

WATERLOO REGION NORDIC SPORTS CLUB



Subject	Board Meeting Summary
Date	August 23, 2021
Location	Google Meet
Attendees	Dodi Adar, Ken Campbell, Oliver Conway-White, Rob Daniells, Heidi Langenberg, and Colin Rhodes
Regrets	Laura Seaman
Chair	Ken Campbell
Notes by	Rob Daniells, Ken Campbell and Laura Seaman

Meeting called to order by Ken

Item	Action
1 Review and approve meeting agenda All in favour	N/A
2 Discussion about proposed purchase of 10 additional sets of roller-skis with NNN bindings <ul style="list-style-type: none">• Scott would prefer not to cart 24 sets of skis around. Moving from a free/group use to rental/individual use has some advantages. It will help develop high-level athletes and serves as a good link between Jackrabbits and older-age program levels. They can also extend the season (continue to run programs when there isn't any snow). Colin motioned to order ten pairs of roller-skis from Canadian Wintersports, Inc., Oliver seconded, all in favour• Ken suggested a rental fee of \$40 based on a 10-year roller-skis depreciation. Oliver noted that there are additional costs associated with the maintenance costs of the wheels. Following a discussion of maintenance, it was suggested to increase the rental price to \$45. Rob motioned to approve \$45 roller-ski rental price, Colin seconded, all in favour• There as a discussion of how skis should be allocated. Ken suggested that all racers (junior and senior) supply their own roller-skis, whether they were owned or rented. Colin suggested priority be given to senior racers then hold eight pairs for general use and offer remaining inventory to the junior racers. Ken suggested only six pairs be held back as other groups could make that work. Ken notes that senior athletes require access to the roller-skis for aerobic performance while the junior athletes have less of a requirement.	N/A
3 Vote to approve, disapprove or modify proposal <ul style="list-style-type: none">• Oliver amended motion to reserve eight pairs of roller-skis for use by non-racing programs. Oliver motioned that any remaining inventory can be rented	



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Item		Action
	<p>to junior racers on a first-come, first rented basis for the junior racers. Priority to be given to senior racers that register prior to the fall equipment pickup day. Oliver motioned to approve proposed roller-ski policy, Colin seconded, all in favour</p> <ul style="list-style-type: none">• Colin to draft a roller-ski policy for board approval and posting to the website.	Colin to draft a roller-ski policy
4	Other business There was a discussion about whether the club should apply for a Trillium capital grant. The grant could potentially fund field lighting, trail signage, and items that would prolong the life of major capital items (e.g. groomer). It was agreed that Ken would continue to investigate the potential opportunity, and that Colin would determine whether we can buy parts for the groomer (or snowmobile) that are likely to extend their lifespan.	Ken to investigate the Trillium capital grant opportunity Colin to investigate purchase of groomer and/or snowmobile parts

Colin motioned to adjourn, seconded by Oliver, all in favour. Adjourned.