

**WRNSC Board Meeting**  
**September 25, 2024**

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

- 1) Called to order by Ken at 8:30pm.
- 2) Review/approval of agenda.  
The agenda was reviewed and approved by Oliver, seconded by Rob, all in favour.
- 3) Review/approval of minutes of previous meeting.  
The minutes of the July meeting had been edited and were now approved Cliff, seconded by Greg, all in favour. The August meeting minutes were approved by Cliff, seconded by Rob, all in favour.
- 4) Financial Report  
Rob provided an overview of finances. Some revenue has come in from registrations and memberships for the 2024-25 season, approximately \$10,500. Some expenses have been incurred, approximately \$2,271. The bank balance is approximately \$44,000 and we have approximately \$30,000 in 4 GIC's. One GIC is coming due in September, of approximately \$13,400, to be put into the bank account for now. Julien will be added as a signing authority.
- 5) Updated Budget for 2024-2025 (Rob)  
A few updates have been made to the budget, including adding \$1000 for the Sr. Adventurers for mileage expenses to events, and an increase to training budget for new coaches. Greg moved to accept the edits to the budget, Oliver seconded, all in favour.
- 6) President's Report
  - a) Registration update – 68 as of date of meeting. There are a few spaces left, may add more spots if demand is there. Oct 1 registration for junior and adults will open.
  - b) Equipment rental day is October 19. Will need to rent a Uhaul. Skis are in preparation, will be ready. Sandhills Public School is the location.
  - c) L2T dryland training program for coaches is in the works, tentatively Oct-Nov date. It would be ideal to run this training program in Kitchener to catch up our coaches and offer to other local clubs to send their coaches.
  - d) Recreation programs in SOD – attempting to establish a recreation committee. Desire is to provide more support for recreational skiers (adults and older youth). Shawn Marshall, head of SOD, from Durham club is leading this. Elaine and Julien to work on rec skier ideas in October.
  - e) Feedback from SOD AGM - Expectation is that in 2025-2026 year all lead coaches are to be trained and certified. Ken will follow up to get clarification on these recommendations from SOD. It is likely not possible to meet this expectation in the next year.
  - f) License agreement with Kitchener (Rockway) - we can extend our agreement with the City of Kitchener for use of Rockway for another 3 years without an amendment. No feedback as of yet on the unsuccessful Trillium grant.
- 7) Program Update  
Youth programs have started with dryland training, adult programs are in planning.
- 8) Chalet use
  - a) Can use the chalet same days and times as last year.
  - b) Need ideas to make it easier to serve hot chocolate after kids' lessons.
- 9) No Other Business
- 10) Next meeting: October 23, 2024, 8:30pm.
- 11) Motion to adjourn by Julien, seconded by Oliver. Meeting adjourned at 9:30pm.