



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

March 10, 2020

SRAM Headquarters

Attendees

Meeting Chair: Cooper Quinn

Meeting Secretary: Corey Brennan

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

Regrets:

Guest: Todd Fiander, Patrick Podolski

Administrator: Ryan Pugh

Proceedings

Called to order at 7:07 PM by Isabelle Deguise, seconded by Cooper Quinn

Approval of Agenda

Moved: Isabelle Deguise / Seconded:

Approval of Minutes

Directors to approve via email in the next week.

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

Presentation

Pat Podolski

Financial Report

Payroll and Budget updates – Laura Tacchi

Land Manager Updates

- **Metro:** 2020 permitting nearly complete / update on staffing changes
- **BC Parks:** working on aMTB opening party late spring and updates to signage
- **CMHC:** no updates
- **Grouse Mountain:** no updates

- **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

- NSMBA Season Opener – March 19th @7pm – need some directors to organize event
- 2020 Fivers:
 - 8 Fivers
 - 2 Womxn’s Fivers
 - May 30th, – Womxn’s Enduro (Knotty + Nice) – nsmba to provide registration, timing, insurance,
 - 2 Youth Fivers
 - All permits submitted
- [Knolly Raffle](#)
 - Video being prepared
 - Launch the 2nd week of April. End of May draw.
 - Poster with QR code to website
 - Membership Pop ups during to promote
- Need to recruit more volunteers for Fiver Course marking and support
- WorkWednesday builders and events lined up
- Fiver Dates and Courses
 - Season Passes sold out in 30 minutes
- Youth Fivers – planning in progress
- Community Trail Days – planning in progress
- Town Hall – to be booked late april
 - Same style as last year. Venue to be decided
- Lynn Valley Days - June 13
- Blueridge Community Day - June 14
- Aboriginal Youth Mountain Bike Program Workshop
 - April 15th at 12:30 UFV Campus in Chilliwack
 - Space for 3 NSMBA Board Members/Staff
 - More details: jay.darby@imbacanada.com

Trails Update

Ongoing

Membership

New Membership System – ongoing research and discussion. Directors to send recommendations to Ben Organ and Ben Lovie

Admin / ED update

- Update from Christine
- Revenue
- Upcoming Newsletter
- TAP and Sponsorship Updates
- Membership Materials
- Survey
- Membership materials being printed
- eNews topics

Marketing

- Update tri - panel before spring
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Meeting adjourned: 8:59 pm

Next Meeting: Tuesday - April 7th at 7pm