CERNSC Board Meeting Minutes

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| Location: | Zoom |
| Date: | November 1, 2022 |
| Time: | 7pm |
| Attendees: | Jason Dennis  Lydia Haigh  Ted Stille  Aurora Agee  Mike Beiergrohslein  Meg Stehn  Bob Stehn  Alycia Beiergrohslein |

Agenda:

Ted’s Highlights:

* 280 kids enrolled, about the target
  + Enough kids to fill both days orange group-30 kids-2 coaches per group
* Rented all Skis wanted to rent, kept a few for just-in-case
  + 120 rentals are out, 140 sets of skis avail-maybe more kids could be fitted-Bob
* Upcoming Dates
  + 12 November- rental hand out
    - Same as last year with a pull thru pick up
    - 6-10 people helped hand out skis last year and worked well
    - Alycia and Ted talked about the extra jackets to sell
      * Mike will help with this
  + 16 November- In person for parents meeting
    - There will be a zoom meeting for other parents
  + 12 December is the kick off
* More people signed up for the memberships than before
* Background Check Company-Yardstick
  + Bob paid one invoice so far
  + Most coaches have been pushed through
  + Simple to do
  + Jim Singleton-another administrator to be an admin on yardstick
  + Opens to suggestions on how to administer/track
    - Jason agrees that’s sufficient
* Insurance, things still needed
  + Abuse and Molestation Policy needs to be put into effect
    - Ted will provide written documentation to outline the event evenings
    - If a kid is to fall, gets checked out for concussion, must get medically cleared before they can come back
* Swag
  + Mike ordered hats and coats through his swix connection
  + Dec 9th it will come in and then send off to embroider
  + Jess and Mike talked about getting kids tshirts and stickers at the end of the season.
    - Kids hats. Ted will email the images. These are going to be for sale for kids and adults for $15-$20 each
* Ted is meeting with a subcommittee for Jr. Nordic
* Treasury Report-Bob
* $32,000 revenue this season
  + $6k spent
  + $92k in total now
* Insurance-Ted
* Mr. Larson was our broker for insurance before
  + He passed
* Found a few brokers
  + Quote $8000
  + Then $6500
  + Ted got a contact with Mr. Larry Elkins
    - New insurance will be compliant, and we can do light trail maintenance
  + Purchased at $3200/year
  + Will bind it and submit to the Muni and then we will have permits

ACTION ITEMS:

1. Erin’s Foundation-TED/BOARD

* Granted $1000 this year again
  + We are not using all of it even with the family(ies) that have reached out
  + Ideas for use with approval
    - Use the leftovers to support kids going into races
    - Could be used to improve the trails
  + Action: Need to do the due diligence to see how to use it
  + Ted will write Thank You letters to the foundation

1. Several adults have reached out about lessons-TED
   1. Pay AnR for some formal instruction
   2. Jason and Aurora volunteered to do it
2. The bylaws-TED
   1. Post to website vs. how to access them
   2. The bylaws will be posted to the website by Ted

NEXT MEETING DEC 6th 7pm