

WRNSC Board Meeting Minutes for January 17, 2022

Present: Ken Campbell, Colin Rhodes, Heidi Langenberg, Oliver Conway-White, Dodi Adar, Elaine Gosnell(virtual)

Called to order by Ken at 8:00pm.

1. **Review and Approve minutes from the previous meeting.** Motion to approve by Colin, seconded by Oliver. None opposed, motion carried.
2. **Review and approve agenda for this meeting.** Motion to approve by Colin, seconded by Oliver. None opposed, motion carried.
3. **Follow-up on action items:**
 - a. Ken to approach people about serving on the Board
 - a. Ken reported that he had approached several people; Elaine Gosnell is willing to serve on the Board
 - b. Ken to talk to Lisa Collins to determine whether we can have a larger storage locker (ongoing)
 - c.
4. **Change in Board Membership**

The following was moved by Colin, seconded by Rob. "We appoint Elaine Gosnell as a member of the WRNSC Board, to replace Laura Seaman who has moved to Vancouver, subject to Laura's resignation." There was discussion about whether Laura had already resigned. The motion was carried unanimously.

Action Ken: approach Laura to thank her for her contributions and to clarify whether she has resigned.

5. **Financial Update**

The financial update has been postponed until our next meeting.

6. **Adult Program Update**

Heidi reported that all adult on-snow instruction groups have met at least once in Waterloo Park. She also reported that all instructional sessions are fully sold-out.

7. **Youth Program Update**

7a. Bunnies and Jackrabbit Update

Corrie reported that the Bunny program started on Jan 15 at Lakeside Park. Eighteen bunnies are registered. Booklets and Bunny hats are being distributed.

The Jackrabbit program started on Jan 12 at Waterloo Park. There are 45 skiers registered for the JR program; these have been divided into 4 groups of 11 or 12 skiers.

7.b Track Attack and Junior Racer Update

There is no specific Track Attack report, but the program is continuing.

6.c Senior Adventurers and Senior Racers

Senior Adventurers have started on-snow practices (Sunday and Tuesday), while Senior Racers are meeting 3 times a week (Sunday, Tuesday and Thursday). Many races have been cancelled in January, but Mono will proceed on Jan 22 with a registration limit of 100. Scott noted that the newest skiers are improving significantly.

8. Rockway Update

Colin reported that Rockway is open for skiing.

9. Sales of surplus equipment

Sales of white jackets and SNS boots continue at a low level.

10. License Agreement for Rockway Trails

Ken reported that the License Agreement for the Rockway trails has been signed by WRNSC and by the City. The agreement is for 3 years, but is automatically extended for another 3 years unless it is terminated by the City for cause.

11. Purchase of additional lighting for Rockway

Ken reported that we have ordered an additional 24 solar panels/flood lights for Rockway. The shipment should arrive by late January.

12. Grant Proposals, longer-term planning and feasibility studies

Ken reported that the New Horizons grant request has been submitted.

13. Signage at Rockway

Ken noted that the signage at Rockway should be reviewed. No new signage can be erected this year, but we should review both our trail signs and signs at the main entrance. The signs at the main entrance should provide information about our trail network, but they should also promote our brand and let the general public know who builds and maintains the trails. Elaine agreed to lead a review of our signage.

14. The date of the next meeting was set for February 7 at 8pm.

15. Motion to adjourn by Colin, seconded by Oliver. Meeting adjourned.