**SNSA Board Minutes – September 20th, 2021**

**Meeting Start** – 5:00 pm

In attendance: Andy Anderson, Aaron Scott, Ben Mandel, Dave Yadon, Dee Finchcamp, Diana Dupuis, Elizabeth Addis, Jason Halloran, Jason Jablonski, Matt Halloran, Susan Engel, Trevor Finchcamp. Colin Quinn-Hurst - late.

**Admin/Logistics** – Susan Engel

* Susan is working on organizing our shared drive. Should be shared with everyone. Let Susan know if you’re unable to access.
* Parks Dept Operating plan and event applications are due to state parks by October 1st.

**State Parks Update** - Diana Dupuis

* Groomer is in working order, getting geared up for the season.
* At industrial fire protection level 2, so still limited on what equipment can be out on trails.
* Intend to open Selkirk lodge this season, but is dependent on what we observe regarding COVID.
* The Vaccination mandate for K-12 might impact who needs to be vaccinated regarding contact with athletes etc.

**Treasurer’s Update** – Liz Addis

* Application for Insurance has been submitted.
* QuickBooks integration with Bank has stopped working. Liz working to address.
* Liz sent out bank statement summary prior to meeting and reviewed as a group.
* Liz and Susan are considering bringing on a pais

**Trails and Grooming** – Dave Yadon

* Not a lot has been able to be done on trails due to fire risk/danger. IEP has been off limits for trail work until the last week or so.
* Attendance at trail days has been very ‘up and down’ – as low as 3 and as high as 15.
* Grooming committee meeting scheduled for October.
* Question from Andy: Have we (SNSA) been working with Rex from the Park to get volunteers?
	+ Dave hasn’t heard if they’re working with Rex or not.
* We’d like to get Jason Jablonski on the grooming committee to act as race team representative

**Race Team, T-Team and Masters Program** – Ben Mandel & Andy Anderson (for Masters Program)

* Introductions to Jason Jablonski
* Race team is off to a start this fall with Jason leading sessions with typical attendance being ~5 skiers.
	+ Wednesday evenings is trainings
	+ Jason’s main goal is to get athletes used to summer activities and regular contact with coach.
	+ Main goal is to get traction with the athletes and build that ‘year round sport’ mentality.
* Equipment day for race team at fitness fanatics is being scheduled
	+ Looking to make a bigger event, Jason is coordinating with Robin and FF.
	+ Jason will communicate with Ben and Board on timing of equipment night and trying to get equipment reps onboard (swix, etc).
	+ Maybe include members and Nordic Kids and Masters Program athletes.
* JNQ is scheduled for January 19th and 20th. Still finalizing courses and distances.
* Masters Program
	+ Jason J. coordinating with Andy, Aaron and Lisa S. on structure and program.
	+ Still formulating structure of masters program, but getting it off the ground.
* T-Team Update
	+ Need to follow-up with Ted on plan for season

**Nordic Kids –** Matt Halloran

* NK Program Coordinator Position Posted. 3 applicants so far. Screening interviews scheduled for week of Oct. 4th.
* Need volunteers to participate on interview committee.
	+ Jason and Ben volunteered, Andy.
	+ Reach out to Rob Stevens to ask if he can sit on interview committee.
* Registration is up, 34 kids signed up, 2 signed up for ‘individual lessons’

**Karma Update** – Trevor Finchamp

* Sponsorship plan
	+ Shared draft sponsorship outline. Includes ‘why’ and outline of sponsorship levels.
	+ Plan to be sent to group after call.
	+ Discussed sponsorship tiers and amounts. $250, $500 and $1000 are what is currently on there, no motion to change was put forward.
	+ Susan asked that someone who has a relationship with FF reach out in the next couple weeks.
	+ Aaron Scott volunteered.
* Spokanenordic.org Content creation for SNSA Site
	+ Website updates have been made, take a look if you get a chance.
		- Membership Registration needs to be checked to update dates.
	+ Board supports Karma spending time on creating content for site including videos.
	+ Send ideas for videos to Trevor and Dee
		- Virtual Tour
		- Course Preview
		- Wax Tips
* Map Update
	+ Trevor and Dee to update based on 2021/22 season. They’ll send out to Board for review.
	+ Send Final version to Diana and State Parks, they want to make sure their map aligns.

**Asset Management** – Jason Halloran

* No Major Updates
* Updated team on Roller Ski availability
* Big goal is to get central location for information on where our are assets are.
* Getting plan in place for snowmobile training tracking.

**Mountain Host** – Andy Anderson

* Looking to have first meeting of season for Mid-October.

Call for contacts on potential board members. Andy Anderson will be falling off term in spring 2022 and Elizabeth Schoedel ended her board term in summer of 2021.

Meeting Close – 6:30 pm