

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	12/6/23 1630-??
Meeting Leader:	Anna

Attendees:

Robert Glen- President		Anna McCarthy - Vice President (x)		Martin Schuster - Secretary		Peter Crimp - Treasurer	X	Anna- Admin Manager	X
Katie Martin (x)		Kyra Harty (x)		Andrew Rothenberger (x)				Kenny Daher	X
Guests: Mike and Michele, Jason Oaku; Alison O’Hara, Megan Corazza, Andrew Peter									

Agenda Items	Discussion	Action & follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	Passed meeting minutes from November.	
Admin Report - Anna L	<p>\$11,000 of revenue 40 new dogs sign ups (120 in total), +\$200 in donations</p> <p>Help for access to accounts</p> <p>Twitter Creek Gardens - Advertising? Yes - we will advertise (Mike and Peter)</p> <p>Make MCB biathlon an owner on Facebook account.</p> <p>Dog bandanas at Claire’s Saw and Cycle.</p> <p>Kenny’s Bane:</p> <p>Meghan C. community request - mid-week and mid-day homeschool programs. Can KNSC be a vendor with payment to KNSC? Homeschool has money for programming and equipment. Megan will coach at half of cost. Groups of 6 per coach in specific age groups, at once to twice week. \$2000 income and expense at \$1000. Peter C. makes motion and Kenny seconds.</p> <p>Bill parents, parents pay KNSC and they are reimbursed - KNSC will provide receipts. Bill to Club Express.</p> <p>Anna and Megan will work together to set up under Club Express.</p> <p>Add budget line item for homeschool program linked to Club Express.</p> <p>Homeschool program a convenience to community need, linked to trailhead, and begin January 2024.</p> <p>Peter and Kenny approve Kenny’s Bane.</p> <p>Allison and coaches stipend for Homer Nordic Budget Proposal:</p> <p>Pay coaches out of Homer Nordic income; stipends have been approved by KNSC in the past, submit a budget and make request.</p> <p>Anna and Peter support including a budget notification line item for Homer Nordic at \$8000 with expenses at \$3500.</p> <p>\$5000 and \$1000 is already appropriated (10/23) for Homer Nordic.</p> <p>Skills Drills and Hills and Weekend Warrior on the website, will shift to Allison’s button.</p>	<p>Check Derek’s numbers on dog numbers.</p> <p>Can board advertise in newsletter?</p> <p>PayPal thing updated.</p> <p>Can KNSC be a vendor, support homeschool activities with a paid position mid-week and mid-day?</p> <p>Ski club insurance can support homeschool programming?</p> <p>Can ski club pay for homeschool coach stipend?</p> <p>Do we have capacity to add homeschool programming and what is the budget?</p> <p>Homer Nordic make a budget request with stipend, include as a line item?</p>
Website Report – Anna L	Anna updated Biathlon and Homer Nordic items.	

