

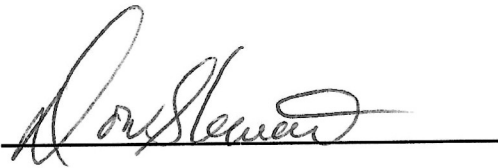
SANS EXECUTIVE COMMITTEE MEETING		
May 16th, 2023		
11:00 AM, Inn on Prince, 437 Prince Street, Truro		
1.0	Welcome and Introductions	
2.0	Agenda and Minutes of Previous Meeting	Motion to accept minutes by George, seconded by Jeremy
2.1	Additions and Approval of the Agenda	
2.2	Approval of minutes of the April 18th, 2023	Motion to accept agenda with additions by George, seconded by John
3.0	Presentations: None	
4.0	Ongoing Business	
4.1	Presidents Meeting (President) Meeting was held on May 6 th for a full day.	Felt it was a success, good attendance with a mix of new and seasoned presidents, maybe future meetings consider limiting to only one day, one night/day
4.2	Permits-Online and Website (President) The Board approved the move to online for the Vintage, Classic, 3Day, Full Season. The Early Bird permits will be online and sold by clubs as paper copies if desired. We now need to identify a web-based platform that works for us.	Like the type & breakdown that NFLD uses, consider something similar. Pay-pal and e-transfer will be payment options. Club memberships will also be an option. Info will go to Lisa and permits will be mailed out. Try to get the permits in the hands of the clubs earlier to allow earlier sales and launch the Online Program at the October BOD meeting.
4.3	Trailer for SANS (President) Discussion was held with Board and a trailer was approved for purchase.	Trailer is ordered via Adventure Motors, they are selling it to us at their price, no delivery date yet.

<p>4.4 Loss of 104 Trail-North Shore Club Trail (President) A section of 104 trail has been signed “No Trespassing” by a family. This section links the NSSC trails with DMSC. Another section adjoining this trail was also closed. A work around is being worked on by The President of North Shore SC.</p>	<p>Once the work around is in place, we will keep everyone informed.</p>
<p>4.5 Side of the Road Travel (President) A meeting is being held on May 11th on this topic. An update will be given at the meeting.</p>	<p>Currently legislation has passed that will allow municipalities working with ATVANS, to determine where side of the road travel is allowed. Before next snowmobile season, we will have a few key locations submitted to get some side of road travel for snowmobiles</p>
<p>5.0 Reports Please circulate all reports to the Secretary by email to save time.</p>	<p>Shawn moved & Jeremy moved to accept report</p>
<p>5.1 President’s Report (President)</p>	
<p>5.2 Office Report (GM)</p>	<p>Submitted via email.</p>
<p>5.3 Financial Report - (Treasurer)</p>	<p>Submitted and reviewed</p>
<p>5.4 Zone Reports (Zone Vice Presidents’)</p>	
<p>5.5 Human Resource Committee Report (President)</p>	<p>Lisa Butcher is out of her probationary permit</p>
<p>6.0 New Business</p>	
<p>6.1 Advertising of SANS and Bursaries (Grace) A discussion on these topics to take place.</p>	<p>Grace reviewed a proposal for an awards program for youth, presented in the Zones, with message going out via the schools and other public forums.</p>

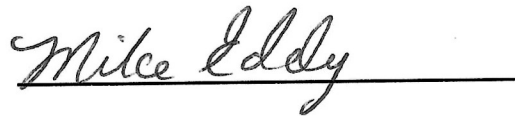
<p>6.2 Grooming Equalization (President) Based on the discussion and reality of GE payments we must consider a means of levelling the field somewhat for clubs suffering from low to no snow going forward. A recommendation to set a base payment was made at the President's Meeting.</p>	<p>Money has migrated over the past few years, that the clubs that do the most grooming are benefiting the most from the Groomer Equalization fund. The issue we are seeing is poor snow seasons so lower permit sales in areas but clubs still have related grooming expenses. Discussion held on how we help the clubs who are impacted by the poor seasons. Lisa will put together some numbers to give us a better idea of pros and cons</p>
<p>6.3 Handlebar Hangers (GM) This idea was raised at the BOD meeting. Great idea and one that should outline the laws and safety info. May have a co-op student to help with the project.</p>	<p>Mike will continue to look ways to implement the program.</p>
<p>6.4 Safety and Signage Strategy (Jeremy and Mike) A discussion on the plans to move the signage issue forward.</p>	<p>General discussion held on having an inventory of signs & posts available. Jeremy would reach out to clubs to organize some on trail workshop style events. Funds maybe available through the OHIF Safety program. Jeremy & Mike will continue working on this.</p>
<p>6.5 Core Funding (President) A discussion on the core funding issue will be held. One item under this will be the suggestion of a</p>	<p>3 OHV groups meeting tomorrow with Chair of OHVIF. Mike attending on our behalf</p>

<p>modest increase to the red OHV plate fee.</p>	
<p>6.6 CIBC Banking (Lisa)</p>	<p>Still struggling with the services and options being provided from CIBC. Lisa is investigating some other options and will provide info at a later date.</p>
<p>6.7 HST Rebate on Groomer Purchases (Lisa)</p>	<p>Forms provided to ZONE VPs to share with clubs, opportunity for clubs to receive some funds back. Lisa is available to assist clubs with applications.</p>
<p>6.8 SNO'TRAILS</p>	<p>Lisa received feedback from 3 clubs on snowmobile friendly business in their area & one potential. Lisa recommends we contract Sno'Trails out to Reg (budget maybe \$1500). He already has developed a lot of the current magazine as we see it today, and is experienced in the work. Lisa's role is different from what Reg did as she does more financial work for SANS that Reg didn't do. With the addition of the On-Line permits, we are adding to her work load. MOTION – to enter a contract with Reg Crewes to organize the Sno'tails publication, to a maximum of \$2000. Move by John</p>

	seconded by George. All in favor.
6.9 Media/Social Platforms	Jeremy asks if there anything we want to promote over the spring/summer seasons. If the clubs reach out to SANS and ask us to share an event, we will. Things will be quieter for the summer months with regards to posting from SANS.
7.0 Announcements: Next EC Meeting – August 15 th or earlier if required.	
8.0 Upcoming Events: SANS Awards Banquet October 28 th at the Inn on Prince, Fall Board Meeting October 29 th	
9.0 Adjournment	Motion to adjourn by George & John



Don Stewart, President



Mike Eddy, General Manager