



## Wapiti Nordic Ski Club Executive Meeting Wednesday, February 21, 2018

### Attending:

Cori Janes	Michael Morgan	Lori Brough
Doris Gordon	Ken Perry	Liz Tinworth
Matt Wild	Randy Hopkins	

Regrets: Grant Bourree, Christine Rawlins  
Meeting called to order at 7:10 pm.

### Approval of Agenda

**Approval of Minutes from January.** Cori made a motion to accept the minutes with changes. Seconded Liz. Carried.

### Business

- Summer Memberships - **Lori made a motion that Summer Memberships be \$40 for adults, \$100 for families. Seconded Cori. Carried.**
- Meeting with Jack McNaughton - Cori had a meeting with Jack. He was very helpful and can help us with managing the Recreation Lease. Cori wanted this put on a future agenda. Jack may be able to attend a meeting.
- Albert Winter Games - The games were cold - with one day of Cross Country racing being cancelled. The Biathlon team was able to receive 3 gold and a silver medal. Randy said the athletes were amazing and he was very pleased with their attitude and behavior! The Cross Country team did well, receiving a gold and some 2nd and 3rd place finishes. Great work all!
- Family Day - Family Day was busy - Monday there was a great turnout for the hot dog roast and Sharon took in \$800 in rentals and day passes.
- Coach Claire - Claire has had the opportunity to coach in Europe with the Alberta Team. Way to go!

- Alberta Summer Games: Looking for A Venue Manager. If you are interested please contact Lori.
- Fat Bike Master Plan - Matt was to Jasper for a fat bike summit. The primary place to fat bike is on snowshoe trails, not ski trails. There is also grooming equipment available for snowshoe trails. This is a good way to use the recreation lease. Matt would use trail forks for mapping. This would be added to the Spring Annual Meeting. Matt would also like to do a fat bike demo.
- Cross Country Races - Liz brought questions about the process to apply for a race. Michael talked about asking on time and how much money goes to the club. Also about the volunteer commitment from members of the club. This will be on the agenda for March. Michael said one person needs to take the primary lead for the race.
- Mountain Biking - Lori said registration is open on Zone 4. She is interested in getting an early dryland session going . She has had difficulty getting coaching clinics from the ABA.
- Loppet Review - Ken said the trails have been snowshoe packed. Signage has been made. Liz will be cooking hamburgers. The skidoo rental is arranged, although Ken is not sure it will pull the track setter. Crawford will groom the Meadow Trail and the old road.

### **Meeting Adjourned 8:44 p.m.**

Next Meeting  
Executive - Wednesday, March 21st

Agenda - Jack, Cross Country Race  
Set time for Spring Meeting  
Elections for new board