



Wapiti Nordic Ski Club Executive Meeting Wednesday, April 18, 2018

Attending:

Grant Bourree
Doris Gordon
Matt Wild

Christine Rawlins
Cori Janes

Michael Morgan
Shannon Armstrong

Regrets: Liz Tinworth, Lori Brough

Meeting called to order at 7:05 pm.

Approval of Agenda

Approval of Minutes from March - Cori made a motion to approve the minutes from March, seconded Michael. Carried.

Business

- Race Application for Cross Country Race Team - Shannon attended the meeting on behalf of the Cross Country Race Team. They are asking for approval to apply for a race for next winter. They have thought about Family Day with a back up of March 1st. The team would then hope to apply for Western's in two years. Grant would like to see a critical mass of key positions - at least 4 people in key areas. **Michael made a motion that contingent upon providing CCA what they require the executive would support the race application. Seconded Matt. Carried.**
- Annual Spring Meeting Agenda, April 28th - The following items will be added to the agenda, along with reports from each of the areas.
 - Summer Fee charges
 - Multi-use trails for Winter - Matt will review
 - Christine - Review the ideas behind the group matrix
- Wandering Wolf Race - The GPRC Wolves would like to hold the Wandering Wolf Race again in the fall. We will need someone from the club to sponsor and be on site during the race and set-up, guidelines on equipment use and guidelines on when the trail marking goes up. The Burgess Course will be at Muskoseepi.

- Group Rate Matrix - Christine presented the draft of the Group Rate Matrix. The matrix tries to set up fees, lodge access, insurance requirements and staff required for different sectors for lodge/trail rentals. Christine will review the concept at the general meeting.
- Operating Grant from the County - Grant has filled out the new form and submitted. Thanks to Christine for her help getting the form.
- Trail Usage - Matt has been talking with Jack McNaughton, and with our existing single track Jack suggested that we apply for a TFA (Trail Field Authorization). This would be for the bike trails, snowshoe trails and the Meadow Trail. The south end would be easier to work on, with the north end being more difficult because of the other leases. **Michael made a motion that Matt meet with Jack and apply for a TFA. Seconded Cori. Carried.**

Meeting Adjourned

Spring General Meeting - April 28th 11 am