



Wapiti Nordic Ski Club Executive Meeting January 22, 2019

Attendance:

Michael, Matt, Randy, Lori, Christine, Randy, Doris
Regrets - JoAnn, Theresa, Cori, Liz

Welcome

Approval of Agenda

Approval of Minutes - December - Christine made a motion to accept the minutes from December. Seconded Matt. Carried.

Governance

- Business Plan - Christine provided a copy of the updated Business Plan. This was sent electronically to exec members. Please review and sent your comments to Christine.
- Secure the Land - Matt feels we need to get the survey process underway so it can be started in the spring.

Operations

- Lang Locks - Michael went to Lang Locks. They have a call out charge of \$100 and a charge of \$30 per cylinder. Michael made a motion to proceed with getting Lang Locks to come out and proceed with a firm quote to change our locks. Seconded Christine. Carried.
- Loppet Committee Meeting - Lori - Lori provided the discussion from the Loppet Committee meeting. After looking at many loppets it appears there are a range of possibilities. The executive were in favor of a focus on participation. Christine made a motion to have the loppet with a classic and skate ski distance of 5, 10, 17, and 34 km and a snowshoe distance of 3 and 5km. Seconded Randy. Carried. Lori will arrange for Zone 4 and is going to investigate lunch options. There was discussion about swag and pricing. Lori will look into this.
- BMFF Update - Christine - Both Saturday and Sunday were sold out, with Monday at 93% sold. The total amount raised for the club should be around \$15,000. There are still invoices to come in from GPRC. Thanks to Christina and Geo for all their work on the film fest.

- Calforex Update - Michael - Things are getting lined up for the race. There are some previous and also some new volunteers. High Tech has donated a printer, Custom Communications a communication hub, County Pump Out the portapotties, IPaper photocopying, Strasdin Orthodontics as well as Rocky Mountain Chocolate. The forecast is for good weather with good snow conditions.
- Membership Stats - Michael - Michael provided information from Zone 4 about our membership. There are many who indicate they use the dog trails, as well as many snowshoers. Christine is working on putting a "day pass purchase" on the webpage.
- Environmental Stewardship Committee - Christine will put a note in the newsletter to ask for volunteers for this committee.
- Insurance - Lori - At present CCA and CCC are only for skiing. Our insurance has just recently changed and biking is not covered. Those taking the mountain bike courses are covered by ABA. Justin at the county is looking into the changes. Lori suggested that we regularly review our insurance for changes. Matt was going to research what other groups do for bike insurance.
- Colour Run - Randy - Randy was just at a meeting preparing for the Colour Run in May. They had asked him what the absolute maximum would be. The number previously given of 750 is our limit now as we don't know if we can handle that many. Randy said they are planning on having no parking, but only shuttles if the number is higher than last year.
- Upcoming Events :
 - May 2nd - Colour Run
 - Monday May 18th - Mountain Bike Race
 - Sunday June 21 - Father's Day - Duathlon
 - September 13th - Don't Get Lost in the Woods
- Sports Connection - Matt reminded us that we have until January 30th for nominations for awards.
- Adventure/MultiUse Trails - Matt - There has been a lot of traffic on the trails. Most recently lots of snowshoeing.
- NCCP - Theresa - NCCP Community Coaching taking place February 16 and 17, with LanaOhler-Madsen instructing. I have asked Idan Wolach (CCA) to bill the WNSC directly, rather than having each individual pay up front and then submit the receipt. CANSI recertifications will take place Saturday, February 16. CANSI will pay instructor costs for this. We did not have enough interest to justify the cost for the "Level Up" for CANSI.
- Lori - Through the Sport Leadership program Lori will be organizing another event like the Fast and Female sometime in the spring. Stay tuned!
- Trail Issues - There are some ice build up problems - making some trails unsafe to ski. Crawford is trying to drain the ice on Aspen A. There is some on Fini as well.
- President - Michael thanked everyone who got things going again after the cold snap - including all the grooming.

Please keep track of volunteer hours.

Adjourn 8:28 pm. Next Meeting February 19th