



nsmba
TRAILS FOR ALL, TRAILS FOREVER.

Minutes of the Board of Directors Meeting

November 2nd, 2021

ONLINE

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Vanessa Lebrun

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

Guest:

ED: Christine Reid + Deanne Cote

Communication: Andrea McFarlane

Trail Crew Lead: Sarah MacLeod

Regrets: Ben Lovie

Proceedings

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

Approval of Agenda

Moved by: Katherine

Seconded: James Nadel

Approval of Minutes

Approval moved to next meeting

[June 1 2021 Minutes](#)

Moved: Katherine

Seconded: James

[August 3 2021 Minutes](#)

Moved: Katherine

Seconded: James

[September 7th 2021 Minutes](#)

Moved: Katherine

Seconded: James

[October 5, 2021 Minutes](#)

Moved: Katherine

Seconded: James

Approved minutes will be updated as a quarterly summary.

www.nsmba.ca/board-meeting-minutes

Land Managers Update

- a. **Metro**
 - i. CBC Trail Bridgework complete.
 - ii. Q4 meeting pushed into December to accommodate 2022 Planning
 - iii. Staff attended Strategic Planning Stakeholder Meeting
 - iv. Starting to plan upcoming work on TNT
- b. **BC Parks**
 - i. No updates
- c. **CMHC (RSTBC)**
 - i. NSMBA has been picked for a MTB Trail Pilot Project: RSTBC Mtn Bike Policy (province wide) - Testing of Trail Ratings & signage tools, new trail assessment tool delayed - NSMBA sent tools to trail builders to get feedback- Deadline November 20, 2021 (potentially delayed)
- d. **Grouse Mountain**
 - i. No updates
- e. **District of West Vancouver**
 - i. Cypress - Press release, ROW agreement shared with us
 - ii. (4) Builders set up with NSMBA, Walkthrough with DWV for reroute sections, all the paperwork submitted.
 - iii. Some minor work has already started
 - iv. No public trail days planned/in sight yet
- f. **District of North Vancouver**
 - i. Extended current agreement until November 30. New draft agreement is being reviewed, hopefully simplified process
 - ii. Interest in setting up a “new trail” process to make it easier for us to propose new trails
 - iii. No update on Double Black project beside Lower Crippler
- g. **City of North Vancouver**
 - i. Loutet upgrades - NSMBA, DNV and CNV met for a walkthrough. Looking at 3 main updates areas: access, drainage and resting area.
 - ii. Loutet north trails - Cooper met with CNV for a walkthrough and there are three potential trail updates (the existing gravel path (which may be upgraded to a full MUP) closest to the fields, the existing path/trail on the west side of the chain link fence, and a mountain bike specific descent farther east).

Strategic Planning

- a. Document will get a final review from the Board of Directors - Deadline November 9th.
 - i. A graphic “public facing” version will be created from there.
 - ii. Strategic plan will play a big role to support onboarding new directors
 - iii. 2022 Board of Directors will be the first Board to work with the Strategic Plan
 - iv. Deanne will be creating the Action Plan from all the concrete actions and timeline
 - v. Ben Organ brought up the idea to structure Board meetings around the 3 priorities moving forward: Responsible Land Use, People, Financial Resilience.







AGM November 2021

- a. Start time will be 6pm
- b. Andrea and Deanne will update the AGM info on the website by the end of the week (application process, schedule, save the date, etc.)
- c. Rehearsal schedule will be previous Monday November 22nd (TBC)

Directors & Committee Updates

- a. **Bike Raffle - Ken**
 - i. Shared with internal stakeholders
 - ii. Next steps: Reach out to local brands to find 3 bikes (cost or discounted)
 - iii. Launch Late June
 - iv. Planning \$85k revenue (\$62k revenue in 2019)
 - v. Spending motion will be made in January or prior
- b. Suggestion to Trail signage - Adding red triangle
 - i. Adding the red triangle (as per below) would necessitate changing all signage and remake current documents.
 - ii. NSMBA will not move forward with this idea

TRAIL DIFFICULTY RATINGS

	BEGINNER Wide smooth trail surface with skill building obstacles, basic skills required.		INTERMEDIATE Challenging riding with steep slopes, obstacles and fast sections. Basic off road riding skills required.		INTERMEDIATE/ADVANCED Moderately difficult with some high speed sections. Features a mix of natural and man made obstacles.
	ADVANCED Difficult riding with a mixture of steep descents, loose trail surfaces, natural and man made features.		EXPERT Highly difficult riding with challenging natural and man made features. Including drops, jumps and technical natural terrain.		PRO-LINE Mandatory features such as large gap jumps, step downs and drops with no ride a rounds.

- c. NSMBA support for Executioner Trail Day in November
 - i. Jackie is looking at gathering people to support and offer beverages.
Will contact the treasurer to submit a spending budget, if applicable.
- d. Trails Plan / trails committee
 - i. Jackie is proposing to create a document to capture the character of the trails and history.

- ii. The procedure to move on with this kind of ideas would have to follow the strategic plan and consider all voices.
 - iii. Brent proposes to have a discussion with all the builders on Fromme to understand the topic better and get opinions.
- e. Director Welcome Package
- i. Input from ED, President, Treasurer, Secretary, etc.
 - ii. Provide all tools day after AGM (NSMBA 101, Strategic Plan, Social Media Code of Conduct)

Trails for All Updates

- a. ON-DEMAND MINI-COURSE (UN)LEARNING PLATFORM
 - i. <https://www.nahaneecreative.com/>
- b. WISE Fund Grant
 - i. <https://womenandsport.ca/resources/wise-fund/>

E News Topics:

- Trail Jargon of the Month
- Upcoming Trail Days
- AGM
- Merch - Presale

Meeting adjourned 9:14 PM by James

Next meeting: **December 7th, 2021 - 7pm**