



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

January 7, 2020

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Corey Brennan

Directors Present: Cooper Quinn, Brent Hillier, Laura Tacchi, Isabelle Deguise, Corey Brennan, Morgan Mallett, Sarah Fix, Ken Coopland, Ben Organ, Gavin Kennedy

Executive Director:

Regrets: Don Halliday, Brent Hillier, Ben Lovie

Proceedings

Isabelle Deguise Called to order at 7:08 PM

Approval of Agenda

Moved by: Laura Tacchi

Approval of Minutes

September 2019 Minutes - Deferred

October 2019 Minutes - Deferred

2019 AGM Minutes - Deferred

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

New Business

Director Updates

Penny Deck Presentation

Budget Update – Laura Tacchi - Adopt budget by February meeting.

Land Manager Updates – Copper Quinn

Metro – CBC trail revisit and assessment

BC Parks –

CMHC –

Grouse Mountain – Ownership change

District of West Vancouver –

District of North Vancouver –

- Meeting engineering and parks departments

City of North Vancouver –

- Greenwood park

2020 Events and Races

- **Social Rides - We need a hero**
- Work Wednesdays - Clif Bar Title (Gold) sponsor March -
- 2020 Fiver Dates - FWS Apr 30, May 14, May 28, June 11, June 25, July 9, July 23, FWC Aug 6
- 2020 women's fiver?

Other Event Ideas

- **Director's Social Date - Tuesdays are good. Dates to come**
- **nsmba movie night - November 2020 - Sarah**

Trails update

- Work on Baden Powell
- Boogie Nights
- 7th exit

Directors Update

- New Directors introduction

Communications Update

- Shore Corps Jerseys
- Sombrio Jerseys - direction?
- Fiver logo update - Talk to Brian and Myah
- Work Wednesdays - new name and logo

Membership updates.

- Pop Ups

Admin/ED Update –

- **Admin/ED Update** (10 min, Ryan)
- **GOALS:** \$500,000, 3000 Members,
- **[December Revenue](#) - \$22,229**
- **Memberships + Trail Boosts:** 540 members / 102 Trail boosters

- **TAP Update:** Lulu and Golder coming on. Gibbons (Raven)
- **Money:** Merchandise and Membership Sales, TAP, Gaming Grant (Following up this week)
- **Membership card and stickers:** [Front of Card options](#)
- **Signing Authority**

Trial Buds

- **Dog tags**

Volunteer Hours need to be updated

Meeting adjourned: 9:20 pm 2nd

Next Meeting: Tuesday February 4th, 2020 - 7 pm