

## WRNSC Board Meeting Minutes July 29th, 2019

**Present:** Oliver Conway-White, Heidi Langenberg, Greg Harling, Stephan Latour, Laura Seaman

**Absent:** Bill Henry, Colin Rhodes

**Chair:** Oliver Conway-White

Oliver called the meeting to order at 7:40pm.

### **1. Review and approve minutes from last meeting.**

Motion by Stephan, 2nd by Greg, all in favour, passed.

### **2. Review and approve agenda for this meeting.**

Motion by Heidi, 2nd by Greg, all in favour, passed with the addition of items 7 to 9.

### **3. Follow up on action items from last meeting.**

#### **Action item: Colin to report on his two action items at the next meeting.**

Greg added radio button granting permission to use photos and videos of club participants.

Oliver updated the club brochure. **Action item: Heidi is going to investigate using more recent photos from racing team's Instagram account.**

Seacan installation meeting hasn't happened.

### **4. Financial** - Financial report provided by Heidi.

#### **a) Review and approve program pricing.**

Discussion of projected shortfall in the upcoming budget and whether a price increase was warranted. Heidi indicated that she had reviewed the program pricing and calculated that participant costs worked out to less than \$1/hour. Greg commented that the club is currently providing approximately \$2,000 in subsidies (\$784 for coaches' membership fees, \$220 for family discounts and \$1,000 for the Zone 4 registration fees).

Motion to freeze program pricing for this year. Motion by Greg, 2nd by Stephan, all in favour, passed.

#### **b) Review and approve 2019/2020 budget.**

There were five modifications to the budget presented at the AGM. Projected equipment rental revenue decreased from \$7,000 to \$6,000 (thought increase in youth program participants may have been overestimated). Website cost reduced from \$300 to zero (Greg pointed out that a two-year fee had been paid in 2018/2019 so no costs are anticipated for the coming year). Photocopying of club brochure cost was reduced from \$500 to \$250 (group recollection that previous printing costs were less expensive than \$500). Racing suits expense reduced from \$1,000 to zero (high cost of small order of racing suits led to decision to postpone purchase by one year so larger order can be placed then). Grooming honourarium reduced from \$750 to \$500 (Stephan noted that this expense has never been greater than \$500).

Motion to approve budget for this year. Motion by Greg, 2nd by Oliver, all in favour, passed.

## **5. Youth programs**

Discussion of structure of youth program leadership. **Action item: Oliver to facilitate meeting with Ken, Stephan and Thiago.**

## **6. CCC insurance**

One youth member participated in the ski camp. Technically they were not covered by insurance.

## **7. Rowan's Law**

Greg received an email from Zone 4 about how best to handle the new requirements. Greg will include this in the upcoming registration form.

## **8. Webpage update**

Stephan suggested that the website photos be updated to reflect the dynamic actions of skiing. Intent is to review the options Heidi finds on the Instagram account.

## **9. Equipment update**

Laura provided summary of her meeting with Eva about enhancing the equipment spreadsheet so it can more easily accommodate the growing equipment inventory.

## **10. Next meeting**

Next meeting to take place Thursday, August 29, 2019 at 7:30pm. Laura to host meeting.

Motion to close by Greg at 9:24pm, 2nd by Stephan, all in favour, meeting adjourned.