

Meeting Minutes

Meeting Name:	Kachemak Nordic Ski Club BOD Monthly Meeting
Date/Time of Meeting:	Wednesday, January 5, 2022 6:34– 8:32 PM Teleconference
Meeting Leader:	Mike Gracz

Attendees:

Mike Gracz- President	X	Derek Bynagle -Vice President		Cameale Johnson - Secretary	X	Richard Burton-Treasurer	X	Derek – Admin Assis	
Bob Glen	X	Jason Neeley		Melissa Cloud		Peter Crimp		Kenny Daher	X
Guests: Kathy Sarns									

Agenda Items	Discussion	Action & Follow up
Approval of Agenda	Agenda approved as presented	
Approval of BOD meeting minutes	<ul style="list-style-type: none"> December 1st, meeting minutes approved as presented 	
Admin Report- Derek	<ul style="list-style-type: none"> No report 	<ul style="list-style-type: none">
Website Report - Richard	<ul style="list-style-type: none"> No changes will happen until Peter returns. Our software host is upgrading the server soon so will watch to see if it affects anything. 	<ul style="list-style-type: none">
Treasurer's Report - Richard	<ul style="list-style-type: none"> Financials reviewed. Expenses this year likely are higher than budgeted because of high snowfall; increased grooming, wear & tear on equipment, etc 	<ul style="list-style-type: none">
Equipment Report - Bob	<ul style="list-style-type: none"> KNSC has 6 snow machines, 5 ATVs, and 7 Ginzu groomers in operation. There are constant ongoing repair issues with all the equipment. The club has quite an awesome crew of maintenance volunteers. 2 snow machines are needed for next year; Orders are due in March for fall delivery 	<ul style="list-style-type: none"> Bob to inquire about snowmachine availability and when is best time to order
President's Report - Mike	<ul style="list-style-type: none"> Grooming Insurance – our liability provider is no longer providing grooming insurance; No local options; all the grooming policies are @\$2500/year. Dog on upper Farside – some confusion @ who allows dogs on private land; confusion about which trails on Baycrest allow dogs; at one point in time there was a Board decision to have a dog free loop Parking at Sunset – Fire station is feeling pinched to plow the KNSC 13 spaces for ski club parking; there is an adjacent parcel owned by AT&T; when asked about using it the response was <i>use it but don't tell us about it</i>. If we tried to formalize arrangement, it won't be approved. Use Borough parcel across the road for parking? Might have to find an alternative in the long run. Community trails agreement good for next 17 years. Jr Nordic Philosophy – ANC caps membership at 1-2% of 5-12yo population; Minimum \$315/session for just skis; over \$600 per season. Fills up in less than an hour. 800+ kids. KNSC philosophy is if there is a kid out there that wants to try skiing, let's get them on skis. We serve 18+% of our census area (AP to Fox River Flats). >50% increase this year Membership Pins – available; Derek needs to get & distribute Johns Miles Dog – not been friendly to a couple of skiers; John has agreed to keep dog on leash Middle School Ski Team – Mike coaching 	<ul style="list-style-type: none"> Mike will purchase grooming policy

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Junior Nordic Program – Kathy Sarns	<ul style="list-style-type: none"> • Kathy contacted by Lin Hinderman, President of Cross Country Alaska a statewide program for Jr Nordic, asking if we need money for our program • Given how important Junior Nordic is to KNSC a motion was made to increase expense budget to \$4500; 4 yes, 1 no • Kathy will investigate a gift incentive for the coaches; possibly a buff for everybody; coat for anyone who is committed 	<ul style="list-style-type: none"> • Approved total expense budget of \$4500 for Junior Nordic
Junior Nordic Equipment – Michele Stenger	<p>Most of the equipment is 8+ years old; getting new gear is very difficult due to supply chain issues. If KNSC is going to continue the Junior Nordic program new equipment needs to get purchased. Next years order needs to get placed by mid-January.</p> <ul style="list-style-type: none"> • Motion – spend \$12k on new equipment order for next year to replace failing gear • Motion – increase Jr Nordic rental budget amount to \$19,600 (includes new equipment order) 	<ul style="list-style-type: none"> • Approved both motions
Events	<ul style="list-style-type: none"> • Gala Dinner February 18th for high school ski team – Resolution 2022-1 approved for KNSC to provide special event/temporary liquor license • Wine & Cheese – February 13th at Lookout. Resolution 2022-2 approved for KNSC to provide special event/temporary liquor license • 	<ul style="list-style-type: none"> • Approved both resolutions
KNSC responsibilities to High & Middle School ski teams	<ul style="list-style-type: none"> • Historically KNSC has provided trails & timing for school team races; Richard & Jan Spurkland have managed the timing. Richard can no longer do it. 	<ul style="list-style-type: none"> • Katie Miller, HS coach, to contact Jan Spurkland about doing the timing
Eveline/McNeil Report - Cameale	<ul style="list-style-type: none"> • The Eveline parking area has been enlarged and is being plowed by East End Road Services. Initial cost to enlarge area was \$500 & it is \$100/plow. • Parking for dog owners at McNeil – East Road Services has also been contracted with to plow the lot off of Ashwood above the fire station as well as a pullout @100 ft past Big Dipper Road. The fire station area has 8 diagonal spaces and the pullout 4 more diagonal spaces • A trail counter has been installed. It is quite visible. A sign is being made stating it is a trail counter, not a camera. Hopefully a box will be made to enclose the counter to minimize the risk of theft. • Eveline 1st day event is on the 8th @noon. Fire, hot dogs, chocolate, etc 	<ul style="list-style-type: none"> • Kenny to pursue options for dog owners to pay for additional expenses
Strategic Plan – Mike & Peter	<ul style="list-style-type: none"> • Nothing to report. Will have a report for next meeting. 	<ul style="list-style-type: none"> •
Youth Advisory Committee (YAC) Grant	<ul style="list-style-type: none"> • A Homer Foundation Youth Advisory Committee Grant for \$1000 was awarded 	
Comments from the audience on anything	<ul style="list-style-type: none"> • No audience present 	
Comments from the BOD	<ul style="list-style-type: none"> • No comments 	<ul style="list-style-type: none"> •
Minutes prepared by Cameale Johnson, KNSC Secretary, 1/6/2022		<p>Next Meeting: February 2, 2022 via Zoom</p>