

WRNSC Board Meeting Minutes for MAy 24, 2023

Present: Colin Rhodes, Elaine Gosnell, Rob Daniells, Cliff Marshall, Oliver Conway-White, Ken Campbell, Greg Murdocj

Called to order at 9:50pm.

1. Board member update.

Greg Murdoch has volunteered to join the board of directors for the 2023-24 season.

Welcome Greg!

Ken Campbell – President

Colin Rhodes – Vice President

Robert Daniells – Treasurer

Elaine Gosnell – Secretary

Clifford Marshall – At-large

Oliver Conwy-White – At-large

Greg Murdoch – At-large

All board members to provide updated contact information to Ken.

2. Items for next meeting and 2023-24 season

- a. Consider paid staff for accounting, executive, legal, etc.
- b. Bylaws update required this season
- c. Open registration around July 1 (start of financial year, insurance reasons, racers)
- d. First round of budget
- e. Emphasis on coach training in 2024
- f. Consider up to 60 kids in Jack Rabbit program
- g. Trillium grant timing
- h. HST # needed

3. Next meeting will be June 21, 2023, 8:30pm.

4. Motion to adjourn by Oliver, seconded by Colin. Meeting adjourned at 10:05pm.