

WRNSC Board Meeting Minutes June 22nd 2020

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

Absent: None

Chair: Oliver Conway-White

Called to order by Oliver at 7:38pm

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

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

2. Review and approve the agenda for this meeting.

Last item added to agenda. Motion to approve by Oliver, 2nd by Bill, none opposed, carried

3. Follow up on action items from prior meeting.

Gifts for award recipients. Laura – To purchase Adventure Guide gift certificates instead of cinema passes since cinemas are not currently open. Can drop off with Oliver. Receipts to be forwarded to Heidi. Greg – Still has gifts for Rockway. Can deliver soon.

Numbers for training course. Colin has been in contact with Katja. The normal minimum is 6 participants but could potentially run with as few as 4. When we know the numbers of participants we can talk about the schedule.

4. Financial - Heidi distributed current financial statements electronically to the board prior to the meeting. This included a proposed budget for the coming season. The proposed deficit is similar but slightly larger than that budgeted for the prior season.

Discussion included possible rental fees for some equipment used in dryland training.

Various alternatives and details were considered. Any fee would apply to the older participants since the youngest groups only have 5 weeks of dryland and that equipment is normally provided from one equipment bag each week. Stephan confirmed that the older participants are expected to do some roller skiing and need to become more comfortable on them. The roller skis would not be considered for rental equipment fees at this time. Proposal for a rental fee of \$30 for poles and boots for dry land training applying to Track Attack and senior.. Motion to approve by Colin, 2nd by Bill, none opposed.

Action: Oliver to send to Rigel to post to the website.

Heidi to budget for fees for about 30 skiers.

Stephan questioned when payment for this would be made. Colin noted that it should be upon registration. Greg confirmed that it would have to be done that way on Zone 4.

Upon resolution of the fee issue the budget was considered finalized.

Motion by Heidi to finalize budget. 2nd by Greg, none opposed.

5. Any items regarding Rockway

Colin reported that the only open issue currently concerns location for the storage container.

As of this meeting he hasn't heard back from the city. It may be that this is not a high priority at this time.

6. Subcommittee review of volunteer positions.

The subcommittee has performed the review and drafted descriptions which were distributed to the board. **Action:** Colin to send out to program coordinators for approval.

7. Rental equipment return. Laura has been working on a plan to allow for equipment return while adhering to health authority requirements. This would utilize the parking lot suggested by Colin pending approval.

There would be about 50 families involved, one person per family.

There would be a need for one volunteer at the drop off table, 2 volunteers to receive equipment and 3 volunteers on waxing.

Action: Colin to obtain approval for the parking lot. Laura to firm up details.

Stephan suggested a Google form for registrations to set up time slots.

Plan would be for July 11th with July 12th as a rain date.

The morning would begin at 9am with volunteers arriving at 8:30am.

8. Preliminary planning for AGM.

Colin suggested that we plan on a virtual meeting which could be in late August but no later than late September. Planned date would be September 14th 7:30pm.

Colin noted that we would have to have a method for anonymous online voting.

We should seek advice from the city on running this so that we can firm up details closer to the date.

Action: Oliver – send email to Darren and Bryce.

Laura suggested that information for both the rental return and AGM be sent together in an email to general membership.

9. Coach Training Reimbursement Policy. Oliver provided a draft of this policy and this was reviewed by the board. Motion to approve by Oliver, 2nd by Colin, none opposed.

Action: Oliver to send to Rigel to post to website.

Next meeting - 8pm, Monday July 27th via teleconference

Motion by Colin to adjourn at 9.06pm. 2nd by Greg