Nordiq Alberta's 2022-2023 Volunteer of the Year.

5. Treasurer's Report (refer to the presentation) Alistair thanked Karen T and Dave W, the auditors for their work. He also thanked the casino volunteers that helped out this past year. Alistair acknowledged Coleman Lions in purchasing the second truck for our Club.
 - a. Motion to adopt the Audited Financial Statement by: Georg 2nd by: Lacy
Carried
 - b. Motion to appoint the Auditors – 2. by Caleb: 2nd by: Ron Carried
Dave Whitten accepted
Lee Wamstecker accepted

6. Election of President and Directors

First call for nominations: Caleb nominates Darrell Archibald (he accepts)

Caleb nominates Michelle Nummi (she accepts)

Second call for nominations: President position call: none

Karen nominates Deb Whitten (she accepts)

Third call for nominations: No nomination made, directors carried.

The Board is made up of 6 Board members, a President, and a Past President. 2022/23 Board noted below:

- Past President – Caleb Schulz
- President – vacant
- Board Members – Riley Wiebe, Darrell Archibald, Michelle Nummi, Alistair Des Moulins, Georg Wendrich, Julie Engelhardt

2023/23 Board after Election

- Past President – Caleb Schulz
- President – Vacant
- Board Member – Alistair Des Moulins (year 2 of 2)
- Board Member – Georg Wendrich (year 2 of 2)
- Board Member – Julie Engelhardt (year 2 of 2)

- Board Member – Darrell Archibald (year 1 of 2)
- Board Member – Michelle Nummi (year 1 of 2)
- Board Member – Deb Whitten (year 1 of 2)

We will be asking for nominations for the remaining 3 Board member positions and President. I will make three calls for nominations for these positions.

Note: Alistair Des Moulins is serving the last year of his final third term.

7. Announcements

- Snowshoe Leaders are needed to help pack in the trail during early snow. Contact Social Events Coordinator (or another board member)Volunteers: Sarah N, Wendy M, Kevin F
- If an organizing committee can be recruited, the Flight of the Crows Loppet will go ahead February 3, 2024. Because a loppet is a Citizen Race, we can make it whatever we want.
- Ski Loan date will run in conjunction with the Pass Powder Keg Ski Swap, dates tentatively Nov 3-4, 2023. Appointments may be required, stay tuned as we approach this date and volunteers are required.
- New coaches are always welcome for the Youth Ski Program. Please contact Michelle Nummi (email the Club and she will get the message)
- Alpenland Partnership - 10% discount on
 - Clothing
 - Gloves & toques
 - Outerwear
 - Goggles & helmet
 - Winter gear service
 - Ski and snowboard service work
 - Boot fitting
- Spry Partnership - 20% off all Nordic Ski's, Poles, Bindings, Boots and Ski Accessories as well as Craft Apparel for In-Store Purchases Only until November 19th

8. Other Business:

Online Registration will be live prior to Oct 19th.

9. Adjournment at 8 pm.

Participants: Refer to the sign up form

Presentation of Survey: Strategy discussion comments:

- signage for when people enter the parking area to point their way to go to the trailhead
- trailhead signs for etiquette, donation options, membership opportunities, Club run by volunteers
- lighting on trails option (20% of users out between 1800-2100h)