

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

Wapiti Nordic Ski Club Executive Meeting

MINUTES

WED MAY 16TH

7 P.M.

BIATHLON TOWER

NOTE TAKER	Colleen Gagnon – mamarazzi@telus.net
ATTENDEES	Grant Bourree, Ken Lumbis, Ken Perry, Ken Alton, Cori Janes, Laurie Lyle, Tara Malmsten,

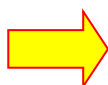
Agenda topics

Motion to approve minutes from April 18th – by Cori Janes, 2nd Ken Alton - Carried

SNOWSHOEING

LAURIE LYLE

DISCUSSION	<p>Folks are concerned about the loss of snowshoe trails at the WNSC facility –lots of people want them back - and some say they will not continue to be WNSC members if there is no snowshoe trail. Concerns on both sides of the issue – skiers don't want SS'ers and walkers stepping on trails especially when there's low snow.</p> <p>Would having a clearly marked permanent trail and visible rules at the trailheads be enough? The SS'ers could gather volunteers to help with the marking Could we plot out a dedicated trail that didn't cross the ski trails?</p> <p>Would the north trails be suitable for snowshoeing? Perhaps a multi use trail could be formed from part of the north and wolf trails. Could a more challenging trail be developed in the north</p> <p>Should SS'ers be left to find other venues – or should we encourage them to become more involved in the club.</p>		
CONCLUSIONS	The Executive and SS'ers need to get together to discuss the possibilities		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Invite snowshoe group to come to a future meeting to discuss developing joint partnership	Laurie Lyle		



SUMMER MEMBERSHIPS

LAURIE LYLE

DISCUSSION	<p>Pamphlets with membership and trail information are available at several entrances to the facility. Also available on website. How do we keep track of trail use Is there some system we can use – website markers?</p>		
CONCLUSIONS	It may be of great value some day to be able to quantify the number of people who use our facility.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send revised pamphlet to Laurie	Cori Janes		



ROLES AND RESPONSIBILITIES/DIRECTORS REPORTS

KEN LUMBIS

DISCUSSION	<p>Continued from last month's meeting – a review of job descriptions with some items that arose Registration – Sharon will continue to work on this – Colleen will help out. A Zone 4 program (for online registration) could be coming soon.</p> <p>Grant has been talking with the County of GP about applying for a capital grant for upkeep. CFEP and CIPs grants (Prov) are also available for refurbishments. Grant will set up a meeting with Gord Graydon to discuss. Country grants go up to 50K - community enhancement grants are 50-50 cost share. Ken Perry mentioned projects like recladding southfacing windows on two timing towers Laurie needs to get an idea of what grants have been applied for previously</p> <p>Ken Lumbis said we need to - appoint someone from WNSC to keep in touch with the Alberta Winter Games committee - - Michael Morgan is director for biathlon. Blaine Richter is in charge of XC Development</p>		
A personal trainer (Marishka) would like to run a fitness boot camp from the North Chalet – Tuesdays and Thursdays in the			

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early morning. She has her own insurance. Ken is going to work out an arrangement with her – asking that all participants buy summer memberships – she'll pay a nominal charge to use the facility

Marketing – the long weekend's Duathlon event is a good time to promote WNSC memberships and grow the club Laurie will also drop off membership forms at Ernie's, Valhalla pure and the Leisure Centre.

Last year's season opener included corporate participation from Ernie's and Fast Track.

Fast Track made good money– they provided a great service for members -

- donated hats and t shirts – Their participation was on a trial basis last year

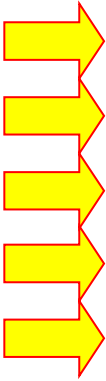
Valhalla Pure Outfitters is expanding to serve XC Skiing enthusiasts as well – possibilities for mutually profitable partnerships are there

Registration forms should include hours of operation and a calendar of events

The form also asks registrants to designate their volunteer commitments - a volunteer coordinator is needed -

The current form uses excel to break out folks interested in different volunteer jobs – it's easy to pass these names to committee heads

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
maintain an ongoing list of funding projects – a Honey DO list - to apply for grants -	Ken Perry	should do soon
Give Laurie a list of available grants that we've applied for in the past	Grant, Ken Lumbis	
Call Debbie Reid of AWG to determine what kind of input/commitment they would need from our WNSC liaison	Laurie Lyle	
Due to the new allowance for kids in sports, the WNSC needs to issue a receipt for kids programs. Tara needs to know what info is required - can we break down child's membership and jackrabbit program fees to better represent the money being spent?	Cori?	
Make a calendar of events	Laurie Lyle	



ROUND TABLE

ALL

DISCUSSION	Are we selling the bombi - to buy a Sherpa to better manage ice conditions? A Sub-committee will work with Ken Perry to come up with general consensus to solve the issue.
	Do we need to have XC Ski Patrols – someone who can man a snowmobile to retrieve an injured skier out on the trails. There's a 30-hour course for first aid available. TABLED FOR NEXT MEETING
	Cori submitted a draft rental policy – DISCUSSION TABLED FOR NEXT MEETING
	Open house - DISCUSSION TABLED FOR NEXT MEETING
	The latest proposal for a highway bypass is favorable to the club – the proposal may have a bit of impact on the North parking lot, but Grant is very happy with the way things are going currently. He added the bypass is not even on 3 year radar yet.

MEETING ADJOURNED	9:23 p.m.
NEXT MEETING	June 20 th – pending – watch for email from Grant – may move this meeting to a different date