



Wapiti Nordic Ski Club Executive Meeting July 15, 2020

Zoom Meeting: Time: July 15th, 2020 07:00 PM Mountain Time (US and Canada)

Attendance: Michael, Randy, Theresa, Matt, Lori, Christine, Doris

Regrets - Cori, Liz, JoAnn

Welcome

Approval of Agenda

Approval of Minutes - June (distributed by email) Michael made a motion to accept the amended minutes, seconded Randy. Carried.

Governance

- Secure the Land - Michael and Matt met with the local MLA, Tracy Allard. Michael expressed the importance of the club to the region. Both Matt and Michael felt that Tracy will respect our concerns in regard to the Highway 40 twinning. Thanks to Christine for her notes prior to the meeting. Michael suggested that we all need a pre-made sheet with talking points for meetings such as this. Michael volunteered to create one based on the meeting with Tracy.

Operations

- Return to Play - Michael - Biathlon Canada and Nordiq Canada are working together to get guidelines out to ski clubs. The guidelines include issues related to COVID such as insurance, waivers, and litigation. Michael attended a presentation that was recorded. Michael is going to make the link available to us. The issue of waivers will be critical as right now there is no insurance coverage for contagious diseases and waivers are going to need to reflect this. We will need to take a close look at our waivers. Before activities athletes will need to answer questions saying they will comply with regulations, questions about symptoms, etc. One athlete was at a provincial training event and had to fill out a form each morning prior to attending. At each Biathlon practice Michael asks questions and is keeping track of participants.
- Bear Spray 101 - Last session July 22. Keeping track of email, phone and address for participants in each session.
- Off the Grid Race - Nitehawk is looking at running a "virtual" Off the Grid challenge event this summer. They would be providing map packs to participants weekly and giving them areas to go and learn about orienteering. Kelly had suggested the Nordic center as a venue for one or 2 weeks of challenges as it is already well mapped. Nitehawk would be looking for a price per person to grant them access to the facility for the duration of the challenge. The challenge would likely last a month. The fee

matrix would be used to determine the cost. Other things to consider are that WNSC and directors and named in the waiver, and what Emergency Action Plan is in place. Matt and Doris will follow up with Drew.

- Rental Request - Sharon has had a request for the lodge rental in September. The number would fit current Health guidelines. We would clean the lodge after the rental and the group would be responsible for making sure members social distance and carry out required health guidelines.
- Membership fees - Sharon brought up the fact that some fees to Cross Country Canada come out of the membership fees (so from Club fees) while other fees are paid by members. These extra costs should be charged to the members through the program fees. Lori said we would need to review the fees prior to the budget - which she reminded us was coming up fast! Lori, Christine and Doris agreed to sit on a sub-committee to look at fees and report back to the executive.

Director and Coordinator Reports

- ◆ Treasurer – Lori - We have received \$13,880 in summer membership revenue. This is up from last year. Lori will be opening registration for DGLW a month before the race. The race will be stretched over a weekend with staggered start times.
- ◆ Trails – Matt - There has been an increase in the single track use. This is helping keep the vegetation down. There are a few spots of erosion that Matt will look at and try to come up with a remedy.
- ◆ Facilities Maintenance – Cori
- ◆ Biathlon - Randy - The Biathlon team is out practicing. Thanks to Michael for getting the practices going.
- ◆ Jackrabbits - Dan
- ◆ Cross-Country Ski Team – JoAnn
- ◆ Marketing – Christine - All is good!
- ◆ Programs – Theresa - The work on clearing the deadfall close to the lodge is over for now, and should start again in September.
- ◆ Member at Large – Liz
- ◆ Secretary – Doris -
- ◆ Vice President - Christine
- ◆ President – Michael - If anyone has noticed quad tracks on the north side these were ATCO employees checking the power poles.
- ◆ Past President - Grant

Meeting adjourned 7:45 p.m.

Next Meeting August 19th .

