



Minutes of the Board of Directors Meeting

January 8, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh (Administrator)

Directors Present: Todd Fiander, Jaclyn Jeffrey, Jonathan Skelcher, Brent Hillier, Laura Tacchi, Isabelle Deguise, Morgan Mallett, Corey Brennan, Don "Buck" Halliday, Taylor Donohoe

Executive Director: Christine Reid

Guest(s): Pat Podolski (Trail Crew Lead)

Proceedings

Called to order at 7:07 PM

Adoption of Agenda

Moved for adoption by : Jaclyn Jeffery

Seconded by: Morgan Mallett

Approval of Minutes

November 2018 and December 2018 Meeting Minutes

Moved by: Cooper Quinn

Seconded by: Jonathan Skelcher

Approved minutes are available by request. The NSMBA publishes a quarterly summary.

aMTB Loop Update - Patrick Podolski

- introductions to the new Board members
- Progress report on aMTB loop on Seymour
- Upcoming trail crew projects and proposals
- How the Board can support the trail crew

Land Manager(s) Update - Cooper Quinn

- Metro Vancouver
 - Bottletop status and opening timeline
 - 2019 permits
 - Trail Standards released
- District of North Vancouver (DNV)



- Permitting for 2019 nearly complete
 - District will be removing the Teeter Totters on Ladies Only and Pipeline
- Recreation Sites and Trails (RSTBC)
 - Section 57 update
 - RSTBC will be removing the teeter totter on Salvation and replacing with a fixed feature (province-wide action)
- BC Parks
 - Stakeholders meeting held for Adaptive trails
- Grouse Mountain
 - Met with management and they are happy with current maintenance work.
 - Future meetings planned.
- District of West Vancouver (DWV)
 - They are eager to move forward with plans to work and sanction trails in the Mystery Downhill area.
 - NSMBA reiterated that we will only be a part of this project with the full partnership of the current builders.

Membership Options and Cost - Cooper Quinn and Jonathan Skelcher

- new Youth membership option approved and added for youth under 13 years - \$20
- upgrading membership online system for 2020
 - options to be discussed at February meeting

2019 Events and Races

- Fivers
 - planning and permitting for 2019 underway
- Youth Fivers
 - planning for 2 (one in the Spring and one in the Fall)
 - will adopt same sponsorship model as Fivers minus apres
- Planning for new raffle fundraiser to be launched in February
- Other upcoming events - support needed
 - NSMBAFF (Film Festival)
 - Social rides
 - Fundraisers



Director Updates

Taylor Donohoe - Sponsorship

- Ended 2018 with 35 sponsors
- Confirming 2019 sponsors is in progress
- Reaching out to potential sponsors
- TAP permitting is underway and nearly complete

Morgan Mallett and Corey Brennan - Communications

- Upcoming Raffle communication strategy
- Website updating
- Working to rebrand "Trail Pass"

Financial Update - Laura Tacchi

- Overview of 2018 and 2019 financials
- Review and discussion of 2019 budget - Operating budget to be approved at February's meeting
- Payroll discussion

Admin / Executive Director Update

- Current Membership/trail pass totals and goals
- Annual Survey planning
- Canada Summer Jobs Application - Requesting one trail crew role and one admin/communications role
- Reviewed upcoming Community Newsletter items

Meeting adjourned 9:25 PM

Next meeting February 5, 2019