WNSC Board Meeting Agenda

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| Date | | | Wednesday, March 15th @ 7:00 pm | |
| Location | | | https://us02web.zoom.us/j/89237221219?pwd=a0FsaktERlZCUzc0Zmk4UkU4ak92QT09  Meeting ID: 892 3722 1219 Passcode: 380779  Find your local number: https://us02web.zoom.us/u/kbThx18jKu | |
| Regrets Matt, Dallal, | | | | |
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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  1.4.3 Policy / Bylaw Update  1.4.4 Advisory Committee for Wapiti Recreation  1.4.5 Insurance Appraisal | | Matt  Michael  Michael  Michael  Michael  Lori/Gordon  Lori | |
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| **2.0 PROGRAM COORDINATOR: UPDATE** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
| 2.1.1 Meet up and Ride MTB, social event?  2.1.2 Summer fees  2.1.3 Kids Learn to Ski fee increase recommendation | | | Michael | |
| 2.2 Interim Program Coordinator plans | | | Michael/Christine | |
|  | | |  | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
| **Item** | | | **Responsibility** | |
| 3.1 Loppet Report | | | Amber | |
| 3.2 School Program Report | | | Theresa | |
| 3.3 Church Camp Proposal | | | Michael | |
| 3.4 Calforex in the 2023/2024 Season? | | | Michael | |
| 3.5 Arctic Winter Games Activities 2023 & 2024 | | | Michael | |
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| **4.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Spring General Meeting Preparation | | Christine / Michael | |
|  | 4.2 | |  | |
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| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Recent awards; Rotary cheque signing, March 24 | | Gordon | |
|  | 5.2 Corporate Sponsorship | |  | |
|  | 5.3 Crowdfunding Campaign | |  | |
|  | 5.3 March/April offerings | |  | |
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| **6.0 SUB-COMMITTEES** | | | | |
|  | **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 | |
|  | 6.5 Rental Room Sub-Committee | | Michael | |
|  | 6.6 Event Sub-Committees, Summer & Winter | | Michael | |
|  | 6.7 School Program Fees Sub-Committee | | Michael | |
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| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Lori | |
|  | 7.2 Trails | | Matt | |
|  | 7.3 XC development | | Amber | |
|  | 7.4 Biathlon development | | Randy | |
|  | 7.5 Programs | | Theresa | |
|  | 7.6 Marketing/Communications | | Christine | |
|  | 7.7 Directors At Large | | Ken | |
|  | 7.8 Secretary | | Christine | |
|  | 7.9 Vice President | | Christine | |
|  | 7.10 President | | Michael | |
|  | 7.11 Past President | | vacant | |

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| **8.0 IN CAMERA** |  |

Adjournment