WNSC Board Meeting Agenda

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| Date | November 23, 2022 @ 7:00 pm |
| Location | Join Zoom Meetinghttps://us02web.zoom.us/j/85029960612?pwd=bTcwWHprcEF4TGcyK25QU2VGWnh6QT09Meeting ID: 850 2996 0612Passcode: 011777 +1 778 907 2071 Canada +1 780 666 0144 Canada  |
| Regrets Volunteer to take minutes  |
|  |  |
| **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 HWY 40 Update 1.4.2 County Bridge Replacement 1.4.3 Lease Renewal 1.4.4 Business Plan Update 1.4.5 Alberta Winter Games 1.4.6 Crowdfunding Lab 1.4.7 Policy/Bylaw writing update 1.4.8 Advisory Committee for Wapiti Recreation | MattMichaelMattMichael/ChristineMichaelMichael/GordonMichaelLori/Gordon |
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| **2.0 PROGRAM COORDINATOR: UPDATE** |
| **Item** | **Responsibility** |
|  2.1 Monthly Report | Dallal |
|  2.1.1 Lodge closing time 2.1.2 Lodge volunteers incentive, complimentary lesson 2.1.3 Ski lesson package pricing 2.1.4 Family Try-It ski session pricing 2.1.5 Kids ski equipment rental fee |  |
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| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Budget discussion follow-up | Michael/Lori |
|  3.2 Coaching Course | Theresa |
|  3.3 Nordiq Alberta / Nordiq Canada memberships | Theresa |
|  3.4 Rental room renewal | Michael |
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| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Welcome Carrie as Board Secretary | Michael |
|   | 4.2 Fall Meeting follow-up | Michael |
|  | 4.3 Nomination Committee formation | Michael |
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| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Recent awards | Gordon |
|   | 5.2 Corporate Sponsorship | Gordon |
|  | 5.3 November/December offerings | Gordon |
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| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Bylaws | Lori / Jasmin |
|  | 6.2 Trail Enhancement Sub-Committee  | Matt |
|  | 6.3 Risk Management/Emergency Preparedness Sub-Committee | Michael |
|  | 6.4 Snow Clearing/Grooming 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 | Amber |
|  | 7.7 Directors At Large | Ken |
|  | 7.8 Secretary | Carrie |
|  | 7.9 Vice President | Christine |
|  | 7.10 President | Michael |
|  | 7.11 Past President | vacant |

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| **8.0 IN CAMERA** |  |

Adjournment