

SMNB Board of Director's Meeting
Saturday, September 14, 2024, SMNB Office, Woodstock

1.	Call to Order President Andre Yoston called the meeting to order at 8:25 AM
2.	Additions to (omissions/deletions) and approval of Meeting Agenda Andre called for a motion to approve the agenda. Tim motioned to add to the agenda: Expulsion of President Jody Tower, discussion of Expenses, DIR-003. Andre Melanson seconded. Defeated. Linda made a motion to approve the agenda as distributed, Mario seconded the motion, motion carried. Tim Bamford voted against.
3.	Approval of board's last Meeting Minutes - June 22, 2024 Andre Melanson made a motion to approve the minutes as distributed, Kevin seconded, motion carried. - June 23, 2024 Kevin made a motion to approve the minutes as distributed, Andre Melanson seconded, motion carried. - June 26, 2024 Andre Melanson made a motion to approve the minutes as distributed, Mario seconded, motion carried. - July 24, 2024 Mario made a motion to approve the minutes as distributed, Kevin seconded, motion carried. Tim Bamford voted against. - August 22, 2024 Mario made a motion to approve the minutes as distributed, Zarla seconded, motion carried.
4.	President's Report Andre spoke about his short time so far as President and the CCSO virtual meeting he attended Kevin made a motion to approve the verbal President's Report, Mario seconded, motion carried. Tim Bamford voted against.

5.	<p>Executive Director Introduction</p> <p>Ralph spoke about his past experiences and what he brings to his new position, as well as his vision for moving forward.</p> <p>Andre Melanson made a motion to approve the verbal report, Linda seconded, motion passed.</p>
6.	<p>Treasurer's Report (enclosures)</p>
	6.1 Account Receivables, current
	6.2 Profit and Loss Report
	6.3 Restricted Cash Summaries, current
	6.4 2023-2024 Approved Audited Statements
	<p>6.5 2024-2025 Groomer Funding Update</p> <p>Mario made a motion to approve the Treasurer's Report as distributed, Tim seconded, motion passed.</p>
7.	<p>Trail Manager Files</p>
	<p>7.1 DRAFT Groomer Priority Funding List 2024-2025 (enclosures)</p> <p>Kyle discussed the list and the formulas involved in creating the list.</p> <p>Mario made a motion to approve the Groomer Priority Funding List, Tim seconded, motion carried.</p>
	<p>7.2 2025 Snowmobile Trail Maps – Paper, Online, Apps</p> <p>Kyle gave updates regarding all map formats.</p>
	<p>7.3 Signature Trail Infrastructure Fund (STIF) (enclosures)</p> <p>Kyle gave updates regarding the Fund and what has been done with the proceeds.</p>
	<p>7.4 Trail Counter placement – Directors</p> <p>Each Zone Director to advise Kyle where they would like 1 trail counter placed. All other Trail Counters have been allocated positions. There was discussion around the need for these statistics and how they benefit SMNB.</p>
	<p>7.5 Media Rides /Photoshoot Update (THC)</p> <p>STVride will be February 4 at Wilson's, no THC photoshoot this season</p>
	7.6 DTI Mapping Reconciliation (no staff-no resolve)
	<p>7.7 Trail Amendments (enclosures)</p> <p>Kyle gave a report on various trail work throughout the province.</p> <p>Mario made a motion to approve the Trail Manager's Report as distributed, Linda seconded, motion carried.</p>
8.	<p>Permanent Committee Reports</p>
8.1	<p>By Laws & Policy Committee</p> <p>Nothing to report. Greg Grant volunteered to join the committee, everyone agreed that is a good idea.</p> <p>Tim made a motion to approve the Bylaw and Policy Committee report, Andre Melanson seconded, motion carried.</p>

