



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

February 2nd, 2020

ONLINE

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Vanessa Lebrun

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

Guest: Greg Tooke

ED: Christine Reid

Admin: Ryan Pugh

Regrets: Ben Lovie,

Proceedings

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

Approval of Agenda

Moved by: Don Halliday, Katherine Enns, 2nd

Approval of Agenda

[December 2020 Minutes](#)

[January 2021 Minutes](#)

Moved: Ben Organ

Seconded: Isabelle

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Seconded: Isabelle

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

Strategic Plan - Objectives Discussion by Greg Tooke of All Trails

A. Discussion on what themes or objectives we are hearing

1. Followed up on some of the ideas captured on Slido <https://app.sli.do/event/guvoi8t8>

B. Timeline

1. Social Media Engagement: One week deep dive into each priority in February
2. We asked about this, we heard this, what are your further thoughts, or additional ideas on that.
3. Membership Survey: add 3-5 specific questions determined from reviewing social media feedback
4. Open Survey out to groups who are under represented in our community.
5. Strategic Plan Update email and invite for ideas separate from monthly email
6. LM, Stakeholders (ex. Blueridge Community), Partners, other trail associations sent a link for input and encouraged to share to others. Host an online meeting?

Financial Update

- **Bank balances still healthy**
- **Budget Approved at last meeting**
- **Built 2021 Cash Flow projections:**
 - **2021 Cash Flow Budget**

Action: Board proposed to allocate more budget to TAP, execute more trail work in 2021.

Land Managers Update

1. **Metro** - Notes from the meeting on January 2nd : Possibility: NSMBA involved in Cabin Trail work (executing), work on Neds Atomic (possibility to raise money for restoration), discussion around sanctioning trail from radio tower
Currently no discussion about beginner trails in Demo Forest (ie. Circuit 8 area)
2. **BC Parks** - aMTB working on signage
3. **CMHC (RSTBC)** - Recreation Area Management Plan
4. **Grouse Mountain** - None
5. **District of West Vancouver** - Christine met online Monday : possibility of revitalizing and sanction two trails on Cypress and seeking liaison with trail builders already working on trails/get NSMBA involved
BPP (British Pacific Property) involved in decision making
Possibility of funding
6. **District of North Vancouver** - Staff Changes coming : new park management, positions open at DNV
7. **City of North Vancouver** -
8. **Scheduling a meeting with MLA Kelly Greene (Isabelle, Christine, Cooper)**
Actions: Talk to other BC Trail organizations prior meeting

Events and Races

- DNV is currently not permitting events in 2021. This will continue to change as health orders and restrictions change.
- Brainstorming Session for 2021 Events - Events committee formed at last meeting. Group has met twice and shared a document with event ideas.
- Events moving forward: Destination raffle (Discussion with: Boreal Lodge/Whitehorse YK + Retallack Lodge + Wandering Wheels in Revelstoke), social badger.
- Later events: scavenger hunt, Fromme & Seymour fondos.
- DNV Firefighters Charity is interested in doing events with us
 - Possible enduro race
 - Trail days
- T-Day - multi-trail day in one day event - celebrate re-launch of volunteer days

Actions: Evaluate possibility of hosting trail days in a close future. Decision to be taken by the Board in March meeting

Meeting adjourned 9:36 PM Moved By: Isabelle

Due to time, next items on the meeting agenda will be discussed in a follow up meeting in February

Next meeting: **February 9th , 2021**