

WRNSC Board Meeting Minutes Feb. 17th 2021

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

Absent: Ken Campbell (instructing this evening)

Chair: Oliver Conway-White

Called to order by Oliver at 8.04pm

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 Colin, 2nd by Oliver, none opposed, carried

3. Follow up on action items from prior meeting.

- Ken to provide write up for website of refund policy for youth programs - completed
- Greg to communicate with adult registrants. - completed
- Oliver to schedule teleconference for rental equipment discussion. - completed
- Ken to contact lighting supplier re motion sensor issue. Colin reported for Ken that emails were sent but so far there has been very little response. If the issue can't be resolved we won't buy again from that vendor. Colin also noted that we should further consider what mounting options are allowed.

4. Finance.

Heidi provided a current comparative income statement. Total revenue is \$29,078 versus budget of \$29,400. Net deficit at this point is less than budget. Chequing account has \$26,608 and GICs total \$28,300.

5. Finalize rental equipment details

Prior to the meeting Ken provided a detailed "wish list" request for rental equipment purchase. Colin indicated that considering our current financial condition he is not uncomfortable with such a purchase. Total request amounts to about \$13,187. Motion by Oliver to approve the rental equipment request up to an amount of \$16,000. This allows for some additional expense if incurred. 2nd by Bill, none opposed, carried.

Also Eva said that she has some notes regarding equipment rentals which can be of use to document what requirements are. The hope would be that we could develop a required equipment list for each group of skiers. This could be posted to the website.

Action: Eva to provide notes for board approval. Post to website.

6. Report and discussion of program resumption

Colin reported that although initially there was some conflict between program and grooming time it seems to be worked out now.

We have found it necessary to compress the time slots for Tuesday's programs.

We should republish the schedule and post this on the website.

Action: Ken to update the schedule for approval, arrange posting on the website.

Heidi questioned if more refunds were expected. We will hold off on refunds until we see how long we have snow.

7. Rockway – any issues or updates.

Eva commented that we need more signage for the walkers since they don't really know the trails. She also asked if it might be possible to provide a perimeter trail. Colin agreed that we need more signage and would check into what can be done when he meets with Rockway and city in the spring.

8. City request for volunteer numbers.

Oliver said that Darren from Waterloo has asked for the number of volunteers in the club. This would likely include those who help with events such as Covid Cup.

Action: Oliver to clarify with Darren exact requirements.

Next meeting: Thursday March 11th at 8pm via teleconference

Agenda to include:

Rental equipment

Awards

(At this time we will not be holding a banquet)

Should include general planning for things we have in the spring.

Motion to adjourn by Colin at 8:39pm. 2nd by Oliver. Adjourned.