

WRNSC Board Meeting Minutes Jan 13th 2020

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

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 Colin, 2nd by Greg, all in favour carried.

2. Review and approve agenda for this meeting. Motion by Bill, 2nd by Heidi, all in favour.

3. Follow up on action items from last meeting.

a) Bill to provide copies of approved minutes for posting. Complete

b) Oliver to research city injury policy. Ongoing. Action – Oliver to contact Lisa Collins

c) Oliver to write up policy re gas mileage. Draft written up and presented to board.

Motion to approve by Oliver, 2nd by Greg, all in favour. Note – reference to events or camps as relating to pooled fund was revised to races.

d) Bill to send reminder regarding police checks. Complete

4. Financial report - Heidi distributed report.

Revenue is down from budget. Total actual is \$19,386 versus budget of \$26,450.

Expenses are also down from budget with some still to come. Most large expenses are already incurred. GIC for \$5,610 will mature in March 2020. Likely will renew.

Heidi will soon require some more cheques.

5. Program status update.

Youth – Stephan reported.

Coaches report that Rockway is a great place to ski.

Was crowded at first but quickly split into separate groups.

All appears to be going well.

Stressed the need for a sizable roller ski purchase next year.

Require enough roller skis to go around for extended dryland periods.

Need more coaches to decrease coach to athlete ratio.

May encourage high school members to help coach younger groups. May be topic for the March coach's meeting.

Adult – Greg reported.

Adult dryland was very successful. 14 participants in the first classic lesson last week.

First skate lesson also offered last week.

Bus trip was cancelled due to low registration. Possibly too early in season.

Ken is leading a mid week drop in program at Rockway.

6. Rockway project report.

Colin reported - Some grooming has been done when there was sufficient snow.

Programs were successfully run last week. Most trail signage is now up. Possibly an additional in front of signage. Need for a barrier to discourage skiers from using the fairway.

High school coaches are building shelving for the sea-can.

Hope to hold a Grand Opening scheduled along with a club event. Trillium requires about 3 weeks notice. There is currently a race scheduled for Feb. 2nd. Otherwise should be at the banquet.

Action – Oliver to prepare a press release thanking Trillium for the grant and announcing start up at Rockway

7. Follow up with city re registration as potential beneficiary of lottery proceeds.

Action: Laura to complete.

8. Propose a date for the end of season banquet

Proposed for April 5th at Camp Heidelberg. **Action:** Laura to book.

Additional items:

Website: Oliver reported. Rigel has been working with the club website. Has cleaned up links and removed some malware. Minutes and policies have been posted. Does have some questions regarding items such as updating awards records. Would like to obtain most recent historical records from Colin. Also some photos.

Laura also reported that Hannah Weiler will take charge of the club's social media accounts (Facebook, Twitter).

Bus trip: Eva suggested that the cancelled bus trip may have been offered too early in the season. Suggested that it might be offered as an end of season event. Possibly in March.

There could also be some monetary incentive for earlier registrations. Could be an increased fee for later registrations. Oliver noted that additional bus trips might be attractive in future to compensate for low snow seasons. All of these options might be considered in future season.

Action: Greg to keep registration open till Family Day in February.

Next meeting:

Monday February 24th at 7:30pm

Colin to host.

Agenda to include input for awards for the season.

Motion to adjourn by Colin, 2nd by Stephan.

Adjourned at 8:54pm.