



Wapiti Nordic Ski Club Executive Meeting Agenda September 16, 2020

Attendance:

Regrets - Michael , Cori

Welcome

Approval of Agenda

Approval of Minutes - August (distributed by email)

Governance

- Highway 40 impact update - Matt, Doris
- Secure the land - lease updates
- Winter programming and schedule
- COVID relaunch implications - Doris/ Lori
 - documents from Biathlon Canada, Nordiq Canada, Alberta Health
- Capital Requests - Matt

Operations

- Program Status - cross country competitive, biathlon,
- Grant Opportunities
- Celtic program - Contract, budget - Liz
- Nordiq Alberta Coach of the Year - JoAnn
- DGLW - Lori
- Program/ Club Fee Matrix - Lori
- Zone 4 - Registrations
- Home Schooling Programming - Doris
- Sub-committees - Set dates for meetings

Budget 2020-21

- Lori -

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