

WRNSC Board Meeting Minutes August 29, 2019

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

Absent: Bill Henry

Chair: Oliver Conway-White

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

1. Review and approve minutes from last meeting.

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

2. Review and approve agenda for this meeting.

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

3. Follow up on action items from last meeting.

(a) Colin provided a summary of his discussion with Sue regarding club clothing.

There will be a fit kit at one of the first youth practices. A poll will be sent to club members soliciting adult jacket requests. It was agreed that clothing costs will be rounded to the nearest \$5.

(b) Colin provided a summary of Sea Can installation progress.

Vendor has been contacted requesting timeline and ability to install.

(c) Youth program structure

Meeting didn't take place since Ken stepped down from his position. Individual program meetings were held instead. **Actions:** Oliver to confirm leadership position with Scott. Stephan will write up program descriptions and post to website as well as provide to Greg for club registration. Program leaders to provide registration cap numbers to Greg (Oliver to coordinate).

4. Rowan's Law – Action Item: Greg will write up blurb to include in email to members.

5. Financial – Club has moved into next budget year. No financial update since last meeting, just \$2 bank fee.

6. Rockway

Colin noted that the agreement is with the city legal department and we anticipate receiving a draft agreement in late September. Sea Can installation is progressing. Lead times for the screw pile company to install the foundation are being investigated. Colin estimated approximately October for the foundation and potentially the Sea Can as well. Colin noted that ramps and shelving would need to be installed.

7. Webpage (Content and photos)

Action: Stephan will go through his pictures and try to find some.

8. Club Registration

Aiming for mid next week.

9. Reporting of Project Grant (City of Waterloo)

Due September 10. **Action:** Colin will investigate and coordinate submission.

10. Bus trip

Edith is willing to coordinate again this year. Considering February 1. Going to rent a coach bus (instead of school bus).

11. Equipment pickup

Action: Laura to follow-up with Ken regarding anticipated delivery date of the equipment. October 19 and 26 were discussed as potential dates for rental pick-up. Colin suggested the first choice would be October 19.

12. Adult programs

Don't have sufficient instructors. One classic instructor confirmed. No skate instructors. Heidi volunteered to lead dryland.

13. Binding mountings

Action: Laura to follow-up with Ken to determine if the new skis will be mounted. If not, what would it cost to have Highlands mount them. Colin ok to help swap bindings on existing skis but would like professional to mount new.

10. Next meeting

Next meeting to take place Monday, September 30, 2019 at 7:30pm. Heidi to host meeting.

Motion to close by Greg at 9:14pm, 2nd by Colin, all in favour, meeting adjourned.