



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

## Minutes of the Board of Directors Meeting

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January 5th, 2020

ONLINE

### ***Board Members***

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**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Vanessa Lebrun

**Directors Present:** Ben Lovie, Ben Organ, Brent Hillier, Christine Reid, Colin Brumelle, Cooper Quinn, Don Halliday, Isabelle Deguise, Jackie Hicks, James Nadel, Katherine Enns, Laura Tacchi, Vanessa Lebrun

**Guest:** Joe Woywitka

**ED:** Christine Reid

**Admin:** Ryan Pugh

**Regrets:** Ken Coopland

### ***Proceedings***

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Called to order at 7:04 called to order by Cooper Quinn

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

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Moved by: Laura Tacchi, Katherine Enns, 2nd

### ***Strategic Plan Update***

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- a. **Review of Data from Slido (AGM) and form sent post AGM :**

<https://drive.google.com/drive/folders/1AIZBILpOaxMBDk3wT1VaWn4IOOGmpZuU?usp=sharing>

- b. **Discussion on what themes or objectives we are hearing**

Priority A: discussed at meeting with all ideas shared on Slido

Priority B and C: Ideas and summary to be shared through Slido

All directors agree that priority needs to remain focused on trails (maintenance, work force, etc.)

- c. **Timeline (Jan-May)**

- i. **Social Media Engagement: One week deep dive into each priority in January/Feb. We asked about this, we heard this, what are your further thoughts, or additional ideas on that.**
- ii. **Membership Survey: add 3-5 specific questions determined from reviewing social media feedback**
- iii. **Open Survey out to groups who are under represented in our community.**
- iv. **Strategic Plan Update email and invite for ideas separate from monthly email**
- v. **LM, Stakeholders, Partners, other trail association sent a link for input and encouraged to share to others**

Christine wants to organize a stakeholder live meeting - Actions: directors to help on organizing, reaching out, etc.

### ***Financial Update***

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- **Refer to commentary during AGM**  
**2021 Proposed Budget to be provided for Jan. meeting**
- ***Approval of Budget: Moved by Katherine Enns, Ben Lovie 2nd***

### ***Land Managers Update***

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1. **Metro** - Request for New Year meeting from Meagan at end of January
2. **BC Parks** - aMTB
3. **CMHC (RSTBC)** - Recreation Area Management Plan
4. **Grouse Mountain** - None
5. **District of West Vancouver** - none
6. **District of North Vancouver** - Malaspina Park trails decommissioning, Groovula -  
Action: Cooper, Christine and James will work on NSMBA's response to DNV in regards to Malaspina trail decommission
7. **City of North Vancouver** - Greenwood Park construction (multi-use trails green entry level trails) -  
Action: share to the public on social media

### ***Events and Races***

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- Typically January 30th is the deadline to submit permits for Fiver's. DNV has capped events at 50 people until Spring 2021. The rest of the season is pending world events.
- Brainstorming Session for 2021 Events
- Jackie, Laura, Buck and Vanessa will be working on event planning for 2021 as a smaller group

### ***Trails Update***

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Permits applications were done last month

Upcoming work on Fromme (Joe & Digger): Espresso & Ladies Only - bridges need to be replaced

Discussion on bringing back Trail Academy 2.0

### ***Directors Update***

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None

### ***Admin/ED Update***

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#### **ED Update**

- a. **GOALS:** \$500,000, 3000 Members
- b. **December Revenue:** \$107,150.21
- c. **Memberships:** 760 Active members
- d. **TAP Update:** Renewal ongoing, should have all confirmed and set up by Month's end. Contact Ryan if you have people who you think may be interested in adopting a trail.
- e. **Canada Summer Jobs Application January 31, 2021.**
- f. **Working on DNV Q4 invoice**
- g. **DNV Q3 and Braemar cheques received**

<b>Volunteer Total</b>	<b>4093</b>
BOD/Advocacy	457
Fromme	1853
Seymour	1783

#### **E News:**

##### **E News Topics:**

- Trail Jargon of the Month: TBD Ryan will find something
- COVID-19 update
- Trail Days Plan and Protocols
- January Trail Update
- DNV meeting video recordings and recap
- Become a member

***General Business & HR Discussion***

None

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Meeting adjourned 9:16 PM Moved By: Cooper

Next meeting: **February 2nd , 2021**