

Minutes of the Board of Directors Meeting



March 1st, 2022

ONLINE

Board Members

Meeting Chair: James Nadel

Meeting Secretary: Robin Donovan

Directors Present: Ben Organ, Colin Brumelle, Isabelle Deguise, Jackie Hicks, James Nadel, Katherine Enns, Ken Coopland, Robin Donovan, Steven Borne, Andrea McFarlane

Guest:

ED: Deanne Cote

Communication:

Trail Crew Lead: Sarah McLeod

Regrets: Vanessa Lebrun, Brent Hillier

Proceedings

Called to order at 7:06 called to order by James Nadel

Approval of Agenda

Moved by: Cooper

Seconded: Ken

Approval of Minutes

Minutes approval postponed to the next meeting.

[January 4, 2022](#)

Moved: Ben Seconded: Isabelle

[February 1st, 2022](#)

Moved: Robin Seconded: Isabelle

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

www.nsmba.ca/board-meeting-minutes

Land Managers Update

a. Metro

- i. Q1 Meeting - Feb 24
- ii. Cambodia Walkthrough - March 4th
- iii. TNT / Cabin trail updates
- iv. Interest in trail academy, training for metro staff

b. BC Parks

- i. No updates

c. CMHC (RSTBC)

- i. RAMP - Draft copy has been received, second stakeholder meeting scheduled for March 8th

d. Grouse Mountain

- i. No updates

e. District of West Vancouver

- i. Next steps in Cypress East Trail development - contractor quotes are in

f. District of North Vancouver

- i. Staffing Changes
- ii. Permits for trails will be approved all at once, no longer individually

g. City of North Vancouver

- i. No Updates

Staff Updates

1. February Revenue: ~\$60K - (Includes \$16K Q4 DNV Invoice, \$33K TAP Sponsorships)
2. Hiring - [Admin role](#), [Content Creator](#), [Summer Trail Crew](#)
3. New volunteer - Steven Lionis, help with marketing
4. Hosted Builder's Meeting
5. Invite to meet with Susie Chant, MLA for North Vancouver - Seymour - March 21st
6. Discount on NSMBA merch for BOD, Builders, Staff
7. Grant money available for Seymour trail builders
8. Steve Craigdallie - request for retroactive pay for work on Boogieman

Strategic Planning

Ongoing - new draft of word document has been created and will be available soon

We are in the graphic design phase of the NSMBA's first Strategic Plan.

You can review the working document here:

[NSMBA Strategic Plan 2022-2027](#)

[Board and Staff Roles in Understanding the Strategic Plan](#)

Directors & Committee Updates

1. 2022 Budget - Replacement for Ryan Pugh in budget, budget shared with BOD, budget adopted.
2. Raffle Update - all bikes financially secured. Launch video will be filmed soon.
3. In person meetings - Ben will talk to Suite Genius for next meeting
4. Events - permits. Coordination of sponsors. DNV noted fivers and pop up memberships have been approved. A few items for NSMBA to follow up with DNV.
5. New Trails - applications

Trails for All Update

1. Tsleil-Waututh School Program - Endless biking on board with doing the learn to ride portion
2. Our Community Bikes Events - Huge success!!
3. Colour the Trails x VIMFF Community Ride was successful as well!

Meeting adjourned 8:52 PM by James Nadel

Next meeting: **April 5th, 2022 - 7pm**