8.2	<p>Fundraising Committee (enclosure)</p> <p>Mario gave an update on the Corporate Partners for 2024-2025.</p> <p>Andre Melanson made a motion to approve the Fundraising Committee Report as distributed, Kevin seconded, motion carried.</p>
8.3	<p>Trail Committee</p> <p>Tim gave a verbal update as to the work the Trail Committee is looking into.</p> <p>Kevin made a motion to approve the Trail Committee Report as presented, Andre Melanson seconded, motion carried.</p>
8.4	<p>Nominating Committee</p> <p>Brad gave an update on the Committee, congratulating Ron, Kevin and Andre - thanking them for stepping up into their new roles.</p> <p>Linda made a motion to approve the Nominating Committee report, Andre Melanson seconded, motion passed.</p>
8.5	<p>Human Resources Committee (In Camera)</p> <p>The executive and HR Committee are going to meet with a member who has concerns at a later date.</p>
8.6	<p>Awards Committee (not Permanent)</p> <p>Nothing to report.</p>
9.	Old (current) Business
9.1	<p>Toronto Snowmobile Show</p> <p>Andre Yoston, Kevin, Kyle & Ralph will be attending. Kyle spoke about the display exhibit that is being designed and the Atlantic Group Pavillion.</p>
9.2	<p>TRL-001 Compliance (enclosure)</p> <p>Andre spoke about clubs who have still not completed their May 31 responsibilities, asking the directors to speak to their clubs so that their June Payout cheques can be released to them.</p>
9.3	<p>Tourism Weekend (Fee)</p> <p>Kyle gave an update on plans for this year.</p>
9.4	<p>Legal Update (enclosure)</p> <p>Kyle spoke about our 1 active lawsuit.</p>
9.5	<p>Lamtrac visit</p> <p>Kyle gave an update on the meeting he and Rene had with Lamtrac.</p>

10.	New Business
	<p>10.A SMNB Assets Ralph provided a list of the SMNB assets and Kyle spoke to the assets, where they are and how they are taken care of. Kyle spoke about the need for an event trailer to store and haul event displays and presented a quote from our Corporate Partner L&M Trailers.</p> <p>Ron Scott moved that we purchase a small event trailer, Andre Melanson seconded. Motion carried. Zarla Gorton & Tim Bamford opposed.</p>
	<p>10.1 Economic Impact Study No update was provided by the company performing this study.</p>
	<p>10.2 2025 Trail Permits – Sample (enclosure) A sample of the new permits being printed for 2025 was provided.</p>
	<p>10.3 2025 Provincial Lottery – Sample (enclosure) A sample of the new Lotto Tickets for 2025 was provided.</p>
	<p>10.4 Autumn Zone Meeting PowerPoint (enclosure) Kyle spoke to the board about studying the material so they are comfortable with their presentations.</p>
	<p>10.5 Canadian Communities Building Fund Kyle reported that we are probably not going to be getting any funds from this as their focus is on affordable housing this year.</p>
	<p>10.6 CCSO Meetings October Brad reported that the meetings will be in Ottawa, meet and greet with Ministers.</p>
	<p>10.7 Event Dates 2024-2025 (enclosure) A list of dates was distributed to the directors. Kyle spoke about the Groomer Demo, Jan 31 & Feb 1, Mt. Carleton Park.</p>
	<p>10.8 Director Email addresses Discussion regarding setting up email addresses for each board Member ex. Zone1Director@snowmobilenb.com to forward to their personal emails.</p>
	<p>10.9 Club 28 Goshen ASK to move up to 3 groomers (enclosure) Kevin made a motion to grant 3rd groomer status to the club. Seconded by Mario. Motion carried.</p>
	<p>10.10 Club 20 – SENBSA ASK (enclosure) Kevin gave an update on negotiations with the town of Salisbury regarding land/trail use.</p>
	<p>10.11 Autumn Zone Meeting Schedule (enclosure) Andre Melanson moved to accept the Schedule as distributed. Seconded by Mario. Motion carried.</p>

11.	Linda moved that the meeting adjourn at 1:43 PM

Dates of Future Board of Director Meetings:

November 23rd, 2024 – Atlantic Host - Bathurst

February 7th, 2025, 1-5, Presidents Ride February 8th (Grey Rock, Edmundston)

March 15th, 2025 - SMNB Office

April 26th, 2025 – April 27, 2025 AGM – Fredericton Inn

June 21-22nd, 2025 – SMNB Office