



**nsmba**  
TRAILS FOR ALL, TRAILS FOREVER.

## **Minutes of the Board of Directors Meeting**

November 5, 2019

SRAM Headquarters

### ***Board Members***

**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Corey Brennan

**Directors Present:** Cooper Quinn, Brent Hillier, Corey Brennan, Morgan Mallett, Taylor Donohoe, Laura Tacchi, Don Halliday, Peter Sanford

**Executive Director:** Isabelle Deguise

**Regrets:** Peter Sanford, Isabelle Deguise,

### ***Proceedings***

Morgan Mallett Called to order at 7:15 PM - 2nd Don Halliday

#### ***Approval of Agenda***

Brent Hillier Moved by: 2nd Don Halliday

#### ***Approval of Minutes***

October 2019 Minutes - Deferred

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

#### ***New Business***

### ***Director Updates***

**Budget Update** – Laura Tacchi

**Land Manager Updates** – Copper Quinn

**Metro** –

**BC Parks** – Bridge on AMTB Early November.

**CMHC** – Trails plan starting process

**Grouse Mountain** –

**District of West Vancouver – Status Quo**  
**District of North Vancouver – Meeting in November**  
**City of North Vancouver –**

## **2019 Events and Races**

- **Social Rides - We need a hero**
- TAP - Griffen - Nov 8th
- Trail Academy 213: Wood Structures Practical 1 - Nov 9th
- Trail Academy 100: Foundations of Trail Care Theory 3 - Nov 13th
- **NSMBA booth @ the VIMFF - Nov 16th**
- Trail Academy 100: Foundations of Trail Care Practical 3 - Nov 16th
- TAP - Lower Espresso - Nov 17th
- Trail Academy 213: Wood Structures Practical 2 - Nov 17th
- **Annual General Meeting - Nov 21st**
- TAP - Dale's/Dale's Connector - NS Ride - Nov 23rd
- Trail Academy 100: Foundations of Trail Care Practical 4 - Nov 24th

## **Other Event Ideas**

- Large season opener Trail Day with all Builders invited. Sean Brassil thinks he can help make this a revenue-generating event. Lindsay would like Sean Brassil and a director to take point on this
- **Community Trail day on Dempsey - October 6th. Filming crew from CapU for NV Chamber Sustainability award.**

## **Trails update**

- Baden Powell paving with gold
- Boundary finished

## **TAP Program / Community Partnerships / Sponsorship Overview**

### **Sponsorship Update**

- Shipyards bike shop - Brent

### **Communications Update**

- Christmas promo
- Can you put a serial number on the dog tags?
- Physical merch for Pop ups
- nsmba ugly christmas sweater
- Imonator t-shirt for Dave Herr
- Fiver pre sale

### **Membership updates.**

- Pop Ups - Don Halliday to lead.
- BCBR sale??

### **Youth.**

- Sharing Timing equipment with NSHSRL

### **Admin/ED Update – Lindsay**

- Volunteer Hours - Ask board to add their time  
**All directors to fill out their volunteer hours [HERE](#).**
- Trail Academy - committee to evaluate.  
Laura Tacchi moved to create the Trail Academy Review Committee, 2nd, Don Halliday
- Membership pricing:  
U13 \$20  
Youth \$35  
Student \$35  
Reg \$50  
Family \$120  
Pet Pass \$10  
Motion: Brent Hillier 2nd: Laura Tacchi
- Trail Days \$250 to \$400 (\$300 for non-profit)
- Fivers \$475 for now
- Work Wednesday and Summer camps \$100 to \$250

### **Newsletter – Ryan**

- Topics

Volunteer Hours need to be updated

**Membership Numbers (Family, Youth, Adult) - Total - 2465 / Trail boost: 648**

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**Meeting adjourned: 9:00 pm**

**Next Meeting: Tuesday November 5th, 2019 - 7 pm**