

Wapiti Nordic Ski Club Executive Meeting

MINUTES

WED APRIL 18TH

7 P.M.

WNSC CHALET

SECRETARY	Colleen Gagnon – mamarazzi@telus.net
ATTENDEES	Grant Bourree, Ken Lumbis, Ken Perry, Ken Alton, Cori Janes, Melissa England, Doris Gordon

Agenda topics

Approval of March 07 Minutes – moved by Cori Janes
 2nd – Ken Perry
 Carried

REVIEW MISSION STATEMENT

GRANT

DISCUSSION	Statement reads: Wapiti Nordic Ski Club is a volunteer based organization, operating a multi-use facility, dedicated to promoting a healthy lifestyle through Nordic Sports and other outdoor activities. We provide an environment for personal fulfillment through quality facilities, programs and activities for all ages and abilities. The club is financially responsible, offering affordability and good value. We are committed to fostering a sense of belonging through fun, fitness and friendship
	Current mission statement in place since 2002 Discussed "other outdoor activities" and the potential to partner with other user groups Noted successful school partnership that the Hinton Ski Club enjoys and the possibility to duplicate that here Also suggested hosting the School Race once again
CONCLUSIONS	Statement still reflects the goals of the club – no change required

5 YEAR PLAN PRIORITIES – CLARIFICATION

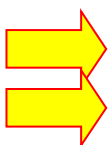
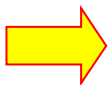
CORI JANES

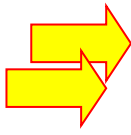
DISCUSSION	Secure the Land – must be good stewards & ever vigilant	
	Good grooming & presence of staff in building are top priorities	
	Partnership with other groups still needs to be addressed – and the potential to bring these groups into responsible decision-making at the executive level	
	Ken Lumbis heard there was a new plan floating out there for a Hwy 40 Bypass	
	Ken L noted that hosting the Arctic Winter Games will bring an infusion of cash and the chance to upgrade our facility	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
We need to find out more about the rumored new bypass plan – perhaps from John Simpson of County	Ken Perry	Confirmed open house May 3rd

REVIEW ROLES AND RESPONSIBILITIES

KEN LUMBIS

DISCUSSION	Looked at job descriptions for various positions within the WNSC	
	Lodge Rentals – is it worthwhile to pursue this – last year grossed approximately \$5,000. We'll likely miss out on a lot of this revenue this year because no one had enough time to devote to it. Need someone in place in the fall for the following year	
	Registrar – huge job on Sharon's list. Colleen Gagnon will do this for fall of 07	
	Ski Rentals – orphan job that Cori adopted - but she's not lovin' it. Better system is needed Equipment goes missing for long periods of time Too many people know where the equipment room key is– use combination lock instead? \$50 per person per year rental fee? Don't let jackrabbit kids take skis home?	
CONCLUSIONS	Lots of work, but it all seems to get done. Should we meet with summer user clubs to get feedback and to encourage them to get involved and take a more active role in the club/facility – walkers, runners, mountain bikers –? Executive will discuss further....	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Find someone interested in looking after lodge rentals	Doris knows someone who	





	may be interested	
Come up with a better equipment rental policy	Cori	
Send Thank you to Jocelyn Morgan for input on Chalet paint	Ken Perry	
Colleen needs info on on-line member registration program	Ken Perry (Scott)	

ROUND TABLE

DISCUSSION	Ken Perry – 1 st facility rental of season is May 10 th
	Ken L – met with Laurie Lyle to discuss marketing role
	Melissa – would like to make changes to website – easier navigation, more pictures
	Grant – Community Foundation of Greater Grande Prairie would like to speak with club – ½ hour presentation – to tell us how we can tap into funding, as well as contribute.

MEETING ADJOURNED	9:05 p.m.
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