

Minutes of September 17, 2025 meeting

1. Call to Order

Meeting was called to order at 6:00 pm

2. Approval and Additions to Agenda

Approved by consensus

3. Minutes from July 23, 2025

Approved by consensus

Updates

4. Board Committee Updates (5 minutes each)

- Climate Change - no report
- READI - no report
- Human Resources - no report
- Land Tenure
- Race and Competition -

Race series with points being introduced this year to encourage participation - a draft calendar was discussed. There was discussion of extending Nighthawk and Pierre Harvey Cup to all members. Ben will verify if insurance coverage includes races off-snow. A timing plan and recruitment efforts are under way for races given unavailability of many of the timing officials this year.

Items

5. Financial Report (10 minutes) - Leslie

Leslie provided an overview of the financial condition to be presented at the AGM and explained our requirements under the Societies Act.

6. Club Manager Report (5 minutes) - Ben

Ben provided highlights of his report. Most programs are filling up fast. A new sponsorship matrix has been created and a few new major sponsorships have been secured (e.g Total Trac). All lockers will be allocated by lottery system this year. A new registration form system/digital season passes will save time and money and allow better integration of services.

7. Operations Report (5 minutes) - Jan

Jan has done work on various trails this summer, including the new Shakuni connection, Skyline and Fraser Loop.

8. President's Report (5 minutes)

- Jean Paul

Meeting with Gladiator Metals to discuss claim relinquishment has been set up. A request will be made for waiver of access to information request costs related to our request for information on Chasan Chua boundary.

Discussion and Decision Items

9. CCY Sub lease

- Ben

Upon CCY's request, lease rate for 2025/26 will be reduced to \$3500 from \$4000. This is a one-year change - rates would revert to rates in sub-lease next year unless changes are made to the sub-lease agreement signed last year. It was suggested that we continue assigning a value to each item/service provided in the sub-lease and that we should be open to looking at the sub-lease element values. We remain open to discussing financial sustainability of CCY in the context of a larger conversation of roles and responsibilities between our organizations with a view to identifying overall efficiencies. Sub-lease will likely need to be reviewed once renovations are completed and our City lease increases.

10. AGM 2025

- Jean-Paul

There was discussion of planning for the AGM.

11. Strategic Planning

- Chrissy

The board agreed to a strategic planning session in December as part of our "Christmas meeting/dinner". Work will be done on refining key strategies and on the mission/vision statements beforehand to streamline the work at the meeting.

12. Chasan Chua/Land Tenure

- Jean-Paul

See President's report above.

13. Territorial Election Questionnaire

- Jean-Paul

It was agreed that the election questionnaire/background document would be sent to members to help them raise issues like land tenure and functional plan with candidates. Jean-Paul will circulate to party leaders for response and responses will be shared in an enews before election. Questionnaire will be sent to CPAWS so they can build in questions into their all-party environment debate session and in follow-up questionnaire to party leaders.

14. Functional Planning launch

- Jean Paul

Functional plan to be sent to members in a “board e-news” next week. Financial estimates will be removed as they are highly speculative.

15. WNSS Constitution update

- Jean Paul

Minor amendments to wording of constitution will need to wait until next year - we missed the 2 week notice period for sending proposed changes to members.

16. Board Orientation Session 2025

- Ben

As all board members are returning and policy governance approach is functioning well, orientation will be replaced by strategic planning session in December. No facilitator is needed.

Adjournment

Meeting was adjourned at 8:00 pm