



Board of Directors Meeting Agenda  
Tuesday Jan 3, 2023 7:00 PM  
ZOOM conference

ATTENDANCE: Karin McSherry, Richard Huybers, Kevin Miller, Kristin Isaak, Laurie Penton, Murray Carter, Neil Kornberger, Derek Page, Marissa Zurba, Pauline Nadlersmith

REGRETS: Pam Little

1. Chairman's comments- Richard- Called the meeting to order at 7:05 pm. Boundary Trails has agreed to host the Provincials. Likely skate at Birch and classic at Shannondale.

2. Approval of previous meeting Minutes- **MOTION:** To accept the November 29/2022 Minutes. Richard. <sup>2nd</sup> Derek. All in favour. **Passed.**

3. Financial report- Marissa- **MOTION:** To accept the Treasurer's Report as presented. Kristin. <sup>2nd</sup> Richard. All in favour. **Passed.**

4. ED report- Karin- Report in Dropbox

5. Policy review:

- Respect in Sport- Karin- **MOTION:** To accept the Respect in Sport Policy as written, with a change of date to January 3, 2023. Richard. <sup>2nd</sup> Karin. All in favour. **Passed.**
- Conflict of Interest- Karin- **MOTION:** To accept the Conflict of Interest Policy as written, but with the elimination of #16 Enforcement, and the change of date to January 3, 2023. Karin. <sup>2nd</sup> Pauline. All in favour. **Passed.**

6. Events- Karin-

- Provincials- Boundary Trails will host. February 11/12.
- MB Loppet- Pinawa. February 5/2023.
- Birchkin Pumpski- Birch and Pumpkin Creek trails. Saturday, January 7/2023.
- Birch Open- Birch. January 14/2023.
- Floppet- Falcon Lake registration opens next weekend.
- Fiesty Rooster- may change to a skate event.

- Mystery Tour- Pumpkin Creek. February 5/2023.

## 7. Program reports:

- Provincial Development Program- Pauline- Report in Dropbox.
- CANSI- Neil- Report in Dropbox. Some discussion of the need for instructors, the number of people who showed interest in the Intro session (17), and the limit of 6 people who can take the course this year.
- Recreational Skiing- Kevin- Report in Dropbox. Some discussion of the inconsistencies of grooming in the city and elsewhere in the Province. Derek suggested using the WPNC Trail-Grooming Clinic in the spring as a place for finding some roaming trail-groomers.

8. Windsor Park Nordic Centre- Laurie- Report in Dropbox. Mostly good news except, more vandalism. The 4x8 metal sign at the entrance to the parking lot has been stolen! Some discussion of moving the snow-making machine to another location. Also WPNC is considering the option of locking the gates when the clubhouse is not open.

9. New Business- Kristin- question: how do you make a comment on a trail if the trail is not listed on Where to Ski? Kevin says, talk to him. Derek- would like to see a more simple dropdown menu (e.g. difficulty, location, class) on the website for where to ski. Kevin took note of this suggestion for the future rebuilding of the website. Derek- have we considered Nordic Pulse for trail information? Kevin- any club can use it if they want to. Laurie- WPNC chose Trail Forks because it is free. Nordic Pulse has a fee.

10. Adjournment- **MOTION:** To adjourn. Murray. 9:05 pm.

2022-2023 Meeting Schedule –Jan 31, Feb 28, Mar 28, Apr 25, May 23 (IFF approval)

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