



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

September 1st, 2020

ONLINE

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Corey Brennan

Directors Present: Cooper Quinn, Laura Tacchi, Ken Coopland, Corey Brennan, Morgan Mallett, Ben Lovie

Regrets: Gavin Kennedy, Isabelle Deguise, Don Halliday, Brent Hillier, Sarah Fix

Administrator: Christine Reid, Ryan Pugh

Proceedings

Called to order at 7:05 called to order by Ken Coopland

Approval of Agenda

Moved by: Morgan Mallett

Approval of Minutes

May, June, minutes Moved to adopt Ken Coopland

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

Financial Report

Financial Update - Laura Tacchi

Director Updates

Land Manager Updates – Cooper Quinn

- a. **Metro** - AJ from IMBA Canada discussion
- b. **BC Parks** - Empress Bypass tune up
- c. **CMHC (RSTBC)** - Waiting on Trails assessment
- d. **Grouse Mountain** - no change
- e. **District of West Vancouver** - no change
- f. **District of North Vancouver** - Dreamweaver work on Fromme. Letter to council instead

- of attending council meeting
- g. **City of North Vancouver** - Greenwood park consultation look for MTB feedback during public input phase. Loutet dirt jumps fellowship asked to work with NSMBA with conversations with the city.

2020 Events and Races

- Social Badges
- Pop-ups September, October. Some events at Fromme and Seymour.

Trails update

- Bridal Path - Pat to schedule finishing off aMTB
- Dreamweaver - exit working with Pat and his machine.

Director Updates

- Buff - Do one of each mountain
- Ground Keeper fenders
- Shore Core shirts - by donation
- Screen background for each

Admin/ED Update

ED Update

1. [Strategic Planning Overview](#)
2. Greg Tooke from [Light Trail](#) will be joining our October and November Board Meeting to support this process.
3. [Timeline](#) - 5 to 10 year
4. [Working Document](#)
5. Review planning document before meeting with Greg next month.
 - **Trails For All** - Encourage board members to watch and participate in
 - Webinar: Black Experiences in Parks in Canada (Recording)
 - <https://cpcil.ca/knowledge-base/webinar-black-experiences-in-parks-in-canada-recording/>
 - Anti-Racism Work - email Christine to check in if you are going through the web program
 - Resources for Trails for All seminar.
<https://drive.google.com/file/d/1kxiKEONqF0f473FtferT7Tlzu2iLz4Lm/view?usp=sharing>

Admin Update

- **GOALS:**
- **Memberships / Trail Boosts:** 2344 (vs. 2360 on September 10, 2019) / 418
- **TAP update**
- **Social Badgers**
- **Merch:**
 - Summer Sale
 - Printful shipping time is back to normal

- Donation to Colour the Trails
- eNews updates
- Trail Academy discussion for next meeting
- **Add volunteer hours!!!!**

Meeting adjourned 8:46 PM Moved By:

Next meeting: October 6th, 2020