



Wapiti Nordic Ski Club Executive Meeting Wednesday, June 20, 2018

Attending:

Grant Bourree Doris Gordon Cori Janes
Matt Wild Lori Brough Randy Hopkins
Regrets: Christine, Liz, Michael
Meeting called to order at 7:05 pm.

Approval of Agenda

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

Business

- Update on Alberta Summer Games - Tomorrow is the last group meeting of the Sports Chairs. There are 12 athletes representing Wapiti Nordic. Thanks to Pembina (Mick Bayko) for the leveling and seeding of the areas in the stadium. They have also leveled the Biathlon parking lot and gravel is supposed to be coming from the County. The course is ready and Lori is just waiting for signage.
- Security - Cori is to investigate the cost of keyless locks. We may need WIFI for this though.
- **DRAFT MINUTES**
- Group Pricing Matrix - There was discussion around the matrix presented. Lori made a motion to implement the matrix and review. Cori seconded. Carried. Lori made a motion to implement summer day pass memberships. Fees Day Pass \$5, Day Pass for 4 days, \$20 available on Zone 4. Seconded Randy. Carried.
- Bike Park - Matt - Phase 1 has been built and is being used. The plan is to start Phase 2 later in the summer. The County has been giving information about their bike park. The hope is for low maintenance with little grooming.
- Celtic Program - Liz has volunteered to be the contact for the Celtic program this year.
- Biathlon - Randy said Wapiti Nordic has asked to host a Calforex Cup this year. There are lots of events coming up, with the World Cup in Canmore and the Canada Winter Games in Red Deer. Tentatively looking at January 26 or 27th.
- City Bike Park - Matt has attended a meeting about the new bike park for the city. There is a plan in place but they are looking for more money.

Meeting Adjourned.

Next Meeting September 19th.