WNSC Board Meeting Agenda

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| Date | | | November 23, 2022 @ 7:00 pm | |
| Location | | | Join Zoom Meeting  https://us02web.zoom.us/j/85029960612?pwd=bTcwWHprcEF4TGcyK25QU2VGWnh6QT09  Meeting ID: 850 2996 0612  Passcode: 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 | | Matt  Michael  Matt  Michael/Christine  Michael  Michael/Gordon  Michael  Lori/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 | |
|  |  | |  | |
| **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