



Board of Directors Meeting Agenda
Tuesday Jan 31, 2023 7:00 PM
ZOOM conference

ATTENDANCE: Karin McSherry, Kevin Miller, Kristin Isaak, Laurie Penton, Murray Carter, Neil Kornberger, Derek Page, Marissa Zurba, Pam Little

REGRETS: Pauline Nadlersmith, Richard Huybers

1. Chairman's comments- Karin (in place of Richard who is absent)- Called the meeting to order at 7:10 pm. A late start because of a problem with Zoom requiring a passcode from members.

2. Approval of previous meeting Minutes- **MOTION:** To accept the December 2022 Minutes (January 3, 2023) as amended. Karin. 2nd Neil. All in favour. **Passed.**

3. Financial Report- Marissa- **MOTION:** To accept the Treasurer's Report as presented. Kristin. 2nd Derek. All in favour. **Passed.**

4. ED Report- Karin- Report in Dropbox

5. Policy review:

- Privacy Policy- **MOTION:** To accept the Privacy Policy. Karin. 2nd Pam. All in favour. **Passed.** Discussion: a question was asked regarding the meaning of paragraph 18. Karin will look into it.
- Concussion Protocol- **MOTION:** To accept the Concussion Protocol. Karin. 2nd Pam. All in favour. **Passed.**

6. Events- Karin-

- Wednesday Night Race series. Ongoing. WPNC.
- MB Loppet- Pinawa. February 5. Low registration. Karin will advertise this.
- Provincials- Boundary Trails will host. February 11/12. All events at Shannondale.
- Kenora Race- February 18.
- Bittersweet Tour- February 19.
- Fiesty Rooster- February 25. Turtle Mountain Provincial Park.
- Mystery Tour- Pumpkin Creek. February 26.
- Floppet- Falcon Lake. March 4. Registration is closed as the event is full.
- Jackrabbit Jamboree- March 12. WPNC.

- Grooming Seminar- March 16. WPNC.
- Awards Banquet- April 8 (tentative). Rossmere Golf Club (to be confirmed).

7. Program reports:

- Provincial Development Program- Karin- A young team is headed for Westerns at Kimberly. Support teams will have an annual Zoom meeting at the start of the season, and before each trip, to review travel protocol. Karin will put the Canada Games team on the website.
- CANSI- Neil- Discussion: There was only one ski course because there are only two possible instructors and the course is longer than before. Next year there may be two more instructors to give the course. Question: could there be more than 6 in a course?
- Recreational Skiing- Kevin- No Report. Discussion: regarding the use of Trail Forks, and other apps, for ski trail systems. Laurie- do people need a daily grooming report?

8. Windsor Park Nordic Centre- Laurie- Report in Dropbox. Discussion: very busy, great staff, Janet is doing a great job with all the booking. Question: what can we do about there not being enough rental equipment on some days? Discussion: set aside equipment for lessons. Buy more sets?

9. New Business- Derek- Question: when do we look at the Strategic plan? How do we measure success? Could we tie the agenda items to the pillars? **Action Item:** structure the Agenda around the Strategic Plan Pillars.

10. Adjournment- **MOTION:** To adjourn. Karin. 8:46 pm.

2022-2023 Meeting Schedule – Feb 28, Mar 28, Apr 25, May 23 (IFF approval)