



Wapiti Nordic Ski Club Executive Meeting Wednesday, January 16, 2019

Attending:

Cori Janes
Grant Bourree
Liz Tinworth

Christine Rawlins
Doris Gordon

Randy Hopkins
Matt Wild

Meeting called to order at 7:05

Approval of Agenda

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

Business

- Calforex Cup - Randy/Cori - There were 87 registered participants, with great snow and perfect weather. There were Zone 4 issues Saturday due to a new Biathlon system. There was some manual input in the timing tower on Saturday but it was fixed Sunday. They were writing code in Canmore on Saturday to fix it! The volunteer base was phenomenal. The clean up was amazing, just about done by the time the awards ceremony was over! Lots of positive comments!
- Arctic Winter Games 2022 - The International Committee was here and they had a positive impression. They were able to fly over the trails and Nitehawk.
- BMFF - Christine - There was time for a tech rehearsal Saturday afternoon, and any tech issues were solved. Saturday and Sunday were sold out, and Monday had about 40 seats left. Jodi was really touched by the thank you gift presented to her Monday night.
- e-Newsletter - Third one has been sent out. Thank you Christine!!!
- Duathlon - Has been scheduled for February 3rd.
- Solar Panel Info - Information from Max was distributed.
- Current memberships - As of January 14th we had 633 memberships. Donations from members - \$1,178, donations from K9 members - \$880.
- Club Race January 27th - North is organizing

- Race Team - The race team is in Canmore this weekend. The Jr. Program started in January with Coach Caroline.
- Treasurer - Lori sent an email that she didn't have a report on current finances. She is starting to work on mountain biking for the spring!
- Meeting went into Camera:
- **Christine made a motion to pursue a mediator to address ongoing concerns. Seconded Randy. Carried.**

Meeting adjourned 8:52 pm.
Next meeting February 20th