



## **Wapiti Nordic Ski Club Executive Meeting Wednesday, June 24, 2020**

Meeting called to order at 7:03 p.m.

Due to the COVID-19 virus, and recommendations for physical distancing, the executive meeting was held via Zoom.

In Doris' absence Randy agreed to take minutes for the meeting.

Attendance: Christine, Randy, Daniel, Michael, Matt, Liz

Approval of Agenda

Approval of Minutes May 20, 2020 : Matt made a motion to approve the minutes , seconded by Christine. Carried.

### Governance

#### • Secure the Land

- Lease - Matt has been looking at the process of getting a lease for the north side, then joining with the south leases.
- Matt has been in touch with the replacement liaison with the church camp. The church group has proposed an agreement with WNSC. The agreement is very well written. There are risks associated with the DLO on the north side. Michael and Christine will review the agreement.
- Matt also met with Stacey from AEP. It does not look like any of the efficiencies that Matt discussed last meeting will actually pan out. We are back to looking at around \$30 000 for a survey. With this in mind and some of the risks that go along with it may make sense not to go ahead with the plan. We may be better off maintaining the status quo.
- Alberta Transportation – Mat reached out to Alberta Transportation regarding the Highway 40 twinning implications for our trails. They have not gotten back to us yet.
- Matt will continue to look into best options for us to proceed.

•General Meeting – Revisited whether we should still put off our General Meeting until the fall or if we should try to do a Virtual General Meeting sooner. Consensus was to wait until the fall. Also discussed if anyone had put any thought into finding members to fill vacant executive positions in the fall.

- Grant Applications – Matt has submitted an application to Rotary. Liz reported that the ski team had submitted an application for \$5000 to Sunrise Rotary earlier and had received \$1000. They have now received a second grant for \$2377.09

### Operations

- Fire Smart Program - Daniel applied for and received approval for a \$500 grant under the Fire Smart program. This money can be used for anything related to Fire Smart. Proposed using then money toward clearing brush and deadfall. We have until October 31 to plan an event. Can apply for the program every year.
- Return to Play – many sports are returning to play and provincial and national sport organizations have protocols and guidelines. Discussed whether we should reach out to group leaders and ask them to follow provincial sport guidelines or whether we should be developing our own guidelines. Consensus was to follow provincial organization guidelines. Question arose do we have a responsibility to audit processes. Michael will talk to Claire, Nathan and Lori.
- Key Control – Michael presented a new Facilities access Agreement for anyone who has keys to our facilities. We should start the process of getting everyone with keys to fill in the agreement. Liz brought up a concern that Jean from Celtic Academy did not have keys for the timing tower. Michael had keys cut for Jean but current process seemed to be working fine.
- Pandemic Implications – No new concerns were identified at this time
- Bear Spray Course – concerns were expressed about social distancing during these events and where the spray was being discharged. Michael will talk to the organizers before their session on Thursday.

### Round Table

- Matt – The bike race series is very popular.
- Christine – newsletter went out this morning. We have sold 43 single day passes online during the period of June 1-24.
- Michael – There has been some Coach-Athlete interactions taking place. Nathan Smith has been working with some of our high-performance athletes from cross-country and biathlon. This is a tremendous opportunity for us to have someone of his caliber working with our athletes.
- Michael proposed that we continue to meet over the summer.

Next Meeting - Tentatively set up for July 15, 2020

Meeting adjourned at 8:05 pm.