

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 JAN 16TH

7 P.M.

WNSC LODGE

NOTE TAKER	Colleen Gagnon – mamarazzi@telus.net
ATTENDEES	Melissa Poirier, Ken Lyle, Ken Perry, Ken Alton, Cori Janes, Blaine Richter, Grant Bouree

Motion to approve Minutes from December 07 meeting
by Cori, Blaine 2nd Carried

Agenda topics

- AB Cup 3&4 Wrap-up/Critique ALL

DISCUSSION	The facility & organizers received many positive comments from coaches/parents/athletes. Hospitality is what we do best. The event was a great chance to showcase our facility. Executive went over what worked well and what needed improvement (notes are attached separately)		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Directors please forward their wrap up recommendations to Grant			
Send Thank You letters to County of GP – Road clearing Sponsors who donated food to canteen – Safeway, Northern Bottling, Starbucks	Colleen		

APPLY FOR AB CUP OR WESTERNS RACE NEXT YEAR?

DISCUSSION	We could apply for Westerns for next year – it's a 3 day race, and a good chance to host a spring race in practice for the Arctic Winter Games. Presently the club hosts a big Biathlon event one year and Cross Country the next We have a good volunteer base, and a good Volunteer coordinator could enlist even more help. Executive discussed bidding for Westerns (next Feb 09) We'd also let Biathlon know to avoid scheduling conflicts
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SUCCESSFUL ATHLETES

DISCUSSION	<ul style="list-style-type: none"> ▪ Blaine announced members of the Zone 8 Alberta Winter games team: Tess Forbes, Rachel Burkinshaw-Zelko, Tamsin Forbes, John Davis, Josh Malmsten, North Alton – with Blaine and Cori coaching Arctic Winter Games Qualifiers: Chelsea Forbes, Tess Forbes, Luke Bertozzi, North Alton, Davis Alton
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COMMUNITY FOUNDATIONS UPDATE

DISCUSSION	Discussed different options – more information is needed before the executive votes
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FIRST AID KIT

MELISSA

DISCUSSION	Our first aid kits need updating – we also should have one visible in the building – perhaps mounted by fire extinguisher.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Inventory existing kits and buy new ones or restock old ones	Melissa		

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MOTION: BY KEN ALTON 2ND BLAINE RICHTER CARRIED	To accept Gord Meyers' offer to chair the nominating committee And strike up a nomination process by Ken Alton
Gord and Greg did a good job last year – it's a good idea to do it again	
INFO SHARING	
<p>◆ Treasurer – Tara's report (via email) We're closing in on 600 members, with still more coming in. Warmer winter is helping with utility bills. We still have CFEP grant money to spend within the next 2 years. New carpeting is part of that proposal – approx \$30 per square yard – Ken Perry will talk to Carpet Lady Bank Balances at Jan 4 are: Casino acct \$29073.77 and General acct \$65429.91 = Total \$94503.68</p> <p>2. As of Jan4 our membership income is at \$31492.00. This is \$1492 over our budget (WAHOO!) and approx \$1440.00 less than last year but more on the way.</p> <p>3. GST & Taxes - I would like to propose that we hire Harry Kung to do the taxes for the last 5/6 years and get up to date with Revenue Canada. Once we file our taxes we will have access to the GST monies that the government has been holding (and will continue to hold until this is cleared up).Unfortunately Harry is unable to give us a price tag on getting this done until he has the necessary papers and is working on it.</p> <p>4. I would also like to propose that we have an audit done of our books at the end of our fiscal year and that this is done annually. I understand that there is a cost involved to have this done but because of the amount of money that moves through the club with memberships, grants, casino, etc. I feel that it would be in the best interest of the club to do this. This cost of having this done could be offset by increasing the annual memberships by about \$5.00 per membership.</p>	
Motion: By Ken Alton 2nd Blaine Richter Carried	That Tara get an estimate from Harry as to the costs of her proposal to hire Harry Kung to do the taxes and get our GST monies released from Revenue Canada (item 3 above) (Note that this will cost some money to allow Harry to do some work to come up with a ball park estimate))
➤ Trails – Ken Alton – welded the old track setter – hoping for more snow	
◆ Facilities – Ken Perry – watch for a surprise appearance by Aurora and borealis – secret location is sure to stir up controversy – any input is welcome on their location Motor is out of skidoo – seeing if it can be rebuilt Rubber floor is going to go down in shop this week	
◆ X-C Development – Blaine - Alb winter games in Feb – working on video and getting into practice routine – Then the team may go to Athabasca for next Alberta cup races.	
◆ VP and Jackrabbits – Cori - vice president – new years pot luck went great (perfecting gingersnap recipe) Jackrabbits – AB cup was great for kids – 6 kids medaled on Sat – 5 on Sunday 10 kids participated – youngest 5 years old Gearing up for loppet on Feb 24 th – race team families will organize Zone 4 online registration for \$10 – offering race day registration for \$20 — This is the perfect opportunity to train people to purchase memberships online – race notice will be posted Jan 17th	
◆ Marketing and Fundraising – Laurie Lyle / Ken - Free FM team was on site for promo and received lessons from Gord – they enjoyed it – very positive. GP Ink did a story on Chicks on Sticks which should be published soon. Laurie's Wapiti Wonderland column is going well – any comments – info, etc that you want to get out, email to Laurie	
Programs – Melissa - Moonlight ski last month – 25 people came out – next one this Friday – Chicks on Sticks is strong – Averaging 24 ladies each night, lots of new faces	
MEETING ADJOURNED	9:11 p.m.
NEXT MEETING	Wednesday February 20 th , 2008