

WRNSC Board Meeting Minutes Feb.24th 2020

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

Chair: Oliver Conway-White

Called to order by Oliver at 7:39pm

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

Motion by Oliver, 2nd by Colin, all in favour

2. Review and approve the agenda for this meeting.

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

3. Follow up on action items from prior meeting.

- Oliver to prepare press release thanking Trillium for grant and announcing Rockway opening.
Complete

- Laura to follow up re registration as potential beneficiary of lottery proceeds. - not yet complete.

- Laura to book Camp Heidelberg for April 5th end of season banquet. - not yet complete.

Confirmed that April 5th is the desired date. Oliver to host. There is need to communicate with instructors regarding best organization.

- Greg to keep registrations open till Family Day. - Complete.

- Injury Report – (Open action item) Oliver has attempted to research any city documentation but not much available. **Action** – Oliver to write up Injury Report. Injury is defined as any injury which interrupts athlete training or halts a training session. Report should be made to both the coach and the board.

4. Financial report. Heidi reported. Distributed copies of financial reports current to Feb. 16th.

Total Actual Revenue is \$6,000 less than that budgeted.. Resulting deficit is also less than budget but some expenses are still to come. A GIC for \$5,610 will mature in March.

Action Heidi to re-invest.

5. Program status update.

Youth. Stephan reported.

There are more families involved in racing. Also good turnout to all sessions and events.

Coaches have been able to cover for those coaches who were absent on weekends when the racing team has been away. If the snow holds up the youth programs may run up to March Break

Adult. Greg reported.

There have been 18 classic participants (including some recent) and 6 skate.

The Touring group has been running very well with 5 outings already and 1 more possible.

6. Input for awards for the season. Preliminary discussion. Results to be confirmed later.

Gifts for awards. Discussed and procurement assignments made.

7. Rockway - Colin reported. The club has run programs from Rockway this year and recently held a well attended trail opening event.

There are currently still funds to be spent from the grant, just how much will be better known at a later date. There was some discussion as to possible trail lighting. Greg has been using a flood light for some of the adult sessions. The board agreed that we should check the cost and consider it as a possible item for next year.

8. Program Structure. Oliver proposed discussion of this item.

The plan is to hold a coaches meeting at end of season to obtain feedback on program structure for youth programming. This would include all interested coaches and some parents who wished to attend. A possible timeframe would be in mid April. **Action:** Oliver to propose different dates by polling. Also plan for an appropriate venue.

9. Equipment. Laura opened discussion of this item since equipment order must be made up soon.

Original plan was to allocate \$8,500 to complete the binding change from SNS to ProLink.

It might be possible to spend \$5,000 or \$6,000 this coming year and do the rest later.

Action: Laura and Eva to prepare proposal to the board after analysis.

There was also discussion as to the desired mix of racing versus recreational purchases.

Conclusion is that the club should provide rental skis for all youth but not necessarily race quality.

Although not of race quality such skis could be raced on.

Stephan made the point that there is also a need for more roller skis. **Action:** Stephan to contact Andy Shields for a quote.

Next meeting.

Monday, March 30th 7:30pm.

Laura to host.

Motion to adjourn by Oliver at 9:35pm. 2nd by Bill, Adjourned.