WNSC Board Meeting Agenda

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| Date | | | Wednesday, December 20th @ 7:00 pm | |
| Location | | | In person, Steve Cooper Lodge | |
| Regrets Randy | | | | |
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| **1.0 MEETING OPENING** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 1.1 Welcome | | Michael | |
|  | 1.2 Approval of Agenda | | Michael | |
|  | 1.3 Approval of Minutes, | | Michael | |
|  | 1.4 Old Business / Business Arising | |  | |
|  | 1.4.1 Lease Renewal  1.4.2 Alberta Winter Games  1.4.2.1 Preparations Update  1.4.2.2 Venue Enhancements  1.4.2.3 Facility Rental Submission  1.4.3 Policy / Bylaw Update | | Matt  Michael  Michael | |
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| **2.0 OPERATIONS COORDINATOR** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Operations Coordinator Report  2.1.1 Membership issue with Nordiq Alberta/Canada membership | | | Michael | |
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| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Program Director, welcome Cori, position discussion | | | Michael | |
| 3.1 “No Snow” plan  3.1.1 Activities through the holiday period  3.1.2 Program impacts and implications | | | Michael, Christine | |
| 3.2 Multi-use Trail Master Plan draft | | | Matt | |
| 3.5 Lodge Opening/Closing Plan through the Holidays | | | Michael | |
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| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Treasurer Transition | | Michael/Serge | |
|  | 4.2 Budget Preparation | | Serge | |
|  | 4.3 Rebranding | | Matt | |
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| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Latest Applications | | Michael | |
|  | 5.2 Upcoming | | Michael | |
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| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Sub-Committee status review  6.1.1 Compensation/Recognition Sub-Committee  6.1.2 Rental Equipment Sub-Committee  6.1.3 Others | | Michael | |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Serge | |
|  | 7.2 Trails  Summer Ski Trails Coordinator  Winter Ski Trails Coordinator  Multi-use Trails Coordinator | | Matt  Cam  Geo  Franco | |
|  | 7.3 XC development | | Ken A | |
|  | 7.4 Biathlon development | | Randy | |
|  | 7.5 Programs | | Cori | |
|  | 7.6 Marketing/Communications | | Christine | |
|  | 7.7 Funding | | vacant | |
|  | 7.8 Directors At Large | | Eric, Ken P | |
|  | 7.9 Secretary | | vacant, Christine | |
|  | 7.10 Vice President | | Christine | |
|  | 7.11 President | | Michael | |
|  | 7.12 Past President | | vacant | |

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| **8.0 IN CAMERA** |  |

Adjournment