



Board of Directors Meeting Agenda  
Tuesday March 21, 2023 7:00 PM  
ZOOM conference

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

REGRETS: Neil Kornberger, Pam Little

1. Chairman's comments- Richard- Called the meeting to order at 7:02 pm. Laurie and Richard met with Councillor Brian Mayes (see WPNC report), received \$300,000 Culture, Arts and Sport in Community Provincial Grant (see WPNC report), Banquet on April 8th.

2. Approval of previous meeting Minutes- **MOTION:** To accept the February 2023 Minutes. Derek. 2<sup>nd</sup> Marissa. All in favour. **Passed.**

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

4. ED Report- Karin- Report in Dropbox.

5. Policy review: **MOTION:** To accept the Discipline and Complaints Policy and the Dispute Resolution Policy. Richard. 2<sup>nd</sup> Karen. All in favour. **Passed.**

6. Events- Karin-

- Congratulations to Murray Carter for the success of the Spring Cup!
- Banquet on April 8. Tickets must be purchased by April 2.
- Tuesday, April 25- drafting of 2023-24 calendar at the next Club meeting.
- March 16- Congratulations to Laurie and Marlow and WPNC staff on a successful Grooming Seminar!

7. Program reports:

- Provincial Development Program- Pauline- Report in Dropbox
- CANSI- no report.
- Recreational Skiing- Kevin- Report in Dropbox. Pauline suggests that the importance of grooming in a timely manner to break up ice should be addressed with Parks, as they only think of grooming for new snow.

**8.** Windsor Park Nordic Centre- Laurie- Report in Dropbox. Questions: Could it be suggested to parks that they groom 3X/week? Would it be helpful to have the Grooming Seminar in the fall?

**9.** New Business- Can we reinstate the WPNC Committee, and add in some people from outside of the Board? Derek and Murray sounded interested. Laurie has some ideas of others.

**10.** Adjournment- **MOTION:** To adjourn. Pauline. 8:16 pm.

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