



WAPITI NORDIC

WNSC Board Meeting Agenda

Date Wednesday, February 25th, 2026 @ 7:00 pm
Location Steve Cooper Lodge
Regrets Geo

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 Acknowledgements/Thankyou	Michael

2.0 STAFFING	
Item	Responsibility
2.1 Trail and Facilities Attendant Check In	Michael
2.2 Operations Coordinator Check In	Michael

3.0 NEW BUSINESS: OPERATIONS	
Item	Responsibility
3.1 Nordic Pulse Update	Michael
3.2 2025/2026 Events <ul style="list-style-type: none">• Loppet• Other	Cori, Cam
3.3 Communications & Marketing Report	Michael for Christine
3.4 North Stadium Porta Potty Proposal	Cam
3.5 Calforex Cup Debrief	Michael
3.6 Operations Management Options	Michael

4.0 FINANCIAL REPORT/FUNDING/GRANTS	
Item	Responsibility
4.1 Financial Report	Serge
4.2 Designation of Reserve Funds	Serge
4.3 Questions for the Accountant	Serge
4.4 Grant Applications	Serge
4.5 Casino Wrap-up	Serge



5.0 GOVERNANCE	
Item	Responsibility
5.1 Spring General Meeting, Board Member Recruitment and April Board Elections	Michael
5.2 Association with National & Provincial Sport Organizations	Michael
5.3 Contract Work Process	Michael

6.0 SUB-COMMITTEES	
Item	Responsibility
6.1 Equipment Sub-Committee <ul style="list-style-type: none"> • Tractor Progress • Packing Roller Progress • Leveling Drag Progress 	Cam
6.2 Insurance & Multi-use Membership Sub-Committee	Matt
6.3 Equipment Sub-Committee	Cam/Michael

7.0 DIRECTOR & COORDINATOR REPORTS	
Item	Responsibility
7.1 Treasurer	Serge
7.2 Trails <ul style="list-style-type: none"> Nordic Trails Coordinator Nordic Grooming Coordinator Multi-use Trails Coordinator 	Cam Cam/Patrick Matt
7.3 XC development	Dan
7.4 Biathlon development	Michael/Cori
7.5 Programs	vacant
7.6 Events	Eric
7.7 Marketing/Communications	Christine remotely
7.8 Funding	vacant
7.9 Director At Large	Ken
7.10 Secretary	Cori
7.11 Vice President	Cam
7.12 President	Michael

8.0 IN CAMERA	
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Adjournment

Grooming Feedback	
Item	Responsibility
<ul style="list-style-type: none"> • Provide feedback if time and energy allows 	Cam