



Minutes of the Board of Directors Meeting

May 7th, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Lindsay Blair

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

Executive Director: Christine Reid

Proceedings

Called to order at 7PM

Adoption of Agenda

Moved for adoption by : Taylor Donohoe

Seconded by: Morgan Mallett

Approval of Minutes

Approval of minutes deferred to next Meeting

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

Treasurer's Update

- Budget Updates and Cash Flow
- Grants

Land Manager(s) Update - Cooper Quinn

- Metro Vancouver
 - "Trails Strategy" released [here](#)
- District of North Vancouver (DNV)
 - New Trail map/signage posted on Kiosk
 - Staff changes
 - Grannies update/status
- Recreation Sites and Trails (RSTBC)
 - [Provincial E-bike policy released](#) : Does not apply to any of our trails at present
- BC Parks



- Planning new signage
- Grouse Mountain
 - no updates
- District of West Vancouver (DWV)
 - no updates
- City of North Vancouver
 - Met with Mayor Buchanan
 - Delegation planned for May 27th

2019 Events and Races

- Work Wednesday - Highschool League - May 8th
- Fiver - Seymour - May 9th
- Community Trail Day Bobsled - Telus May 11th
- Small Trail Day - Dale's - May 12th
- Trail Academy Theory - May 13th
- Town Hall - May 14th
- Work Wednesday - Griffen - May 15th
- Work Wednesday - Boogienights - May 22nd
- Fiver - Seymour - May 23rd
- Community Trail Day - Dempsey - May 26th
- Work Wednesday - Empress Bypass - May 29th
- Backyard Collective - Bridle Path - May 31st
- Small Trail Day - Baden Powell - June 1
- Blueridge Good Neighbour Day - June 2 (11-3) - Peter + Brent

Trails Update

- aMTB Loop
 - Waiting for DNV crew to rebuild the bridge on Bridle Path before the official opening of the entire Loop as fully accessible.
 - Expected to be complete by August
- NSMBA Trails Strategy Committee formation

Director Updates

Taylor Donohoe - Sponsorship

- Coast Mountain Trail Series - Bottletop
- BGC
- Trails left to adopt:
 - Cabin/TNT
 - Leppard (?)
 - Natural High



- Roadside Attraction

Morgan Mallett and Corey Brennan - Communications

- Website Updates
- Photos for info booth

Admin / Executive Director Update

- Current Membership/trail pass totals and goals
- Town Hall Planning
- Annual Survey Results
- Upcoming Community Newsletter items

Meeting adjourned at 9 PM

Next meeting June 4th, 2019