

The 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



Executive Meeting



MINUTES

WED. SEPT 19TH

7 P.M.

WNSC LODGE

NOTE TAKER	Colleen Gagnon – mamarazzi@telus.net
ATTENDEES	Grant Bouree, Corey Janes, Tara Malmsten, Michael Morgan, Greg Poirier, Ken Alton, Blaine Richter, Ken Perry, Steve Magusen, Laurie Lyle. Guests: Kay Golden, Brenda Coppens, Lisa Aylward, Renato, Shirley Olson, Lori Wagner, Gord Meyers, Evelyn Jenkins, Ivan & Barb Nilsson, Phyllis Dirom, Diana Mabbett, Bob MacNeil & more

Agenda topics

Approval of Minutes from June 20/07 by Greg Poirier, 2nd Ken Perry CARRIED

SNOWSHOEING ON TRAILS

GUESTS (ABOVE)

DISCUSSION	Phyllis: WNSC Members who are SS-users would like to work with club to find the best solution to accommodating SS-ing on the trails. Marked trails, rules, trail etiquette. SS-ers liked the set up they had 3 years ago – but they realize they were cutting across trails and are willing to work to find a better solution	
	Grant – cited WNSC’s multi-disciplined approach – encouraging all users – runners, bikers, walkers, SS-ers as well as skiers and pointed out that SS-ing club was never officially abandoned or banned. It seems that at least some of the problems were caused by individuals who were not involved with the core SS-group, and ignorant to trail rules	
	Gord – the SS-ers could form a club and work to maintain trails and signage, and be represented on the WNSC Board	
	Blaine - need to figure out signage costs – have a SS-Group member on the executive?	
	Cori – times are toughest in no-snow years. SS’ers should meet in the Lodge – be a part of the family	
MOTION BY MICHAEL MORGAN 2ND BLAINE RICHTER CARRIED	That the WNSC executive proceeds with plans to work with the SS-group to develop a usage agreement for the coming season	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
SS-group to bring a map to indicate trails they wish to develop	Phyllis	
SS-group to appoint a member to the executive	Phyllis	

CALENDAR KEEPER

BLAINE

DISCUSSION	Calendar will incorporate 6-Packs, Chicks on Sticks, AWG trials, Moonlight Ski’s, Open house Nov 25 th , XC Christmas Camp – AGM on Oct 24 th , Spring AGM April 5 th , SV Loppet – Feb 24 th
	6-pack planning will begin within the next month

PRELIMINARY BUDGET

BLAINE

DISCUSSION	Must be finalized by 4 th week in October
	Sons of Norway \$1000 donation to support biathlon bears and Jack Rabbit program came in late (?) – should approve a \$1000 deficit for this year because this extra revenue is in last year’s budget
	XC Budget – included is coaching development – Blaine getting Level III, Claire is working on the new Level II – they’ve gone after Pursuit of Excellence funding from the city but they’ll still likely have a \$1200 deficit – but Blaine hopes to break even by bringing parent participation up and take over organizing the 6-packs and the loppet
	Biathlon – had a surplus last year – received a \$420 cheque from Biathlon AB. For hosting the Westerns. Now they’re looking at re-boring a couple of rifles
	Chicks on Sticks – Weyerhaeuser covers moonlight Ski costs – it would also be nice to have \$200 or so, especially for WAX, as well as for headlamp batteries, refreshments, awards

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Ken Alton – noted fuel dollars in budget need to be adjusted – last year we had 4x the sled dealing with 4x the snow --- need 4x the fuel. Rough patch under the bridge – a limit of \$2000 to smooth things over

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need supplies? Give Blaine a list of what you need and he'll get them at Fast Trax		

GRANTS

GRANT

DISCUSSION	We're getting \$5000 from Canfor, \$3500 from Weyerhaeuser, the CFEP 15-thousand dollar matching grant - should hear about this within the next week or so	
	Crawford confirmed he'll return to work for club this winter	
	Sharon will be here on weekends – but would gladly give up Sundays (10-5p) if someone else would like to do it. It's a paid position, suitable for anyone 16+ that is knowledgeable about skiing, could rent skis, provide information about the trails, sell day passes, etc.	

AWG REPRESENTATIVE

MICHAEL

DISCUSSION	The AWG committee wants a XC and Biathlon sport representative in place (how soon? Yesterday?) One person (Tim Brown) has expressed interest as the Biathlon representative. Blaine and Grant will plan to attend the upcoming meetings.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
We need someone to step up to fill these roles		

INFO SHARING

ALL

DISCUSSION	Tara: Received CHQ for \$400 from Biathlon AB, participation rebate based on performance	
	Laurie – Connections event coming soon. Also talked to Peter Watson informally about the potential for Valhalla Pure to be a source for Ski rentals – discussion tabled for next meeting	
	Chicks on Bikes – will continue as long as the weather holds out	
	We should hold a couples night on Friday night's	
	Biathlon group has started training – proposing to change the name of the Velvet award to honor Penny Thompson	
	Cori – Jackrabbit pamphlets complete	
	Ken P – Lodge Rentals – 4x in September. Planning to stud the orange Alpine (gee – you get to do all the macho stuff Ken!) Christmas rentals? To be discussed at a later meeting	
	Blaine – the Jr. Race team is starting to train. Organizing the 6-pack Race Series and the AB Cup - Looking for 50 volunteers to run the Alberta Cup -	
	Steve – MTB group will name a race in honor of Penny. They need volunteers for grass cutting. Recent storms have downed trees	
	Grant – expressed appreciation to everyone who worked at the WNSC through the summer – trail maintenance, races & events. Watch for the CCAA XC Running championship coming soon	

MEETING ADJOURNED	9:14 p.m.
NEXT MEETING	Executive: Oct 17 th AGM: Oct 24 th