WNSC Draft Board Meeting Minutes

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| Date | April 20, 2022 @ 7:00 pm |
| Location | [zoom](https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F84037737752%3Fpwd%3DWEhYbGRFMk5USzJWWTI3d0FBZzVsdz09&data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7C87dfe96fc23e49ce20c208d8e7ca04ad%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637514202134216276%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GX7cLbn3Y1p7y4mnsYlvxQ6zidj56UReofcksuS3jSk%3D&reserved=0) |
| Regrets: | Lori |
| Attendance: | Michael, Christine, Theresa, Jasmin, Randy, Amber, Ken, Lori, Dallal, Gordon, Matt | |

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| **MEETING OPENING** | |
| **Agenda item: Welcome** | **Presented by: Michael** |
| Called to order 7:02 pm | |

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| **Agenda item: Approval of Agenda** | | **Presented by: Michael** | |
| Christine presented the agenda **MOTION** to approve as presented Approved by consensus. | | | |
| **Agenda item: Approval of Minutes** | | **Presented by: Michael** | |
| **MOTION** by Michael | To accept with amendments to Bridge replacement content and renaming of “sundog” race to “meet in the middle” | | **Seconded by Christine. Passed** |
| **OLD BUSINESS** | | | |
| **Agenda Item: HWY 40 Update Presented By: Michael** | | | |
| ATCO drawing of new power line proposal submitted for WNSC’s consideration and approval. Michael will be meeting with them to review and clarify prior to signing.  Matt inquired if a pedestrian walkway on the south side of the bridge can be included to keep walkers & snowshoers off the ski trails. May be too late to incorporate but Michael will explore.  **COORDINATOR REPORT**  **Monthly Report Presented By: Dallal**  Spring School Group – program proposal and budget from volunteer considered.  Approved as presented by consensus  Summer group leaders will be expected to carry bear spray can submit a receipt for bear spray to be reimbursed by the WNSC. Dallal will research best practices for wildlife safety to ensure WNSC is consistent.  Hiking and running groups being organized.  Dallal will solicit feedback on equipment rentals in terms of ski sizes, boots & poles.  Dallal will share draft membership survey with Board prior to being issued. | | | |
| **NEW BUSINESS: OPERATIONS** | | | |

**Agenda Item: Celtics Presented by: Michael**

Coordinator of Celtics has been contacted & billed for the winter programs.

Contract will be managed by Program Coordinator going forward.

**Agenda Item: Biking Program Presented by: Matt**

Competitive group starting as soon as weather/conditions permit.

Recreational program starting first week of May.

**Agenda Item: Calforex Cup 2022-23 Presented by: Michael**

Seeking to minimize date conflicts between various events. Forward confirmed event info to Michael for consideration before end of May.

**Agenda Item: Power Poles Presented by: Michael**

A load of old power poles donated to WNSC by ATCO. Some uses identified currently. Any excess poles will be sold.

**NEW BUSINESS: GOVERNANCE**

**Agenda Item: Spring General Meeting Presented by: Michael**

Agenda reviewed. Meeting April 30 at Steve Cooper Lodge. Will provide zoom link for those who want to attend virtually.

Volunteer acknowledgement at the AGM. Board will host an additional volunteer celebration event in the coming months.

Elections – Secretary position vacancy

**Agenda Item: Policy Development Contract Presented by: Jasmin**

Board in favour of soliciting quotes for contracted policy development. Jasmin will source for next meeting.

**FUNDING / GRANTS**

**Agenda Item: Upcoming Presented by: Gordon**

No responses from applications submitted.

CFEP intake moved to June. WNSC will be applying.

WNSC priorities to be updated.

Funding for optical shooting

**SUB-COMMITTEES**

**Agenda Item: Bylaws Presented by: Lori / Jasmin**

Feedback to be compiled and draft updated. A special meeting will be called asap to approve.

**Agenda Item: Trails Volunteer Recruitment Presented by: Ken**

First committee meeting was 2 weeks ago. Generated a lot of good ideas.

Next meeting Sunday, April 24.

**Agenda Item: Special Events Presented by: Christine/Lori**

BMMF

* Close to break-even with ticket sales. Tickets will be available at the door.

Color Run (May 7)

* Dallal & Randy will be onsite

Meet in the Middle Run

* Application pending

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| **DIRECTOR & COORDINATOR REPORTS** | |
| **Agenda Item: Updates** | **Presented by: All** |
| Lori – absent  Matt – contractor selected. Church group needs year-round access as part of the renewal.  Randy – Had year-end wind up.  Amber – Had year-end wind up. Potentially organizing spring/summer training. Will look to expand room for new athletes. 5 athletes ended up in top of their age category provincially.  Theresa – no additional updates.  Gordon – no additional updates.  Christine – no additional updates.  Jasmin – no additional updates.  Ken – no additional updates. | |
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**Motion to adjourn by Christine. Approved by Consensus.**

Meeting adjourned at 8:40 p.m.

Spring General Meeting April 30 @ 1 p.m.

Next Board Meeting May 18 @ 7p.m. via zoom