WNSC Board Meeting Agenda

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| Date | March 16, 2022 @ 7:00 pm |
| Location | Join Zoom Meeting<https://us02web.zoom.us/j/84045597763?pwd=VUpjem42K3MyRU1zTXNCbHIvOCs0UT09>Meeting ID: 840 4559 7763Passcode: 500230 |
| 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. HWY 40 Update
			2. County Bridge Replacement
 | MattMichael |
|  |  |  |
| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report 2.1.1 Easter Egg Hunt 2.1.2 Event Management Process (New, Staples, 3rd Party) | Dallal |
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| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 GP Sport Connect – June 11 ‘Try It Day’ | Christine |
|  3.2 Celtics | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 City of GP Rec & Culture Strategy Engagement | Christine |
|  | 4.2 Spring General Meeting | Michael |
|  | 4.3 Policy Development Contract | Jasmin |
|  |  |  |
| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | **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  6.3.3 SUNdog 5.8 – Outdoor Trekkers; May 28 | ChristineMichaelChristine |
|  |  |
| **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 April 20, 2022 @ 7 pm