



**Wapiti Nordic Ski Club Executive Meeting  
Agenda May 20, 2020  
Zoom Meeting**

Time: May 20, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/85820391747?  
pwd=d2lUWkZrUEdUMlVwcEJZd0htTGh2dz09](https://us02web.zoom.us/j/85820391747?pwd=d2lUWkZrUEdUMlVwcEJZd0htTGh2dz09)

Meeting ID: 858 2039 1747

Password: 881887

**Attendance:**

**Welcome**

**Approval of Agenda**

**Approval of Minutes - April**

**Governance**

- Secure the Land -
  - update from Matt, cost, approach, Church Camp intelligence
  - Alberta Transportation request
  - form a sub committee to work this?
- Operations Management - Michael (document emailed)
  - Sub committee report
  - This sub committee was tasked with evaluating options for Operations Management and making a recommendation to the Board. The basis for the discussion was a paper shared with the Board at the previous meeting on April 15th. That paper is attached to this email.

The sub committee evaluated the 5 options described and determined that options 1 and 5 did not fit with the long term vision of the Board.

Option 3, a small committee of the Board (2-3 members) appointed to lead Operations was the preferred choice. In this option it would likely be that the 2-3 Board members would divide the operations responsibilities along lines of expertise or interest or function while still collaborating

as a committee where appropriate. If there were not adequate Board member interested in this approach then Options 2 and 4 also had merit.

With respect to Option 4, while the potential to hire an Operations Manager is an option in our long term plan, we did not see ourselves being immediately able to fund this position. Also to appoint someone who is not on the Board would require some extensive work and is very dependant on the person with the appropriate skills and perspective of the Club being found.

### **Operations**

- Return to Play
  - what is happening on the biathlon front?
  - what are our boundaries for the next while
- Summer membership - evaluation of membership to date - Michael
- Pandemic financial implications so far
- Signage - Christine -
- What members are saying?
  - what are we hearing from members about the use of the facility in current time
- Programs for the fall - Doris
  - request for information from schools

### **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

