



## Wapiti Nordic Ski Club Executive Meeting Wednesday, December 18, 2019

**Meeting called to order at 5:10 pm, 214 Place GP**  
**Welcome**

**Attendance :** Michael, Christine, Theresa, Lori, Dan, Matt, Liz, Doris  
**Regrets:** Grant, JoAnn

### **Operations**

- Holiday Schedule - a few changes made to draft, will be posted on Facebook and at lodge
- Proposal - Church Camp - Michael will respond to the Church Camp in regards to the road access to the Church Camp. In the winter it has been suggested that if they need to transport materials a snow machine would be appropriate.
- Opening and Closing - Their was discussion about the board needing to set when the hours of operations would be. Lori suggested we write a policy for who has keys and what parameters are in place for keys to be obtained. **Dan made a motion to get a quote for rekeying the lock at WNSC. Seconded Christine. Carried.** Michael will go to Lang Locks to get a quote.
- Casino Jan 1st and 2nd - Positions are full, with a few spares in case of illness.
- Try It Day - January 18th: There are two sessions, one from 1:30 - 2:30, 3-4. 10 youth in each session, one snowshoe and one ski (6 - 12 and 13 - 17).
- NCCP Community Coaching - The course was scheduled for Jan 10 - 12th.
- Rental Skis - Cori provided reasons to not have the rental skis anymore. Some programs like Adult Lessons, Chicks and Jackrabbits need the skis to continue. Liz suggested that as an organization we coordinate the rental ski purchasing.
- Loppet and Race Integration Committee - Lori has volunteered to chair a meeting to coordinate the races occurring this season - Loppet, Wapiti-Irkie, Duathlon, etc. Committee members - Lori, JoAnn, Dan, Michael, Ken Perry (has been invited). This would cover the main user groups - Biathlon, Race Team, Tanks, Chicks.
- Environmental Stewardship - Max has volunteered to guide the organization in terms of our environmental awareness. Christine suggested we ask him to chair a committee with some more members.

### **Minutes from November 20th -**

- Liz made a motion to accept the minutes from November, seconded Matt. Carried.

Meeting adjourned at 6:09 pm.

Members stayed in attendance to meet with Holly to review the Business Plan.

Next Meeting - Wednesday, January 15th.

