

WRNSC Board Meeting Minutes Nov. 29th 2019

Present: Oliver Conway-White, Colin Rhodes, Bill Henry, Greg Harling, Latour, Laura Seaman, Eva SanzSole

Absent: Heidi Langenberg, Stephan Latour,

Chair: Oliver Conway-White

Oliver called the meeting to order at 7:57pm.

1. Review and approve the minutes from the previous meeting.

Motion to approve by Greg, 2nd by Oliver, all in favour carried.

2. Review and approve agenda for this meeting. Motion by Colin, 2nd by Greg with additional items, all in favour.

3. Follow up on action items from last meeting.

a) Oliver to sort out those members who registered without completing the Rowan's Law section. Complete with good results.

b) Laura to recruit a media person for social media

Hannah Weiler is interested. **Action** – Laura to introduce Hannah to Colin.

c) Oliver to provide a response to letter from member. Complete. Held first meeting with coaches.. Will still hold an end of season meeting.

d) Colin to set up linkage to post board meeting minutes. - Bill to provide copies of approved minutes In process. Connect with Rigel re website update.

e) Bill to contact group leaders re vulnerable sector police checks. Leaders contacted – in progress. **Action:** Bill to send reminder to those who need checks.

4. Financial report - Deferred at this time as Heidi was unable to attend.

5. Rockway project report.

Eva presented information on signage. There will be walking trail signage at the entrance.

A left arrow will be required to direct walkers to start of trail.

Require a trail closed sign as well. Should be on a yellow background.

Colin reported. All trail markers are in. A driver has checked on the sea-can site for delivery. Colin has two vendors on line. The License agreement has been received from city.

Action: Colin and Laura will go over it to red line issues.

Will be moving the snowmobile to Rockway for storage.

Need for a construction crew to help when the sea-can arrives.

6. Discuss policy on injury reporting. Colin suggested that there may be something in a sports manual from the city of Kitchener. **Action** – Oliver to research – reach out to Ashley or Darren.

7. Gas mileage issue continued from last meeting.

Mileage could add up to substantial cost.

Colin suggested the following – Provide a \$1,500 capped pool of money split between coaches for races within SOD. Trip fees for and camps outside of SOD. This pool would be split based on who was coaching defined as coaching other than their own children.

Action – Oliver to provide write up for policy to be approved.

8. Briefing on rental equipment pickup day. 2nd pick up for 4 families who couldn't make it to the first. 2 additional pair of boots purchased. Rental income totaled about \$5,000 in rental fees. Data will be accumulated to allow for future analysis of the rental program.

9. Report on youth and adult programs. Oliver noted that youth program seems to be working well. Greg reported that adult programs will begin in January. At this time 1 instructor for classic, 1 for skate.

10. Dates for Highlands trip and possible dates for adult touring. Highland date has been set and email sent out to members. A mini coach bus will be used. Suggestion was made that next year some kind of pricing incentive could be offered for early registration. Adult touring dates are still to be firmed up.

Additional items:

Brochure: It was decided to defer printing this till the spring. There may be new photos available.

Website update: Rigel Conway-White has expressed interest in taking this on..

Posting of minutes. There are some privacy and timing issues re the posting of minutes on the website. We will maintain two copies of the minutes for each meeting. One will be official for club records and another will be a redacted copy for posting to the web. All minutes both official and redacted will first be subject to approval by the board. Action: Bill to provide copies of the minutes, both official and redacted for all meetings to date for this year plus five years of AGM.

Next meeting:

Monday January 13th at 7:30pm

Laura to host.

Motion to adjourn by Colin, 2nd by Greg at 9:19pm.