WNSC Board Meeting Agenda

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| --- | --- | --- | --- | --- |
| Date | | | Feb 15, 2021 @ 7:00 pm | |
| Location | | | Join Zoom Meeting  <https://us02web.zoom.us/j/88023863503?pwd=eFBMZmNTd0l5MWhZOHpIREQ3Z2Rmdz09>  Meeting ID: 880 2386 3503  Passcode: 088305 | |
| Regrets | | |  | |
| **1.0 MEETING OPENING** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 1.1 Welcome | | Michael | |
|  | 1.2 Approval of Agenda | | Michael | |
|  | * 1. Approval of Minutes | | Michael | |
|  | 1.3.1 Old Business / Business Arising | |  | |
|  | 1.3.1.1 HWY 40 Update | | Michael | |
|  |  | |  | |
| **2.0 PROGRAM COORDINATOR: UPDATE** | | | | |
| **Item** | | | **Responsibility** | |
| 2.1 Monthly Report | | | Dallal | |
|  | | |  | |
| **3.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 3.1 Insurance Opportunity | | Michael | |
|  | 3.2 Membership Structure | | Jasmin | |
|  | 3.3 Draft policies  3.3.1 Safe Sport  3.3.2 Code of Conduct  3.3.3 Financial  3.3.4 Nomination of Candidates for Election to the Board  3.3.5 Rental Equipment | | Jasmin | |
|  | 3.4 [Succession Planning](https://doodle.com/poll/5xbday75y2av53za?utm_source=poll&utm_medium=link)  3.4.1 Nomination Subcommittee | | Jasmin | |
|  | | | | |
| **4.0 NEW BUSINESS: OPERATIONS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 Ski Rental Purchase | | Michael | |
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| **5.0 FUNDING/GRANTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | **March**  Swan City Rotary Grant due  County of GP Operating Grant  Community Group Funding (City of GP)  Telus Grants  FCC AgriSpirit Fund  **April**  Pursuit of Excellence (ongoing)  Pembina  Arctic winter games (ongoing) | | Gordon | |
|  |  | |  | |
| **6.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 6.1 Bylaws | | Lori / Jasmin | |
|  | 6.2 Trails Volunteer Recruitment  6.2.1 Trail Enhancement Sub-Committee | | Ken | |
|  | 6.3 Special Events  6.3.1 Banff Mountain Film Festival  6.3.2 Loppet & Duathlon | | Christine  Lori | |
|  | | |  | |
| **7.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 7.1 Treasurer | | Lori | |
|  | 7.2 Trails | | Matt | |
|  | 7.3 Facilities | | Michael | |
|  | 7.4 Biathlon | | Randy | |
|  | 7.5 Jackrabbits | | Theresa | |
|  | 7.6 Race Team Parent Representative | | Amber | |
|  | 7.7 Marketing / Communications | | Christine | |
|  | 7.8 Programs | | Theresa | |
|  | 7.9 Member at Large | | Liz | |
|  | 7.10 Secretary | | Jasmin | |
|  | 7.11 Vice President | | Christine | |
|  | 7.12 President | | Michael | |
|  | 7.13 Past President | | Grant | |

Adjournment

Next Meeting Date