

WRNSC Board Meeting Minutes May 25th 2020

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

Absent: Heidi Langenberg

Chair: Oliver Conway-White

Called to order by Oliver at 7:00pm

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

Motion to approve by Colin, 2nd by Oliver, none opposed, carried

2. Review and approve the agenda for this meeting.

Last three items added to agenda. Motion to approve by Greg, 2nd by Oliver, none opposed, carried

3. Follow up on action items from prior meeting.

- Gifts for award recipients

Oliver to provide addresses for Stephan – Complete

Laura to purchase some gifts. - In progress

Gifts for Rockway staff – Greg still has at his place.

- Colin to contact Katja re number of participants for training course. - In progress

- Stephan to confirm roller ski order. - Confirmed

5. Financial - Due to Heidi's absence all financial items were deferred.

This includes rental fee discussion and any further budget considerations and approval.

6. Any items regarding Rockway

Colin reported that the snow fencing was taken down by club volunteers.

The sea-can still has to be moved. We are presently waiting for information regarding a permanent location from the city but we would not want to wait till October.

Stephan inquired if there had been a review of the ski trails. Colin replied not yet but does plan to do that. Oliver asked if there had been any known complaints regarding the trails.

Colin responded that nothing has been heard from the city at this time.

Some concern had been expressed regarding the greens near the Bunny Bowl. We would expect more snow fencing by the city in that location. Stephan noted that we could use more cone markers for specific "no go" areas. Some could form an "X".

Laura suggested the club could implement a formal method for feedback. Colin noted that this does make sense but best to proceed as we are for now.

Stephan inquired if we would provide a trail map sign at the trailhead. Colin responded that we do need more signage next year. Signage would depend on the decided trail routing as there still might be a few changes from the previous year.

7. Youth Program Facilitator.

Oliver reported that the coach's meeting identified the need for a program facilitator. He then contacted Jess Sloss about this and she provided a proposed position write up. This also included some positions for which we already have write ups. Colin suggested that we review all of these including those the club already has. The positions should be posted to the website.

The scope of each role should be well understood and wording honed accordingly.

Action: A subcommittee consisting of Oliver, Colin and Stephan was formed to review what we have and suggest any revisions.

8. Jack Rabbit Co-ordinator Jess Sloss has agreed to take on this role.

9. Rental Equipment Return.

Laura, Eva and Ken went to the cage a couple of weeks ago to check on equipment.

We could possibly use a parking lot for rental return as this best allow for required social distancing..

Colin may be able to provide access to a parking lot at his place of employment..

Action: Laura to get some tables to allow returns. Stephan suggested that 4 or 5 tables would work.

Colin suggested we wait till groups of 20 are allowed by health authorities.

Storage wax would also be an issue. We would require some volunteers experienced in waxing.

Colin noted that this operation will require more thought and preparation.

Action: Laura to put together a plan.

Stephan noted that it would be best to do this before the end of June but can only do it when allowed.

Next meeting - 7pm June 22nd via teleconference

Motion by Colin to adjourn at 8:05pm. 2nd by Oliver