



Wapiti Nordic Ski Club Executive Meeting Wednesday, May 16, 2018

Attending:

Grant Bourree
Doris Gordon
Liz Tinworth

Christine Rawlins
Cori Janes
Lori Brough

Michael Morgan
Matt Wild
Randy Hopkins

Meeting called to order at 7:02 pm.

Approval of Agenda

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

Business

- Update on Alberta Summer Games - Lori has attended a few meetings. The ASG's folk have been asking questions about rain. There will be security at the WNSC through the evening and bikes will be secured in sea cans. The race course has not been finalized. The food will be coming out to the WNSC. Lori has made a suggestion to have games and activities for the athletes while they wait for their race. Michael volunteered to get a new battery pack for the Chronamix.
- Bike Swap with Nitehawk - The bike swap was a success, with lots of bikes changing hands.
- Mountain Biking - Lori has received lots of positive comments from parents about the program. There have been lots of wood structures built and everyone is having fun. Fourteen people took the NCCP Instructor Course, with 4 people signed up for the Professional Mountain Bike Instructor Course in June. There are 23 ladies signed up for the Ladies Mountain Biking program.
- Celtic Equipment Storage - The skis and snowshoes from the Celtic Program are still at the lodge. There is concern about storage space during the summer. Doris will contact Trevor/Jean to remove the equipment.
- Security - There was some discussion about the number of keys out and codes. This will be placed on next agenda.
- Multi-Use Trail Plan - There was positive feedback at the Spring Meeting about the multi-use (snow shoe / fat bike) trail. **Matt made a motion to accept the Multi-use**

single track trail proposal. Seconded Michael. Carried. Matt will need a budget for signage.

- Signage for Ski Trails - Matt is looking at new signs for the competition trails. Cori shared the quotes she had already received for new signs. Matt was also wondering about replacing the signs in the parking lot for next season. **Christine made a motion to spend up to \$1,500 for signage for a multi-use trail. Seconded Randy. Carried.**
- Fourward Bike Park - The wood has now been moved to the trail. They were able to get a discount and were upgraded to treated lumber.
- County Recreation Lease - Matt has been talking to Stacy who took over for Jack. There are complications because of the number of different leases in the area and the different types. Our LOC is for approval for specific activities. Stacy had some suggestions for us and thinks we should meet with the county to discuss. **Randy made a motion for Matt to write a letter to the County of Grande Prairie to discuss the lease of the area. Seconded Liz. Carried.**
- Wapiti Trail Alliance - Matt attended a meeting of the Wapiti Trail Alliance. The group is for all non-ATV use. Please get in touch with Matt if you are interested in becoming a member or helping on their executive.
- Bike Park - There was also a meeting to get input into the city bike park. The park would be close to the current BMX park.

Director and Coordinator Reports

- ◆ Treasurer – Lori continues to be in contact with the Women in Sport Leadership program. She has a mentorship program set up with some of the older youth in the bike program. Don't Get Lost in the Woods will be Sept 16th with Ernie's as the major sponsor.
- ◆ Biathlon - Randy - The club will be getting a \$400 cheque from Biathlon Alberta for athlete development. Hill striding starts next Wednesday.
- ◆ Marketing – Christine - The website now has a focus on Mountain Biking. Christine is working on a booking form. At the next meeting Christine would like to review costs associated with the group rate matrix.
- ◆ Member at Large – Liz - The ski team helped with the community clean up, doing the Clairmont Industrial Area.
- ◆ Secretary – Doris - The Walk, Run and More running classes will be using the trails June 18th.
- ◆ Vice President - Michael - Biathlon Alberta has approached WNSC to host a Calforex Cup. Michael will wait to see the response from CCA to the Race Team's proposal.
- ◆ President – Grant

Adjourned 8:23 p.m. Next meeting June 20th.