

WRNSC Board Meeting Minutes September 4th 2020

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

Absent: Heidi Langenberg

Chair: Oliver Conway-White

Called to order by Oliver at 8.07pm

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.

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

3. Follow up on action items from prior meeting.

- Colin to obtain approval of volunteer position descriptions from program coordinators.

This is still a work in progress.

- GIC investment – Heidi reports that this is still in progress. See Financial below.

4. Financial -

Although Heidi was unable to attend she reported by email prior to the meeting.

GIC – Will transfer half of the money (\$6,000) to our chequing account and will put the other half into a new GIC. In progress. Will advise if she needs any signatures.

No additional financial update at this time. Will send Oliver a report prior to the end of the long weekend.

5. Equipment pickup.

Proposed date for fall pickup is September 12th. It may be too early at this time to set a date for the winter equipment pickup. Eva advised that all of last season's rental equipment has now been returned.

6. Programs.

Youth - Jess reported to Oliver earlier by email. There appear to be enough coaches for now but she would like to see a couple more for dryland. Covid preparation is in place and a document will be sent out. There is plan to make more use of Schneider's Bush for dryland. Effort is being made to obtain some sponsors for cookie races. Some thought is given to providing honorariums to youth coaches. The board feels that this may have some merit but should be deferred to the new board which will be formed after the AGM. We could also check on the policies of other clubs re this.

Adult – Greg reported that Ken will instruct skate while Rigel will handle classic lessons. Heidi has agreed to lead adult dryland. Suggestion was made that we might also have some senior Track Attack skiers instruct.

7. Concussion awareness.

Greg noted that many members are missing the check boxes Rowan's Law upon registration. No members should be allowed to join programs unless they have read the law and acknowledged by checking these boxes. **Action** – Oliver to send out an email advising of this. Members can easily edit this information by accessing on our website. **Action** – Add Jess to Zone 4 access.

8. Any planning for upcoming AGM

Oliver advised that Zoom is the platform chosen for the AGM.

Voting can be handled by using the private Chat function directly to Darren who could be the scrutineer. **Action** – Oliver to confirm with Darren.

Reports are coming for the various areas.

Oliver will have to send out a link to all previous members so that they may join.

Colin noted that the message to members should allow them to join 15 minutes before the meeting to allow any needed setup.

There should be an effort to recruit new board members.

Next meeting AGM September 14th via teleconference

Motion to adjourn by Colin at 9.45pm. Meeting adjourned.