



## **Wapiti Nordic Ski Club Executive Meeting Wednesday, January 17, 2018**

### **Attending:**

Cori Janes	Michael Morgan	Lori Brough
Doris Gordon	Ken Perry	Liz Tinworth
Christine Rawlins	Dan Martin	

Regrets: Grant Bourree  
Meeting called to order at 7:03 pm.

### **Approval of Agenda**

Michael reviewed the agenda.

**Approval of Minutes from November:** Christine made a motion to approve the minutes from November. Seconded Cori. Carried.

**Approval of Minutes from December:** Cori made a motion to approve the minutes from December. Seconded Randy. Carried.

### **Business**

- Adult Lessons - Connie and her crew have been busy with adult lessons. Both single day lessons and the group lessons have been popular.
- Update on Banff Mountain Film Fest : Thanks to Jodi and Jason Henry for their work organizing the film fest. Sunday was sold out, Monday had a few tickets left and there were likely 70-80 tickets left for Tuesday. Positive comments were received on the films.
- Church Camp Activities - The Church Camp had emailed asking what activities were planned in March so they would plan their activities on days when we were not using the Church Camp road.
- Boy Scout Camp Activity - This weekend the Scouts are using the camp. They will be plowing the road, lifting the blade at the road and filling it in when they leave. Cori wondered if we skied over if they would feed us pancakes?
- North Trails - There seems to be confusion about the North Trails, with people saying they have permission to walk on ski trails. People have also been snowshoeing on the trails. Signs are posted but it seems people keep going. Cori is going to look at the current signage.

- Update on Alberta and Arctic Winter Games:
  - Biathlon: 5 Athletes will be going for sure to the Alberta Winter games, 1 is waiting to find out. At the qualifier for the Arctics there was a good competition for the older boys. 5 athletes and 1 alternate were chosen.
  - Cross Country : The Alberta Winter Games trials are in Red Deer on Thursday, and the Arctic Qualifiers are Friday in Red Deer.
- Alberta Summer Games: There was a meeting last week. Lori is sitting as Sprot Chair for Mountain Biking and Christine attends some meetings in her capacity with the County Recreation. Lori reported the accountant has asked for budgets, but they have not been approved. Christine said there should be a chair for the venue. She also reported that Wapiti Gravel is doing a gift in kind and providing gravel for the Biathlon Parking lot. There are 9 athletes per zone participating, with 8 zones.
- Celtic Agreement: Wapiti Nordic signatures are in place. Ken has the document to take to the Celtics for signatures.
- Liability and Groups: Christine, Lori and Doris volunteered to look at policy/liability for groups using the trails and facility.
- Teacher's Convention March 9th : Randy will be doing a session on ski maintenance and Stephanie and Doris will be presenting a session on teaching cross country skiing.

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## DRAFT MINUTES

- Celtic Dates : Ken had just forwarded a document regarding Celtic dates. Doris will forward.
- Loppet Review; Ken brought a map of the proposed off track route to the meeting. He said that Gary Boyd had agreed to set track. At the last meeting it had been stated that no club equipment would be used to set track off the groomed trails. There was a discussion about the number of people who would be interested in going off track. Ken said he had been skiing with a few people who were interested. There were concerns about the liability, the wear and tear on equipment and whether it is a good use of resources. It was discussed that there would be 2 events, the Loppet and an Adventure Race. **Michael made a motion that the "Adventure Race" be planned with the following criteria: 1) no club equipment is to be used off current groomed trails, except the old road, 2) an additional "risk" liability form is signed by off track participants, 3) permission from the Scout Camp and Church Camp are received, 4) Ken is to research the cost of renting a snowmobile, 5) a budget is to be emailed to the executive for approval prior to the event (prior to February's meeting so advertising can be done). Seconded Ken. Carried.** There was discussion that the loppet should be a fun activity for club members. Date set for March 3rd so Biathlon and Race Team are here and Jackrabbit /Bunnies have their skis.

## Roundtable

- Treasurer - Lori : Lori is getting ready to start advertising for Mountain Biking for the summer. She was wondering why we don't have a youth summer membership. In the past we have only had adult and family memberships. Lori to bring proposal to next

meeting. Lori is involved with the Alberta Women and Sport Leadership Group. Their goal is to train leaders. RBC training is at the end of January. The Sport Excellence award nominations are due now. Claire received Coach of the Year last year. Lori presented information on our budget. Last year we had 637 members, and this year we currently have 679. It was discussed that the budget was not approved at our general meeting as Lori presented - then had to leave early for family duties. **Lori made a motion that we approve spending according to the budget that was presented at the General Meeting in November. Seconded Michael. Carried.**

- Programs - Doris; Full moon ski planned for the January full moon. Details to be determined.
- Jackrabbits - Dan: Additional pairs of boots were purchased (6 pair) for the current jackrabbits.
- Trails - Cori: Cori has met with Jack McNaughton regarding our current leases. Cori will report next meeting.

Meeting adjourned 8:54 pm

Next meeting February 21

#### Agenda Items

- summer youth memberships
- meeting with Jack McNaughton