WNSC Draft Board Meeting Minutes

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| Date | June 22, 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, Christine, Gordon, Dallal |
| Attendance: | Michael, Theresa, Randy, Amber, Ken, 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** | |
| Michael presented the agenda **MOTION** to approve as presented Approved by consensus. | | | |
| **Agenda item: Approval of Minutes** | | **Presented by: Michael** | |
| **No minutes present from May meeting** |  | |  |
| **OLD BUSINESS** | | | |
| **Agenda Item: HWY 40 Update Presented By: Matt** | | | |
| Matt going to check in with them about fencing, good to see the paving, they have done more finishing work too to help control dust   |  | | --- | | **Agenda Item: County Bridge Replacement Presented By: Michael** |   No update. Michael will look into it  **COORDINATOR REPORT**  **Monthly Report Presented By: Michael**  Dallal provided monthly report attached to agenda  New summer programs successful  Trail runners program inquiring about a discount for DGLW registration – **Declined by the board**  Sports connection having a Canada Day booth – wanting a raffle item from WNSC – **family day pass with rentals included approved by board** | | | |
| **NEW BUSINESS: OPERATIONS** | | | |

**Agenda Item: Presented by:**

**Agenda Item: Presented by:**

**Agenda Item: Presented by:**

**NEW BUSINESS: GOVERNANCE**

**Agenda Item: Policy update/Development Presented by: Michael**

New policies – Jasmin has connections with someone who would complete policy development for us for a fee of $3000 – Carol Ann Posanko

Jasmin would stay connected to work through this with Michael

Michael makes motion to approve contracting out policy development

Matt seconds it

Approved by consensus

**Agenda Item: BoardSecretary recruitment Presented by: Michael**

When Dallal is back next week Michael will work with her to comb through membership for possible interest

**FUNDING / GRANTS**

**Agenda Item: Upcoming Grants Presented by: Michael**

$5000 from the City approved

Michael continues to pursue grant from Viking Cultural centre for optical rifles – said yesterday it was approved and should be receiving a cheque tomorrow

Matt thinks we should be looking into what we are going to ask for from the county capital grant coming up

**SUB-COMMITTEES**

**Agenda Item: Risk Management Presented by: Michael**

Will follow up with the subcommittee

Matt suggested looking at Bragg Creek website volunteer tab as very clear and well laid out policies for volunteers

**Agenda Item: Trails Enhancement Presented by: Matt**

Nextt step is prioritizing the plans and complete a list based on this for reference for the board

**Agenda Item: Snow Removal/grooming Presented by: Michael**

Michael will write the terms of reference in the next week or so for board to review. Ken has some names of people interested in helping out

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| **DIRECTOR & COORDINATOR REPORTS** | |
| **Agenda Item: Updates** | **Presented by: All** |
| Lori – will defer audit discussion for next meeting  Matt –  Randy – getting going right away big year with arctics and AWG. Michael team Alberta north sport coordinator. Coach selection should be done by September sometime. Michael to send to Claire – Canadian sports in Calgary June 28th virtual course. Theresa and Randy also interested  Amber – continue to have casual training/rollerskiing practices  Theresa – Doris says they are expanding the sport academy next year about double the visits to our club. Doris will continue to be the contact for them. Dallal will continue to work to have the Celtics contract but will ask her to work on a similar contract for the gppsd  Gordon –  Christine –  Ken – | |
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**Motion to adjourn by Michael . Approved by Consensus.**

Meeting adjourned at 7:50p.m.

Next Board Meeting July 20, 2022 @ 7p.m. via zoom