WNSC Board Meeting Agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | | | April 21, 2021 @ 7pm | |
| Location | | | <https://can01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F89650757702%3Fpwd%3DdEVZOUhhVkdyMFBna3RqY0lvcmpyQT09&amp;data=04%7C01%7CJasmin.Greavett%40gov.ab.ca%7Cdb847d34b4be4df6b79908d900d0591d%7C2bb51c06af9b42c58bf53c3b7b10850b%7C0%7C0%7C637541717110143951%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&amp;sdata=Zm%2FFzx3O709lu48wF5TI32I6gUyubGHc7gT%2FBruXtN0%3D&amp;reserved=0>  Meeting ID: 896 5075 7702  Passcode: 884071  One tap mobile  +13126266799,,89650757702#,,,,\*884071# US (Chicago)  +16465588656,,89650757702#,,,,\*884071# US (New York) | |
| Regrets | | | Michael | |
| **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 | |
|  | 1.3.1.2 Spring AGM Update | | Matt | |
|  |  | |  | |
| **2.0 NEW BUSINESS: GOVERNANCE** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 2.1 Day Pass Fees for Volunteers | | Jasmin | |
|  | | | | |
| **3.0 NEW BUSINESS: OPERATIONS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 3.1 Summer Programs | | Lori | |
|  |  | |  | |
|  |  | |  | |
| **4.0 SUB-COMMITTEES** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 4.1 COVID Recommendation | | Michael | |
|  | 4.2 Bylaws | | Lori | |
|  | 4.3 Program Fees | | Lori / Christine | |
|  | 4.4 WNSC Structure & Fundraising | | Randy | |
|  | 4.5 Trails Volunteer Recruitment | | Michael | |
|  |  | |  | |
| **5.0 DIRECTOR & COORDINATOR REPORTS** | | | | |
|  | **Item** | | **Responsibility** | |
|  | 5.1 Treasurer | | Lori | |
|  | 5.2 Trails | | Matt | |
|  | 5.3 Facilities | | Michael | |
|  | 5.4 Biathlon | | Randy | |
|  | 5.5 Jackrabbits | | Dan | |
|  | 5.6 Race Team Parent Representative | | Amber | |
|  | 5.7 Marketing / Communications | | Christine | |
|  | 5.8 Programs | | Theresa | |
|  | 5.9 Member at Large | | Liz | |
|  | 5.10 Secretary | | Jasmin | |
|  | 5.11 Vice President | | Christine | |
|  | 5.12 President | | Michael | |
|  | 5.13 Past President | | Grant | |

Adjournment

Next Meeting