



Wapiti Nordic Ski Club Executive Meeting Wednesday, September 19, 2018

Attending:

Grant Bourree

Doris Gordon

Cori Janes

Lori Brough

Christine Rawlins

Liz Tinworth

Dan Martin

Shannon Armstrong

Regrets: Michael, Matt, Randy

Meeting called to order at 7:05 pm.

Grant welcomed everyone to the first meeting of the year. This is one of the first times we have been skiing before the first meeting!

Approval of Agenda

The agenda was full so some items were moved to next meeting.

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

Business

- Cross Country Ski Team - Shannon - The team parents have been working on a policy and procedure manual which Shannon distributed. There are guidelines for coaching and for parents. The parents wanted to develop this so there would be consistency for following years. Everyone was asked to review the information before the next meeting. Shannon also presented the contract for Claire for this year.
- Alberta Summer Games - Lori, Cori, Christine - There was a lot of work that went into the games. It was WET!!! There were lots of positive comments from everyone participating. At one point they were missing a few medals, but in general everything went well. The participants liked the finishing medals. Christine said from the County perspective Wapiti Nordic did a good job.
- Mountain Biking - Lori - Members of mountain biking group went to Bragg Creek to participate in provincials. Wapiti Nordic was well represented, and were 10% of the athletes there!
- Security - Keyless locks - moved to next meeting
- Group Pricing Matrix - Moved to next meeting
- Celtic Program - Liz - Kelsie Urban is the new organizer for the Celtic program. They will not be using the WNSC facility as much this year. They weren't out for the first part of September because of the snow and the bear. They want to use the facility for 4 months, at a cost of \$6,000. They asked for storage space for their skis and snowshoes, and wanted to leave them for the entire year. Lori will check for what our insurance covers. Liz said they would consider adding the cost of storage into the contract. Liz asked about what incentives we could add to encourage the students to come to the WNSC on weekends.

- 2022 Arctic Winter Games - Christine - The City will be attending meetings next week trying to find information on a bid for the 2022 Arctic Winter Games. Christine will let us know what is happening.
- County Capital Assistance Grant - Christine - The date for the grant has passed, but Christine says we can still go to the County and ask for funds to do a survey of the area. The survey to renew our leases would be in the area of \$10,00 to \$50,000.
- WNSC Logo - There were questions about a new logo to add the new activities that we use. Lori has been using different designs for the t-shirts. Lori, Liz and Christine offered to be on the Logo Committee.
- BMFF - Christine and Geo will be taking over the responsibilities of the BMFF this year. The dates are Saturday, Sunday and Monday this year! There were questions about a new video. Suggestions for this year include getting some photos for a slide show, considering the expense and time involved in the video. Christine will check with BMFF about their guidelines.
- POS Machine - Christine reported they are using one at County campgrounds and it has been positive. Christine will talk to Sharon about using one at the lodge.
- Summer Day Pass - A summer day pass was available on line. Sharon reported it was only used 3 times, but it was suggested we still go ahead and use Zone 4 for this winter for day passes.
- Request from Ski Club - The ski club has asked to rent ski boots from the club for the roller skiing season if the athletes boots don't match the roller skis. There are only a few. It was suggested we use similar forms to Jackrabbits and charge \$20.
- Annual Calendar - Doris/Christine - Any events please forward to us.
 - October 10th - Budgets due
 - October 17th - Exec meeting
 - Ski Swap with Nitehawk, Entrec Centre - Nov 3rd
 - AGM November 7th
 - Season Opener - Sunday, Nov 18th - Maybe a different focus this year? Highlighting trails with guided skis, snowshoes or biking?
- Budget Season - Program budgets are due to Lori by October 10th. Discussion of budgets at Oct 17th Exec meeting, then presented to AGM.
- Environmentally Friendly cups, etc. - The DGLW race used paper pixie cups for water, rather than styrofoam this year. Most programs encourage participants to bring their own cups. **Lori made a motion that we not purchase styrofoam products for use at the facility. Seconded Christine. Carried.** Liz will investigate purchasing of paper cups.
- Winter Community Connections - Lori will get page ready for the winter edition.
- Don't Get Lost in the Woods - Despite the snow and cool temperatures there were 200 participants registered. The race this year used chip timing, hopefully to make it easier, but there were issues and lots of numbers wrong or missing. Liz and crew served up great chili!
- Ski signs - Matt - Signs and costs were forwarded by Matt in an email. These are ones Cori had identified as being needed for the bottom competition trails. **Christine made a motion to approve the budget for the signs. Seconded Liz. Carried.**
- Community Coaching - As part of coaching week the first part of the NCCP online course (introductory) is free next week.

DRAFT MINUTES

Meeting Adjourned 9:05 pm
Next Meeting October 17th.