

# Wapiti Nordic Ski Club – Executive Meeting

## Wednesday, December 20, 2006

### Attending:

Grant Bourree      Bliane Richter      Ken Alton  
Ken Perry          Doris Gordon  
Regrets: Ken Lumbis

Called to order at 7:15 p.m.

### Approval of Minutes from November (emailed)

### Business Arising from Minutes

- Prince Albert - Bernie was here visiting, asking about our organization, grooming, etc.
- Bill Corcoran – The Cross Country Nationals will be here Nov. 11<sup>th</sup> . If there is lots of snow they will hold it on the Muskoseepi Trails. The lodge limit is 85 people so they would need to set up tents for registration. They would like a member of the ski club to attend their meetings.
- Motion to Sell Skandics – **Blaine made a motion to sell the '99 skandic for \$3,500. Seconded Ken Perry. Carried.**
- Proposal to replace Skandics with a 2<sup>nd</sup> Sherpa – There is a concern about the Alpines wearing out and no replacement parts available – gears, brakes, etc. They will need lots of maintenance. A proposal was distributed for a 2007 sherpa – all the 2006's are sold. **Grant made a motion to buy a 2007 Sherpa with a demonstration Ginzu groomer. Seconded Blaine. Carried.**
- Opening and Closing for Holidays – A holiday schedule was determined and will be posted at the lodge and emailed.
- Insurance – We are in the County policy – we will be billed in Oct. for 1 ½ years, will be much cheaper. Council approved loss only, not liability for fires, theft, vandalism. Great news!!

### New Business

- Athlete and Coaching Development – Blaine distributed a document on Athlete and Coaching Development and explained it. Every coach/leader needs to take the ICC course (for those with ages 6-16 years). Blaine can teach the ICC course. There is a grant that can be applied for which will cover the costs associated with it. **Blaine made a motion to adopt the Coaching Development Strategy. Seconded by Ken Alton. Carried.**

### Director and Coordinator Reports

- Treasurer – Blaine. The account was at \$38,729. There are still bills to pay, and more money is being spent on gas. **Blaine made a motion that**

**all 3 investment term deposits get combined into 1 term deposit.  
Seconded Grant. Carried.**

- Jackrabbits – Cori. The information about New Year's is on the website. The Candy Cane ski is scheduled for next Saturday.

Athlete and Coaching Development – Blaine.

**THREE BASIC REQUIRMENTS FOR HOSTING A RACE FOR WNSC  
BY BLAINE RICHTER DEC 2006.**

1. All race participants MUST sign a waiver as per CCC insurance policy manual <http://www.ccski.com/dbfiles/489.pdf> . For a series, such as the 8 pack, one waiver should be sufficient. Other events such as Family Day Ski Festival or SV Loppet would require their own participant waiver.
2. All events must be registered with CCA's Event Sanction form available on CCA's web page under schedule <http://www.xcountryab.net/schedule/eventsanction.pdf> . This is a requirement of our liability insurance. This is easy to do, just fax 1 page per event to CCA, and then fax CCA the results after the event.
3. All registration fees must be deposited into the WNSC chequing account if they are being hosted (and therefore insured) by WNSC. This doesn't determine the use of the proceeds of the race. Under Article VIII, part A of our bylaws ALL revenue received by the club must be kept in our bank account. Any spending related to expenses would then be paid by cheque following the protocol described in Article VIII part C. The purpose of these requirements is to fulfill the auditing and transparency guidelines set out in Article IX part A and B of the WNSC bylaws (and the Alberta Not for Profit requirements)

- **Blaine made a motion to follow the 3 guidelines for race/event hosting. Seconded Ken Alton. Carried.**
- Trails and Facilities – Ken P. The water pump is going off sometimes, the points are sticking. Crawford's skills are very much appreciated. The grooming has been great.
- There are about 50 women signed up for Chicks.
- President – Grant. Harry Stevens representing the city talked about the Participaction Passport Project. The city has asked that we include 1 free day pass for a stamp in the passport. **Grant made a motion to include a free day pass in Project Passport. Seconded Ken Alton. Carried.**

Adjourned 8:54 p.m.