



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

## Minutes of the Board of Directors Meeting

September 7th, 2021

ONLINE

### ***Board Members***

**Meeting Chair:** Cooper Quinn

**Meeting Secretary:** Vanessa Lebrun

**Directors Present:** Cooper Quinn, Ken Coopland, Ben Organ, Brent Hillier, Colin Brumelle, James Nadel, Vanessa Lebrun, Katherine Enns, Jackie Hicks

**Guest:**

**ED:** Christine Reid + Deanne Cote

**Communication Manager:**

**Trail Crew Lead:**

**Regrets:** Ben Lovie, Isabelle Deguise, Don Halliday, Ryan Pugh, Joe Woywitka, Sarah MacLeod, Andrea

### ***Proceedings***

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

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

Moved by: Colin Brumelle

Passed: Katherine Enns

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

Approval moved to next meeting

[June 1 2021 Minutes](#)

Moved:

Seconded:

[August 3 2021 Minutes](#)

Moved:

Seconded:

Will be approved at the next meeting in October. Approved minutes are available by request. The NSMBA publishes a quarterly summary.

[www.nsmba.ca/board-meeting-minutes](http://www.nsmba.ca/board-meeting-minutes) (up to January 2021 minutes have been added)

## ***Land Managers Update***

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- a. **Metro** - Q3 Meeting no further updates a month ago  
CBC walkthrough (Todd, Joe and Sarah) on boardwalk section start work on October 11th  
Rescheduling last Thursday of the month check in - Looking at hosting a land manager meeting to connect with other land managers
- b. **BC Parks** - No updates
- c. **CMHC (RSTBC)** - RAMP (Recreation Area Management Planning Process) participation and upcoming survey to the general public - will be promoted on social media once we have the information. Will make sure the builders will have their voice heard.  
Hoping to move from section 57 to section 56 - ability to apply for new trails and get funding.  
Right now, everything we can build is for safety.  
Trail decommissioning - Loamer beside corkscrew
- d. **Grouse Mountain** - No updates
- e. **District of West Vancouver** - [Cypress East Trail Proposal](#) - In process of calling a meeting (September 15th, 2021) with NSMBA, will put together a communication plan before showing it to the public.  
Bike skills park proposal might move forward shortly - waiting on locals involved to show a drawing project.
- f. **District of North Vancouver** - Walk through with new contact Brad and Andie - reroute on Ramble On to connect with Dyer Maker. Showed a proposal and it seems positive.  
Touched base on establishing a way to proceed with introducing this type of trail work.
- g. **City of North Vancouver** - No update

## ***Succession Planning***

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### **a. Hiring Update**

- i. Andrea signed on, Ryan is PT (Communication Manager)
- ii. Kyle Holden Trail Crew
- iii. Bishop will be having an exit interview with Deanne and Christine to improve summer student program
- iv. Additional Trail Crew for safety, Joe leaving in November will remain TAP
- v. Update on ED Hand over - Christine and Deanne working together for a month.  
Finances: 80% (Ryan will be supporting with payroll - Kath with budgeting)  
People management: 90% (weekly meetings with staff, should connect with Directors in the next weeks)  
Awareness of the trails: 90% (land managers, language, etc)  
TAP and Sponsorships: 75% (sit down meeting with Ryan to plan for 2022)  
Communications with the organization: 95%  
Leadership: 60%, Trails for All (60%) and Strategic Plan (70%)

**b. Director Planning**

- i. **Plans for 2022 - Directors staying or running for next year.**
- ii. **Recruiting for 2022**

***AGM November 2021***

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- a. **In person or online** - Planning online with a possibility of in-person streaming of the meeting. Use Membership 365 for voting - Ben Organ will look into making it more mobile device friendly.
- b. **Pick a date** - End of November, Christine will pick a date around Nov 17-24th. Directors should mention if they have plans around those dates.
- c. **Presentation to be provided at November BOD Meeting** - Presentation of Strategic Plan
- d. **Updates to any bylaws**
  - iii. **Advisory Board Positions** - Work on a proposal for approval at October meeting (need 30 days before the membership approval)  
Look for diversity as well as skill sets
  - iv. **Minimum diversity representation on the Board** - Talk to DEI specialist and Jackie will be looking at example of applications forms  
Possibility of paid partners (First Nations partnerships, etc) - make sure we're doing this in a mindful way - create opportunities for them

***Directors & Committee Updates***

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- a. **[First Nations Engagement Document](#)** - Ben Organ has worked with different people in building a plan to present the three First Nations. To be reviewed by the Board.  
  
Next steps: Work with First Nations to determine needs and establish some initial budget.
- b. **Bike Raffle - Timing to be confirmed (late Fall to early Spring)**  
  
NSMBA would buy 1-3 bikes from bike companies and do a raffle - will reach out to companies in the next weeks (30 days). Ken will come back with a one-page presentation.

Donations might be an option. Work with current partners before asking outside.

Possibility of hosting a live raffle and gathering (Lynn Valley Legion)

**c. Events and Races**

Fivers World Champ - in October

Will be organized by the Events Committee (Jackie, Vanessa) - Cooper will put everyone in contact with Brian.

Shred Society Event - Ryan will prep some swag for giveaways

***Trails for All Updates***

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**a. Supported CTT with Whistler Park Passes**

**b. WTQ Night - Opportunity for Training online**

i. We've just opened up registration for a few anti-oppression workshops. I'm inviting our board and partners before extending it to the general public. It would be great to have some of your team out!

1. Fundamentals of Anti-Oppression - Monday, Sep 20, 3:30-6pm (pre-rec to attend the other workshops)
2. Intro to Racial Justice - Monday, Sep 27, 3:30-6pm
3. Disrupting Unconscious Bias - Nov 15, 2-4pm

**c. Multiculturalism Grant - check in Fall 2021**

- i. <https://www2.gov.bc.ca/gov/content/governments/multiculturalism-anti-racism/multiculturalism/multiculturalismgrants>
- ii. Possibility to organize training on a regular basis

**d. Adaptive Mountain Bike Trail**

- i. Holding launch until Covid situation is more stable

**E News Topics:**

- Trail Jargon of the Month:
- September Trail Update
- Welcome Andrea and Sarah?
- Upcoming Trail Day

<https://www.cognitofrms.com/NSMBA1/hours>

<b>Volunteer Total</b>	<b>13900</b>
BOD/Advocacy	2693

DNV - Fromme	4064
DNV - Seymour	839.0
METRO	1,157.0
CMHC	2617
BC Parks	370
Grouse	97
Academy Classroom	463
Fiver	1600

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Meeting adjourned 8:58 PM

Moved: Katherine Enns

Seconded: Jackie Hicks

Next meeting: **October 5th, 2021**