



Minutes of the Board of Directors Meeting

February 5, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh (Administrator)

Directors Present: Jaclyn Jeffrey, Cooper Quinn, Jonathan Skelcher, Brent Hillier, Isabelle Deguise, Corey Brennan, Morgan Mallett, Taylor Donohoe, Todd Fiander

Executive Director: Christine Reid

Guest(s): Cynthia Young (TAP Manager)

Proceedings

Called to order at 7:07 PM

Adoption of Agenda

Moved for adoption by : Jaclyn Jeffery

Seconded by: Cooper Quinn

Approval of Minutes

January 2019 Meeting Minutes

Moved by: Jonathan Skelcher

Seconded by: Jaclyn Jeffery

Approved minutes are published quarterly and available on the NSMBA website.

Treasurer's - Christine Reid (on behalf of Laura Tacchi)

- Final 2019 Operating Budget presented to the Board for approval.
 - Motion to approve moved by Isabelle Deguise. Seconded by Taylor Donohoe. Approved unanimously
- 2019 Sponsor invoicing
- Canada Summer Jobs positions
- Capital projects
- 2020 contracts for Staff
- Grants

Land Manager(s) Update - Cooper Quinn

- Metro Vancouver
 - Recently rebuilt optional feature on Bridle Path was removed by Metro due to a miscommunication. Trail crew and builders must notify Metro when and where they will be working.



- District of North Vancouver (DNV)
 - Met with head of Parks and engineering
 - Productive meeting regarding future projects and communication strategy moving forward
 - Annual readout to Council – April 1st, 2019 at 7pm
- Recreation Sites and Trails (RSTBC)
 - Invoiced
- BC Parks
 - Invoiced
- Grouse Mountain
 - Future meetings being planned. No update at this time.
- District of West Vancouver (DWV)
 - Site visit of Mystery Downhill area with stakeholders and DWV trail crew.
 - NSMBA's role will be to officially support the current builders and share our best practices and procedures with the land managers
 - Meeting planned later this month

2019 Events and Races - Cynthia Young

- All permits submitted
- Youth Toonies scheduled for April 27th and Sept 8th
- For the Girls Dig Day – April 7th
- Pro D Dig Day – rescheduled due to winter conditions
- Raffle Draw Update
- Expanding Social events

Trails Update

- aMTB Loop
 - progress continues and is on track – Bypass 2/3 of the way completed
 - Waiting for DNV decision to rebuild or retrofit the bridge on Bridle Path
- Long Term Trails Strategy Committee
 - Objectives and members to be determined by next month
- Griffen Switchbacks
 - DNV is planning to decommission the trail and hoping for collaborative communication to the community.



- We have requested to view the official environmental study and recommendations before any final decision is made whether to support the closure or to strongly push for the trail rehabilitation.
- We reiterated that we support an evidence based approach to trail closures but the rationale for closure must be clear and reasonable

Director Updates

Taylor Donohoe and Cynthia Young - Sponsorship

- TAP Financial update
- 37 committed sponsors on 32 trails
- Bottletop/Cabin and TNT/Leppard still need a sponsor
- \$5000 option on Roadside Attraction to be used for the Youth Trail Stewards program

Morgan Mallett and Corey Brennan - Communications

- Project priorities and timelines
- Working on ensuring Brand consistency
 - Setting up brand standards guide and resource
- Trail Pass rebranding
 - New name and design to be approved at the next BOD meeting
- New merchandise plan

Jonathan Skelcher - Membership

- Looking at options for NSMBA dog tags
- Membership materials approved and sent to printers

Admin / Executive Director Update

- Current Membership/trail pass totals and goals
- Annual Survey ready to launch
- Canada Summer Jobs positions
- Upcoming Community Newsletter items