



## **Wapiti Nordic Ski Club Executive Meeting Agenda July 15, 2020**

Time: July 15th, 2020 07:00 PM Mountain Time (US and Canada)

### **Attendance:**

**Regrets** - Cori, JoAnn (not sure)

### **Welcome**

### **Approval of Agenda**

**Approval of Minutes** - June (distributed by email)

### **Governance**

- Secure the Land - Update

### **Operations**

- Return to Play - Michael -
  - best practice recommendations from Nordiq Canada and Biathlon Canada
- Bear Spray 101 - Last session July 22 Keeping track of email, phone and address for each session.
- Off the Grid Race - Nitehawk is looking at running a "virtual" Off the Grid challenge event this summer. We would be providing map packs to participants weekly and giving them areas to go and learn about orienteering. Kelly had suggested the Nordic center as a venue for one or 2 weeks of challenges as it is already well mapped. We would be looking for a price per person to grant them access to the facility for the duration of the challenge. The challenge would likely last a month.

### **Director and Coordinator Reports**

- ◆ Treasurer – Lori
- ◆ Trails – Matt
- ◆ Facilities Maintenance – Cori
- ◆ Biathlon - Randy -
- ◆ Jackrabbits - Dan
- ◆ Cross-Country Ski Team – JoAnn
- ◆ Marketing – Christine
- ◆ Programs – Theresa
- ◆ Member at Large – Liz
- ◆ Secretary – Doris -
- ◆ Vice President - Christine
- ◆ President – Michael
- ◆ Past President - Grant

