



Wapiti Nordic Ski Club Executive Meeting Wednesday, June 21, 2017

Attending:

Cori Janes
Doris Gordon
Lori Brough

Grant Bourree
Ken Perry
Randy Hopkins

Matt Wild
Liz Tinworth

Regrets: Christine Rawlins

Meeting called to order at 7:05 pm.

Randy made a motion to accept the minutes from May 17th, distributed by email. Seconded Cori. Carried.

Business

- Update on Biking - Lori started a discussion about adding biking features to the trails. Matt discussed risk management, the maintenance and signage before we do this. We need to review our current waiver and review when it gets reviewed. At the River Divide race there was an EMT here. The children's group just had their "Uphill Race", from the bottom of stairway to the summit. There was ice cream at the top! Wrap up is next Thursday with a downhill race.
- River Divide Race - Because the weather was supposed to be poor there was low enrollment and ABA pulled out. The weather was good! A racer originally from Minnesota (now Calgary) thought the trail and the race was very good. Thanks to Clayton Brough for donating the pin flags for the race!
- Web Site Update - Christine - Although Christine was at work, she has offered to meet members at Starbucks to go over the ideas for the new website.
- Special Olympics Skis - Special Olympics has asked us to sell some skis at our ski swap. They are older ones from several years ago.
- Security - Grant - The sea cans and other buildings at the Church Camp were vandalized and rifled through. Grant reviewed our alarm system - there is an audible alarm in the lodge. There are still concerns about the maintenance shed and biathlon. The alarms and amplifier for those buildings would cost \$500 plus an hourly rate to

install. **Randy made a motion to go ahead with the installation of alarms on the Maintenance Shed and Biathlon Tower. Seconded Cori. Carried.**

- Ernie's Bike Demo - Ernie's will hold a Bike Demo July 8th, based out of the North Parking Lot.

Roundtable

- Race Team - The team participated in the county road cleaning. With the funds they purchased an event tent with Logo. Makenna Pruden is joining the Alberta Development Team. Claire and Makenna have also been chosen (as part of 5 male and 5 female athletes and a coach) to attend an event in Ganguon, South Korea. Great work ladies!!
- Trails - Cori - Cori is considering a multi-use trail where the dog trails are. She is considering a trial for a season. She is looking at increasing the signage on the trails.
- Biathlon - Randy said a small group of biathletes continue to hill stride on Mondays. Two coaches (James and Lori) went to Canmore and worked with the National Coaches.
- Biking and other things - Lori - Lori needs help to get the float ready for the Canada Day Parade. The Don't Get Lost in the Woods registration is open. The race is September 10th. Lori has t-shirts for the bike group. Lori wondered about the budget for the Alberta Summer Games next year. **Cori made a motion that we host the Mountain Biking for the 2018 Alberta Summer Games contingent on funding. Seconded Liz Wild.**
- Fast and Female - Lori has been in contact with Fast and Female. They are interested in hosting an event in Grande Prairie (perhaps September 24th). The fees per person are about \$30. They need a minimum of 30 athletes but can take 100, age 8-18. It would all be at the college. Randy and Davis spoke highly about their and their families involvement in Fast and Female. Alberta Sport Development is involved.
- Facilities - Ken has met with staff from the Celtics Athletics program but they still have not given him a proposal for the use our facilities. Ken is working on a Rental Policy for the fire pit and the old Chalet.
- Financial Statement - Currently there is \$147,775 in our account. There is nothing significant coming up.
- President - Grant noted that the 2018 Arctic Winter Games will be held in Hay River (Biathlon) and Fort Smith (Cross Country).

Adjourned at 8:30

Next meeting Wednesday, September 20th.

Upcoming - Dates for October meeting, Fall General Meeting, Budget meeting, Open House....