



Wapiti Nordic Ski Club Executive Meeting Wednesday, February 20, 2019

Attending:

Cori Janes	Christine Rawlins	Randy Hopkins
Grant Bourree	Doris Gordon	Matt Wild
JoAnn Cazakoff	Michael Morgan	Lori Brough
Dan Martin		
Regrets : Liz Tinworth		

Meeting called to order at 7:05

Approval of Agenda

Approval of Minutes - Cori made a motion to approve the minutes from January, seconded by Matt. Carried.

Business

- Arctic Winter Games 2022 - The International Committee has selected Fort McMurray has the host of the 2022 games. There were positive comments for the presentations from both communities.
- e-Newsletter - Christine reported that 78% of the newsletters are being opened, which is a good response rate. Christine has been putting a question in each newsletter. If you have suggestions for a question please let her know.
- Group Use Form - Christine and Michael - Thanks for the development of the form. It is a good tool for knowing what is needed. We now need an approval process for the form - that includes questions such as: Is the event being run safely? Are participants aware of the risk? Is everything out of the norm identified? Is the event in the best interest of the club? Is the timing appropriate? It is to be used for internal and external events. The club would still need to be able to change the course or cancel the event due to weather or other conditions. Christine and Michael will look at the form and make an operational list as well.
- Loppet - Michael has met with Ken about the Loppet, being held March 9th. The Loppet group wants to do an event that uses all the areas of our lease. Michael

distributed the maps. There were still some questions that needed to be answered in regards to safety, temperature cut-off and time cut-off. The Loppet used to have a representative from CCA come and sanction the course. This is not being done, but Michael has agreed to ski the course. Lori will put registration on Zone 4. The executive still has the right to cancel or change the route based on conditions.

- Duathlon - The Duathlon had 31 participants. For a first event it was successful, with lots of positive feedback.
- Current memberships - As of the meeting we had 661 memberships.
- Treasurer - Lori reported that presently we have \$211,243. This is a little misleading as our membership money is included, and expenses are still upcoming for the remainder of the year. Lori is currently working on mountain biking!
- Seiker Family Run - The group use form has been filled out by family. There are already many registrants. It is to be a "colour run", and we have been told that they will be using biodegradable "coloured corn starch". The run will be May 4th at 11 am. One concern is parking but the family is looking at that. Matt and Randy offered to help set up a trail based on weather and trail conditions.
- Family Day Activities - There was a steady flow of people cooking hot dogs at the hot dog roast, despite the chillier conditions. Lots of rentals going out.
- Mediator - Christine - She will continue to pursue this option.

Meeting adjourned 8:28 pm.

Next meeting March 20th