WNSC Board Meeting Agenda

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| Date | December 21, 2022 @ 7:00 pm |
| Location | https://us02web.zoom.us/j/89623717587?pwd=UGpzUC9sNmRpNE5CTkRZdXlEeldmZz09Meeting ID: 896 2371 7587Passcode: 057530 |
| Regrets: Matt Wild  |
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| **1.0 MEETING OPENING 7:00 – 7:15pm** |
|  | **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 Business Plan Update – 2023 Priorities? 1.4.3 Alberta Winter Games 1.4.4 Policy / Bylaw Update 1.4.5 Advisory Committee for Wapiti Recreation | MattMichael / ChristineMichaelMichael Lori/Gordon |
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| **2.0 PROGRAM COORDINATOR: UPDATE 7:15 – 7:30pm** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  2.1.1 Lodge Staffing 2.1.2 Jackrabbits / Bunnyrabbits + Parents 2.1.3 Adult Lessons 2.1.4 Rental Room |  |
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| **3.0 NEW BUSINESS: OPERATIONS 7:30 – 7:45pm** |
| **Item** | **Responsibility** |
|  3.1 Rental Room Renewal | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE 7:45 – 7:50pm** |
|  | **Item** | **Responsibility** |
|  | 4.1 Secretary Position | Christine / Michael |
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| **5.0 FUNDING/GRANTS 7:50 – 8:00pm** |
|  | **Item** | **Responsibility** |
|  | 5.1 Recent awards | Gordon |
|   | 5.2 Corporate Sponsorship | Gordon |
|   | 5.3 Crowdfunding Campaign | Gordon / Michael |
|  | 5.3 November/December offerings | Gordon |
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| **6.0 SUB-COMMITTEES 8:00 – 8:10pm** |
|  | **Item** | **Responsibility** |
|  | 6.1 Trail Enhancement Sub-Committee | Matt |
|  | 6.2 Risk Management/Emergency Preparedness Sub-Committee  | Michael |
|  | 6.3 Snow Clearing/Grooming Sub-Committee | Michael |
|  | 6.4 Nomination Sub-Committee | Christine / Lori |
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| **7.0 DIRECTOR & COORDINATOR REPORTS 8:10 - 8:25pm** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Lori |
|  | 7.2 Trails | Matt |
|  | 7.3 XC development – Spirit North Feb 2023 + NYD race | Amber |
|  | 7.4 Biathlon development | Randy |
|  | 7.5 Programs | Theresa |
|  | 7.6 Marketing/Communications | Amber |
|  | 7.7 Directors At Large – Valley loop change direction? | Ken |
|  | 7.8 Secretary |  |
|  | 7.9 Vice President | Christine |
|  | 7.10 President | Michael |
|  | 7.11 Past President | vacant |

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| **8.0 IN CAMERA** |  |
| 8.1 N/A |  |

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| **9.0 REVIEW OF ACTION ITEMS** | **Responsibility** |
|  9.1 |  |
|  9.2 |  |
|  9.3 |  |
|  9.4  |  |
|  9.5  |  |
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Adjournment @ \_\_\_\_\_\_ Next Meeting: \_\_\_\_\_\_\_\_January 2023 @ 7:00pm