



**Wapiti Nordic Ski Club Executive Meeting
DRAFT MINUTES
Wednesday, May 22, 2019**

Attending:

Cori Janes

Christine Rawlins

Doris Gordon

Matt Wild

Michael Morgan

Randy Hopkins

Regrets : Lori Brough, Liz Tinworth, Theresa Thompson, JoAnn Cazakoff, Daniel Martin, Grant Bourree

Meeting called to order at 7:03

Approval of Agenda

Approval of April Minutes - Minutes were reviewed, but there was not a quorum to approve.

Michael welcomed everyone to the meeting. Michael would like the meetings split into two portions, that dealing with governance and another area dealing with the operational side of the club.

Governance

Strategic Direction - Michael suggested we need to look at what we about? Who are we serving? Michael would like to work on a 1 or 2 year business plan.

Policies - There are several policies that we need to work on. One would be a rental policy based on the group matrix we have developed. As well as a rental policy for internal and external groups. Michael and Doris volunteered for a subcommittee to work on policy. JoAnn has also expressed interest in working on policy.

Land Management - Michael, Christine, Doris and Matt have met/been in contact with Stacey. (Lands) The club will need to work with her to proceed with the process of applying for the Recreation Management Area. Matt and Doris are meeting with Stacey next Thursday to do a walk around some of the area.

Event Planning - The group wondered how we get the membership involved in activities. We talked about trying to develop contacts and assign people to activities.

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Business

- e-Newsletter - Christine will be sending out a May/June newsletter. Any items please send to her
- Mosquito Control - The club has not used mosquito spray in the past due to cost and effectiveness, as well as environmental concerns. As well a large area of the wetland area is crown land, not on our specific lease.

Director and Coordinator Reports

- Trails - Matt - A bike race was held the Monday of the May long weekend. There were 50 entries, the biggest number of entries yet. There were lots of kids and some new people. Matt reported that the trail traffic is up! Saturday Matt will be working on the bike park skills area. They are working on some new features and clearing some of the dead pine. Matt received a quote from a survey company for a survey of our leases.

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- Talk to Me Colour Run - Randy - The snow the day before caused some changes to the venue. The stadium was not used, and the lower parking lot was used for the barbecue. The date was not changed as many folks were flying in for the event. There were 500 runners. The event was well planned and ran well. Thanks to Randy for being the contact and keeping in touch with the organizers. Belinda said she would like to do it again. When considering the maximum number of people at an event parking may be a limiting factor.
- Secretary - Doris - Several schools have been out for "Nature Hikes". Information about the 'squatters' was shared with the Church Camp and the Boy Scout Camp.
- President - Michael - Michael volunteered with the Walk Through The Forest Program. Bus loads of Grade 6 students were involved. It provides good exposure for the trails. Michael suggested that we do need some meetings in the summer to get some planning underway.

Meeting adjourned 8:15 pm.

Next meeting June 19th, 7 pm Steve Cooper Lodge