

Sovereign Lake Nordic Club
Board of Directors Meeting
November 8, 2021 (by videoconference)



MINUTES

Meeting chaired by Cyndy Flores

Call to order: 7.05 PM

Present: Cyndy Flores, Rob Oxenham, Hugh Seaton, Bill Miller, Tara Fulop, Dren Maloku, Ted Angen, Malcolm Devine, Marcus Boyle (invited for S2S discussion)

Regrets: Sue Cairns

1. Approval of Agenda

Agenda approved, as circulated previously. Sole agenda item was to review SLNC's agreement with Silver Star Mountain Resort (SSMR) concerning the S2S Marathon.

2. Approval of Minutes – November 1, 2021 Meeting

Minutes approved previously by electronic vote.

3. SLNC – SSMR Agreement

Marcus Boyle summarized how the current agreement between SLNC and SSMR had been developed. He also expressed concern that there was some potential risk associated with attempting to renegotiate the agreement at this point. Several BOD members spoke to the desire to see S2S as a successful event and to see the BOD reach the best decision possible concerning a formal agreement between SLNC and SSMR. It was pointed out that only the BOD has the authority to make decisions of this nature with other parties. The critical issue is how to handle a loss should the event lose money. Marcus Boyle participated in the discussion and left the meeting at 8.12 PM.

No decision was reached and BOD members were asked to consider options for the best resolution to this issue. While the BOD needs time to review all the options, there is a sense of urgency to get this resolved and move on. Some members stressed the need for a robust legal agreement between the parties, in particular if a third party joins the agreement.

Action: Cyndy Flores to schedule follow-up meeting to conclude this discussion.

Action: Hugh Seaton to circulate a copy of the SLNC-SSMR agreement concerning SuperCamp to all BOD members.

Meeting adjourned at 8.40 PM.