

## WRNSC Board Meeting Minutes for October 13, 2022

**Present:** Ken Campbell, Colin Rhodes, Elaine Gosnell, Rob Daniels, Cliff Marshall (all virtual).  
**Regrets –** Heidi Langenberg, Oliver Conway-White

Called to order by Ken at 8:30pm.

1. **Review and approve agenda for this meeting.** Motion to approve by Ken, seconded by Colin. None opposed, motion carried.
2. **Review and approve minutes from the previous meeting.** Motion to approve by Rob, seconded by Ken. None opposed, motion carried.
3. **Consideration of additional Board member.** Ken introduced Cliff Marshall, who is interested in joining the board. Ken moved that Cliff be added to the board, which was seconded by Colin, all in favour, motion carried. Welcome Cliff!
4. **Finance update.** Rob gave an update on memberships registered for the 2022-23 season. Many youth and children are registered, but fewer adults at this time, which is typical. Bank balance is approximately \$54,532. Investments \$28,925.
5. **Potential shortfall in youth rental equipment.** Ken provided a report on our numbers of rental equipment, equipment needed for this coming season, as well as projected equipment needs in future years as our club grows and young skiers move up. It is expected that we have sufficient equipment for bunnies, jackrabbits and senior skiers this year. We are likely short this season on Track Attack equipment. In addition, existing equipment needs to be rejuvenated and we need to plan for this. Equipment is not always readily available for purchase. Ken provided a 'shopping list' which totalled approximately \$10,400. Some of this budget was approved in the spring; and the board approved the additional budget for these purchases when they can be made.
6. **Budget for 2022-2023**  
Rob provided a detailed budget for the 2022-2023 season. Each line item was reviewed during the meeting and some edits and changes were made. Rob will finalize and share the budget shortly.
7. **Rockway, Grooming equipment and club-house update**  
Colin provided a summary from his and Ken's meeting earlier today with Bob Cheyne and Todd Doering (Rockway Golf Course Management), and Lisa Collins, (Sports Development at City of Kitchener).
  - Golf is finished Nov 6, fencing can go up Nov 26, trail markers may go in earlier
  - Shipping container to be moved

- Rockway GC does not want to encourage walking or sledding on the course. Delta Street has been converted to a walking trail, and they would like to focus walkers there. A gate will be installed at the corner of Delta Street and Sydney Street.
- Use of GC on south side of Courtland Avenue for bunny lessons has been approved. Extent of area, parking and driveway to be confirmed and delineated.
- Clubhouse - Details of WRNSC use of the clubhouse are being worked out. Keys will be provided to a few ski leaders. Will have evening and weekend access coinciding with lesson times. The City will provide cleaning and attendant staff. Rental rates to be determined and permit to be prepared. Another walkthrough will be arranged to determine layout of seating, tables and refreshment area.
- Grooming – Colin is working on recruiting 2 or 3 new groomers to assist with upkeep of the course. Groomers receive an honorarium. It was agreed to increase the honorarium to \$200 each. In addition, free membership for groomers or other volunteers will be considered on a case by case basis. Colin has quotes for various parts, tools and helmet for grooming, will purchase.

#### **8. Rockway Signage Update**

Elaine provided draft materials related to new signage at Rockway for the board to review. Some comments received. Elaine will connect with Eleanor to finalize first draft to go to the sign company.

#### **9. Youth Program Update**

- Cecile has agreed to be the youth program coordinator. Organization and registration for all youth programs is underway. Track Attack/ Jr Racer and Senior Adventurer/Senior Racer have started dryland practices, rollerskiing and a fall camp.

#### **10. Adult Program update**

- Dryland training has started, registration has started. Instructional program times have been set including one evening and weekend times. A number of adult 'events' are proposed for Saturday afternoons.

**11. Installation of snow fencing** – tentatively Nov 26/27. Coincides with winter rental session.

**12. Next meeting** will be November 17, 2022, 8:30pm.

**13. Motion to adjourn** by Colin, seconded by Rob. Meeting adjourned at 10:04pm.