

# Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	10.4.23 1830
Meeting Leader:	Mike Gracz

## Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President	X	Martin Schuster - Secretary	X	Peter Crimp - Treasurer	X	Derek – Admin Manager	X
Bob Glen	X	Kyra Harty	X	Melissa Cloud	X			Kenny Daher	X
Guests: Anna and Dylan Lewald, Andy Rothenberger, Jan Spurkland, Bill Hague, Katie Martin									

Agenda Items	Discussion	Action & follow up
Approval of Agenda	Agenda approved as presented.	
Approval of meeting minutes	<ul style="list-style-type: none"> <li>September meeting minutes approved as presented.</li> </ul>	<ul style="list-style-type: none"> <li>Peter, Derek. Approved</li> </ul>
Besh Cups	<ul style="list-style-type: none"> <li>Jan reminds board of email for minimum standards KNSC needs to meet to host Besh cups this season. Jan makes a motion for KNSC to join USSA (US Ski and Snowboard Association). Motion approved. Additionally, board members need to be individual members of USSA. Involves a background check, 90 min safe sport class, and 30 min avalanche awareness class. We have until Jan 1, 2024 before USSA checks for compliance. Bob asks if KNSC will pay for these background checks? Peter suggests we take the cost from Besh Cup budget.</li> <li>Jan also reminds board that if KNSC develops a youth training program again (not Jr Nordic) the coaches will need to do this. <b>Biathlon</b> falls under these requirements. We're also required to share safe sport course with parents of youth signed up through KNSC. Also, certified or licensed volunteers. NOT standard volunteers. Mike concerned about Jr Nordic coaches not having background checks. Kenny suggests looking into skiku background check system.</li> </ul>	<ul style="list-style-type: none"> <li>Mike, Kenny. Approved</li> </ul>
Admin Report - Derek	<ul style="list-style-type: none"> <li>Two emails to members for membership renewal so far. Memberships up from same time last year, 4K over. Dog memberships rolling in, 35ish so far!</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Treasurer's Report - Peter	<ul style="list-style-type: none"> <li>CAP program brought in 6.4K. Fritz Creek area is highest priority for getting an ATV through legislative priority list for Fritz Creek area as well, ~18K.</li> <li>Mike reminds board about Homer Foundation money. Funds could be reduced if we need funds.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Website report	<ul style="list-style-type: none"> <li>Website is updated. Dog membership is a line item after you sign up, not a separate membership. Could cause problems for parsing out dog money from membership money.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>
Equipment Report - Bob	<ul style="list-style-type: none"> <li>Bob summarizes equipment report, notable items below:</li> <li>New snowmachine is at Bill's house. Needs actuator controls etc... Peter Radel is helping with electric work.</li> <li>Need to decide on purchasing new ATV. Bob and Bill suggest we do. Polaris provides 2K credit from snowmachine troubles, should be used as soon as possible. Saw and Cycle also provides a 1K discount.</li> </ul>	<ul style="list-style-type: none"> <li>No motions</li> </ul>

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	<p>Three KNSC ATV's are over their expected life miles. We also need a new snowmachine.</p> <ul style="list-style-type: none"> <li>• Claire at Homer Saw and Cycle donated a weed eater for McNeil.</li> <li>• Bill Hague attended today's meeting to emphasize the importance of proper groomer training to reduce KNSC's repair costs. Bill will now check off ALL new and returning groomers personally before they're allowed to volunteer this season.</li> </ul>	
Budget - Peter	<ul style="list-style-type: none"> <li>• Peter presents budget to board and board discusses line items. Notable items:</li> <li>• 18K from CAP program expected for ATV.</li> <li>• Will Homer Nordic happen? 5K revenue budgeted, keep it in for now.</li> <li>• Biathlon revenue estimated at 2.8K, expenses 4K. Mike reiterates that programs should pay for themselves. McNeil Biathlon has spent 12K this year alone in equipment from their own funds.</li> <li>• Marathon coordinator position is discussed. Main questions are to pay a coordinator and whether to move Marathon to McNeil. Set aside 3K for coordinator position, no coordinator yet. 6K expenses/revenue. Decided not to address location yet. Derek says that the membership may not be happy with a move to McNeil.</li> <li>• Fritz Creek General Store provided 3K in fuel last year, not expecting any this year due to fire. Fuel expenses raised 2K to 14K.</li> <li>• McNeil has an outhouse this season, but it needs to be sided. Leave outhouse budget at 2K and use 1K for siding.</li> <li>• Baycrest shed is estimated to cost 65K. City of Homer will match 15K. Rasmussen ~25K. Mike suggests budgeted funds would provide leverage with Rasmussen. Peter suggests we bring a budget to membership closer to being balanced. Melissa suggests we budget 15K and present to the membership. Derek suggests presenting as a capital expense to avoid going to membership with an unbalanced budget, nuances of legality discussed. Budgeted 0 for expenses, will bring to membership.</li> <li>• NSAA memberships for board members will be rolled into Besh Cup budget.</li> <li>• Grooming equipment, 34K budgeted for 1 ATV and 1 snowmachine. Snowmachine will be ordered in spring for fall delivery. Bill will be able to sell 2K of old equipment. Decided to wait until sale is certain to budget the revenue. Decrease maintenance budget by 5K to 15K to balance overall budget. Old machines will not be repairable when they break and new machines will be under warranty.</li> <li>• Net income of \$300.00 for FY24 budget!</li> </ul>	<ul style="list-style-type: none"> <li>• Mike, Kenny. Approved</li> </ul>
McNeil Eveline - Kenny	<ul style="list-style-type: none"> <li>• EcoForestry may not be able to mulch this season.</li> <li>• Outhouse is up. Mike O'laire will build door. Siding will be purchased.</li> <li>• New bridge on lower 5K corner. Bill has more metal frames for future bridges.</li> <li>• Cameale is still running CIRI permits.</li> <li>• Bill reminds board that Eveline MOU is 20 years old. KNSC does not hold up it's part of the agreement in the Summer. Board should revisit the MOU and come up with a summertime solution for maintenance, dog poop pick up etc... suggested the Friends of Kachemak Bay State Park take over summertime maintenance.</li> </ul>	

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Presidents Report – Mike	<ul style="list-style-type: none"> <li>• Prospective board members Dylan, Ana, Andy, Katie, Heidi will attend the annual meeting.</li> <li>• Volunteer of the year will be Dave Eberle, head of McNeil committee.</li> <li>• Insurance with Seward Insurance was cheaper at 3.5K.</li> <li>• Jr Nordic coordinator needed. The main job is lining up coaches. Kenny and Melissa will spearhead search.</li> <li>• McNeil signs proposed by Nicki Szarzi are expensive and may not be completely necessary. The idea of volunteer policies were brought up by Mike to address conflict at McNeil due to Nicki’s behavior, not limited only to signs. Mike motions to call Northwest signs and not approve any new signs from McNeil. Next step: design new signs and come up with sign policy.</li> </ul>	<ul style="list-style-type: none"> <li>• Mike, second? Approved</li> </ul>
Annual meeting	<ul style="list-style-type: none"> <li>• The annual meeting will take place on November 11<sup>th</sup>, not at Elks due to no availability. Weekend of 18<sup>th</sup> is too close to Thanksgiving.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Board comments	<ul style="list-style-type: none"> <li>• Derek: 35 dog memberships! \$700.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Minutes prepared by Martin Schuster, KNSC Secretary, 10/4/2023	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Next Meeting: November 1st</b></li> </ul>