



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

February 4, 2020

SRAM Headquarters

Attendees

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh

Directors Present: Brent Hillier, Isabelle Deguise, Sarah Fix, Gavin Kennedy, Ken Coopland, Ben Organ, Don Haliday, Laura Tacchi

Regrets: Corey Brennan, Morgan Mallett, Ben Lovie

Guest: Todd Fiander

Proceedings

Called to order at 7:11 PM by Isabelle Deguise, seconded by Cooper Quinn

Approval of Agenda

Moved: Brent Hillier / Seconded: Isabelle Deguise

Approval of Minutes

Deferred to February Meeting

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

HR Committee

Motion to create committee: Moved by Isabelle Deguise / Seconded by Brent Hillier

Mandate will be to develop and implement official HR policies and recommendations.

Financial Report

Payroll and Budget updates

In Camera discussion - 10 minutes

Land Manager Updates

- **Metro:** 2020 permitting nearly complete / update on staffing changes
- **BC Parks:** working on aMTB signage / meeting being planned
- **CMHC:** no updates
- **Grouse Mountain:** Grouse VP reached out to plan a meeting
- **District of West Vancouver:** no updates
- **District of North Vancouver:** no updates
- **City of North Vancouver:** Planning to help build some new trails in Greenwood Park (Blue and Green difficulty)

Events and Races

- 2020 Fivers:
 - 8 Fivers
 - 2 Womxn's Fivers
 - 1 Womxn's Enduro (Knotty and Nice)
 - 2 Youth Fivers
 - All permits submitted
- Need to recruit more volunteers for Fiver Course marking and support
- WorkWednesday Updates
- Community Trail Day Updates
- Season Opener planning
- She Summits Trail Day planning
- International Trails Day
- Take a Kid Mountain Biking Day
- Social rides for 2020

Trails Update

Most work by builders and trail crew has been clearing blowdown and debris

Trail Academy

Trail Academy Committee formed

- Cooper Quinn, Brent Hillier and Gavin Kennedy
- Will work on restructuring Academy for 2021
- Academy sessions on hold until 2021
- Patrick Podolski requests to attend the next Board Meeting. Vote passed unanimously

Admin / ED update

- Revenue
 - Upcoming Newsletter
 - TAP and Sponsorship Updates
 - Membership Materials
-

Meeting adjourned: 8:58 pm

Next Meeting: Tuesday - March 10th at 7pm