



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

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## Minutes of the Board of Directors Meeting

October 1, 2019

SRAM Headquarters

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### ***Board Members***

**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Corey Brennan

**Directors Present:** Cooper Quinn, Corey Brennan, Brent Hillier, Isabelle Deguise, Morgan Mallett,

**Executive Director:** Lindsay Blair,

**Regrets:** Peter Sanford, Don Halliday, Laura Tacchi, Taylor Donohoe,

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### ***Proceedings***

Called to order at 7:15 PM - 2nd - Did not have quorum

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

Moved by: 2nd

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

September 2019 Minutes - Deferred

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

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### ***New Business***

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### ***Director Updates***

**Budget Update** – Lindsay Blair

**Land Manager Updates** – Copper Quinn

**Metro** –

**BC Parks** –

**CMHC** –

**Grouse Mountain** –

**District of West Vancouver** – Cypress meeting October 2

## **District of North Vancouver –**

- Kilmer ongoing
- Floppy bike downhill only
- Empress aMTB spring opening

## **City of North Vancouver –**

### **2019 Events and Races**

- **Social Rides - We need a hero**
- Work Wednesday - Natural High - October 2nd
- Community Trail Day - Dempsey - MOSAIC - October 6th
- TAP - Dale's/Dale's Connector - NS Ride - October 6th
- Youth Trail Stewards - Practical - October 8th
- Work Wednesday Boundary (CLIF) - October 9th
- Trail Academy 100 Theory- October 15th
- NSMBA @ the She Summits Film Event - October 17th
- TAP - Espresso - MEC - October 17th
- Trail Academy 100 Practical- October 19th
- Trail Day - Baden Powell - Norco Bikes - October 20th
- NSMBA + She Summits Dig Day - October 20th
- Trail Academy 212 Theory - October 23rd
- TAP - Griffen - October 25th
- TAP - Bridle Path - City Sports & Physiotherapy - October 26th
- Trail Academy 212 Practical - October 27th
- TAP - Pangor - October 28th
- Community Trail Day - Espresso - MEC - November 2nd
- TAP - Dale's/Dale's Connector - NS Ride - November 2nd

### **Other Event Ideas**

- **Final Work Wednesday (hosted by CLIF) - October 9th**
- **Community Trail day on Dempsey - October 6th. Filming crew from CapU for NV Chamber Sustainability award.**
- **NSMBA @ the She Summits Film Event - October 17th (must pay for a ticket)**
- **She Summits Dig Day - Oct 20th**

### **Trails update**

- AMTB official opening spring 2020
- Boundary update

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

#### **Sponsorship Update**

- Still trails left for adoption - **good time to start conversation**

### **Communications Update**

- Christmas promo

- Can you put a serial numbers on the dog tags?
- Need new design for Sombrío jerseys - pre order
- Fiver Logo - Talk to Brian and myah

**Membership updates.**

- Pop Ups

**Admin/ED Update – Lindsay**

- AGM Date - Nov 20th to confirm
- Revisit pricing - November
- Knolly raffle - special run of warden frame. Proceeds of 20 bikes to nsmba
- **Seymour Trail Liaison Committee Meeting early 2020**

Volunteer Hours need to be updated

**Membership Numbers (Family, Youth, Adult) - Total - 2405 / Trail boost: 1375**

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**Meeting adjourned: 8:35 pm 2nd**

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