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Treasurer's Report - Peter	Reviewed treasury report from Profit & Loss vs. Actual (Oct - Nov 2023)	Pay USSA membership and complete course, invoice Crimp.
Equipment Report - Kenny	Keep good communication with Conrad and Bill. Sc#1 is overheating but has been maintained. Check off sheet is working. #2 has a break, Conrad fixed it. Polaris ATV new is working great, needs a wire up to operate Ginsu. Sign building shed got moved at McNeil. See Kenny's report...	New groomer checkout with Conrad as second. Bill H wants us to be checked off to run equipment.
Trails	Bridge fix at Baycrest. Kenny and Nikki Szarzi propose dog incident protocol for KNSC. Dogs are members, what's the protocol for incident.	Develop dog incident protocol for KNSC. Kenny will bring verbiage to the next meeting
Community Assistance Program – Mike		
McNeil /Eveline Report - Kenny	Jason from the state: State signs off on support? State doesn't want it does not have capacity to manage. Follow state park guidelines. Careful with trail widening, stick to state guidelines. If state is invited to attend event, they will speak guidelines, if not, will not. Dogs on leashes are on signage. Sledding and fat tire bikes, and ski, if in a multiuse area, they are all allowed. Jason says don't revise the MOA, but we want to in order to give summer maintenance responsibilities to Friends of Kachemak Bay State Parks. Cottonwood Eastland trails work, need our input to state. Dave E is the contact for coordination of McNeil/Eveline, he will report directly to the Board or report through Kenny for Board Meetings. Conrad and lower 5K bridge, trapdoor new trail to link to big dipper, Stan cutting trees, widening within spec. Outhouse is beautiful! Wolf Ridge is almost ready for skiing.	Do dogs need to be on leashes everywhere on our trail in KNSC, in state park? Do we need signage at Eveline for sledding, fat biking, etc? Can the MOA/MOU be sent to all board members? Management plan in summertime? MOA is already good, likely a non-issue. Cottonwood Eastland planning and spatial layout from State for biking, hiking, winter trail stuff.
Junior Nordic	Need coaches. Lots of kids signed up, 115 as of 12/6/23 meeting. Under 5 skiing with Sarah, tough, need parameters, numbers, volunteer support? 3-4yo Mondays at 11:30 with a separate sign-up for February. Numbers are 20... Sarah links up with Megan and homeschool program... Registrant type in Club Express. Rest, parent-taught ski program with ¼ yo. Free program.	Can kids under 5 do Junior Nordic, and what are parameters? VERY specific parameters? Link 5 and under to Club Express homeschool program and coach stipend.
SKIER	SKIER program is in large deficit, and is asking for more money based on demand for skis from renters. Some skis were hard to find, and cost more money. To date, compared to last year we have served 30 more kids! Expecting to see a lot more renters this year. SKIER program is asking for more money for skis, to increase the budget expense to \$31,000, and the income to \$28,000 (includes 100 Men Club contribution and contribution from Mike and Michele).	Statement of intent of resolution item shared by Mike and Michele.

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	<p>Andy introduced the motion to change the budget for SKIER, Anna M and Katie seconded it simultaneously.</p> <p>Resolution: equip every KNSC with low-cost skis ages 3 - middle school as a mission. Andy motioned to accept the resolution, Kenny seconded it. Unanimous by the Board.</p>	
Biathlon	<p>20 kids in MCB afterschool biathlon program grades 1-6 bringing revenue.</p> <p>~ 10 members signed up for community biathlon after hours 4:30-6:00, bringing revenue.</p> <p>Biathlon Camp December 18-22 bringing revenue.</p> <p>More opportunity in spring with middle school revenue.</p> <p>MCB will purchase one ecoaim rifle and lead acid target system.</p>	<p>Equipment purchase, one more Ecoaim rifle with computer and lead-acid battery target @ \$3000.</p> <p>Anna L to update website and Club Express with Christmas Camp info.</p> <p>Link to owner of Facebook for advertising of events.</p> <p>Link from KNSC Biathlon to MCB website.</p>
Homer Nordic	<p>Alison will offer Ski Clinic and private lessons, as well as Weekend Warriors. Anna L will update the website with information.</p>	<p>Anna L to update website.</p>
Presidents Report – Anna M	<p>Anna M introduced a resolution for KNSC to support the Wine and Cheese Tour, application for alcohol license with State.</p> <p>Motion to pass resolution (Anna M and Katie, board votes to pass unanimously), so we can work on the alcohol permit as soon as possible. As we understand it, we need the permit AND people who are TAPS certified through the State (to serve on the day-of).</p> <p>Paid position for Marathon Coordinator. Budget for entire event is \$6,000. Mike will make the map potential McNeil/Eveline marathon event.</p> <p>Do we have a job description already? From Deeland? Kenny will send Anna L notes on the job, and Anna will draft a job description.</p> <p>Comment from Kyra: For job description: organize, advertise, after party, prizes any written info available?</p>	<p>Peter will update the Change of Officials with the State</p> <p>Besch Cup Requirements done by Jan 3. Organized by Jan.</p> <p>Paid position for Marathon, get that position now.</p> <p>Marathon: notify landowners at Crossman Ridge, get permissions. Or, decide to move race to McNeil.</p>
Comments from audience	<p>None.</p>	
Board comments	<p>Excess pins to Jr. Nordic.</p> <p>Anna: Evolve Design Works to sponsor, trail works? How to work.</p> <p>Bill W. Harveston road is now being maintained, large berms.</p>	<p>Harveston Rd. and DOT to raise blade, reduce berm.</p> <p>Insurance from the board (board of directors) needed. Peter will look into options.</p>
Minutes prepared by Andy Rothenberger and Anna Lewald 12/6/23		