WNSC Board Meeting Agenda

|  |  |
| --- | --- |
| Date | Wednesday, November 15th @ 7:00 pm |
| Location | In person, Steve Cooper Lodge |
| Regrets Geo, Christine will be late (need a volunteer to take minutes) |
|  |  |
| **1.0 MEETING OPENING** |
|  | **Item** | **Responsibility** |
|  | 1.1 Welcome | Michael |
|  | 1.2 Approval of Agenda | Michael |
|  | 1.3 Approval of Minutes, | Michael |
|  | 1.4 Old Business / Business Arising |  |
|   |  1.4.1 Lease Renewal 1.4.2 Alberta Winter Games 1.4.2.1 Preparations Update 1.4.2.2 Venue Enhancements 1.4.2.3 Facility Rental Submission 1.4.3 Policy / Bylaw Update 1.4.4 Advisory Committee for Wapiti Recreation 1.4.5 Steel Arch rework | MattMichaelMichaelMichaelMichael |
|  |  |  |
| **2.0 OPERATIONS COORDINATOR** |
| **Item** | **Responsibility** |
| 2.1 Operations Coordinator Report 2.1.1 Membership issue with Nordiq Alberta/Canada memberships 2.1.2 Lodge rentals opportunity 2.1.3 Lodge attendants, compensation model | Michael |
|  |  |
|  |  |
| **3.0 NEW BUSINESS: OPERATIONS** |
| **Item** | **Responsibility** |
|  3.1 Fall Trail Work | Michael, Matt, Cam, Franco |
| 3.2 Forest Trails Valley Loop Change | Ken |
|  3.3 Calendar of Events | Ken |
| 3.4 Power, Trail Lights Schedule | Michael |
|  3.5 Lodge Closing Plan | Michael |
|  |  |
| **4.0 NEW BUSINESS: GOVERNANCE** |
|  | **Item** | **Responsibility** |
|  | 4.1 Treasurer Transition | Michael/Serge |
|   | 4.2 Budget Preparation | Serge |
|  | 4.3 Fall General Meeting, Dates, Ski Swap, Open House | Michael |
|   |  |  |
|  |  |  |
| **5.0 FUNDING/GRANTS** |
|  | **Item** | **Responsibility** |
|  | 5.1 Latest Applications | Michael |
|   | 5.2 Upcoming | Michael |
|   |  |  |
|  |  |  |
| **6.0 SUB-COMMITTEES** |
|  | **Item** | **Responsibility** |
|  | 6.1 Sub-Committee status review 6.1.1 Compensation/Recognition Sub-Committee 6.1.2 Rental Equipment Sub-Committee  6.1.3 Others  | Michael |
|  |  |  |
|  |  |
| **7.0 DIRECTOR & COORDINATOR REPORTS** |
|  | **Item** | **Responsibility** |
|  | 7.1 Treasurer | Serge |
|  | 7.2 TrailsSummer Ski Trails CoordinatorWinter Ski Trails CoordinatorMulti-use Trails Coordinator | MattCamGeoFranco |
|  | 7.3 XC development | Ken A |
|  | 7.4 Biathlon development | Randy |
|  | 7.5 Programs | vacant |
|  | 7.6 Marketing/Communications | Christine |
|  | 7.7 Funding | vacant |
|  | 7.8 Directors At Large | Eric, Ken P |
|  | 7.9 Secretary | vacant, Christine |
|  | 7.10 Vice President | Christine |
|  | 7.11 President | Michael |
|  | 7.12 Past President | vacant |

|  |  |
| --- | --- |
| **8.0 IN CAMERA** |  |

Adjournment