WNSC Board Meeting Agenda

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| Date | Feb 15, 2021 @ 7:00 pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/88023863503?pwd=eFBMZmNTd0l5MWhZOHpIREQ3Z2Rmdz09>Meeting ID: 880 2386 3503Passcode: 088305 |
| Regrets  |  |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | * 1. Approval of Minutes
 | Michael |
|  |  1.3.1 Old Business / Business Arising |  |
|   |  1.3.1.1 HWY 40 Update | Michael |
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| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  |  |
| **3.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 3.1 Insurance Opportunity | Michael |
|  | 3.2 Membership Structure | Jasmin |
|  | 3.3 Draft policies 3.3.1 Safe Sport 3.3.2 Code of Conduct 3.3.3 Financial 3.3.4 Nomination of Candidates for Election to the Board 3.3.5 Rental Equipment | Jasmin |
|  | 3.4 [Succession Planning](https://doodle.com/poll/5xbday75y2av53za?utm_source=poll&utm_medium=link)  3.4.1 Nomination Subcommittee | Jasmin |
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| **4.0 NEW BUSINESS: OPERATIONS** |
|  | **Item** | **Responsibility** |
|  | 4.1 Ski Rental Purchase | Michael |
|  |  |  |
| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | **March**Swan City Rotary Grant dueCounty of GP Operating GrantCommunity Group Funding (City of GP)Telus GrantsFCC AgriSpirit Fund**April**Pursuit of Excellence (ongoing)PembinaArctic winter games (ongoing) | Gordon |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Bylaws | Lori / Jasmin |
|  | 6.2 Trails Volunteer Recruitment 6.2.1 Trail Enhancement Sub-Committee | Ken |
|  | 6.3 Special Events 6.3.1 Banff Mountain Film Festival 6.3.2 Loppet & Duathlon | ChristineLori |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Lori |
|  | 7.2 Trails | Matt |
|  | 7.3 Facilities | Michael |
|  | 7.4 Biathlon | Randy |
|  | 7.5 Jackrabbits | Theresa |
|  | 7.6 Race Team Parent Representative | Amber |
|  | 7.7 Marketing / Communications | Christine |
|  | 7.8 Programs | Theresa |
|  | 7.9 Member at Large | Liz |
|  | 7.10 Secretary | Jasmin |
|  | 7.11 Vice President | Christine |
|  | 7.12 President | Michael |
|  | 7.13 Past President | Grant |

Adjournment

Next Meeting Date