

WRNSC Board Meeting
October 23, 2024

Present: Ken Campbell, Oliver Conway-White, Elaine Gosnell, Rob Daniells, Cliff Marshall, Julien Bugand, Eddy Guo.

- 1) Called to order by Ken at 8:30pm.
- 2) Review/approval of agenda.
The agenda was reviewed and approved by Oliver, seconded by Julien, all in favour.
- 3) Review/approval of minutes of previous meeting.
The minutes of the September meeting were approved by Oliver, seconded by Cliff, all in favour.
- 4) Financial Report
Rob provided an overview of finances. More revenue has come in from registrations and memberships for the 2024-25 season and from the equipment rental event, approximately \$20,000 to date. This is about half of expected which is normal for this point in the season. Some expenses have been incurred, namely for coaching courses, approximately \$2,000. The bank balance is approximately \$54,500. One GIC has matured and re-invested in a cashable GIC that can be utilized with 30 day notice.
- 5) President's Report
 - a) Registration update – 140 as of date of meeting, 89 are youth, 51 are adults including coaches. More registrations are expected, especially as we closer to winter and snow.
 - b) Equipment rental day was October 19. Was a busy day, although not as many participants as in previous years. Additional rentals of about 20-25 sets are expected for latecomers and those who couldn't make the date. We have lots of equipment available, particularly in the smaller sizes.
 - c) L2T dryland training program for coaches will be held in Kitchener. We have 8 WRNSC coaches registered and 1 external coach attending.
 - d) Certification of 'group leaders' as per XCO. Ken will provide feedback to XCO.
 - e) License agreement with City of Kitchener for use of Rockway. Ken will connect with Lisa and Bob for a written agreement or statement that we can use for insurance purposes.
 - f) 40th anniversary recognition from City of Kitchener. Ken attended the event and was presented with a certificate. Will be shared on the website and hopefully hung in the Rockway clubhouse.
 - g) Application for Tier 1 grant with City of Kitchener. Ken will prepare the application, asking for \$3,000 (typical amount). The funds will be dedicated to coach training, facility rental, use of Rockway and storage of equipment.
- 6) Preparation for snow-fencing and grooming. All groomers and maintenance person are back for 2024-25 season. Brett Woodman will lead the fence installation. Budget of \$800 for any new materials needed such as posts to extend the fencing in some areas.
- 7) Program Updates
 - a) Race Programs – 40 kids attended a dryland training camp on the weekend
 - b) Track Attack – slight drop in numbers, have capacity for a few more participants
 - c) Senior Adventurers – started
 - d) Adult - dryland training began this week with about 8 attendees. Might need to send an email to adults registered to spread the word about this program.
- 8) Other business
 - a) Bus trips – Julien obtained quotes for different size buses for potential use for travel to races or events and for recreational trips. All groups to consider if they want to use a bus for their

events. Elaine and others to consider potential dates for an adult recreation trip. Ken to prepare a calendar of events this season.

9) Next meeting: November 13, 2024, 8:30pm.

10) Motion to adjourn by Julien, seconded by Eddy. Meeting adjourned at 9:20pm.