CERNSC Board Meeting Minutes

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| Location:  | Zoom |
| Date:  | November 1, 2022 |
| Time:  | 7pm |
| Attendees:  | Jason DennisLydia HaighTed StilleAurora AgeeMike BeiergrohsleinMeg StehnBob StehnAlycia 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