

Minutes of the Board of Directors Meeting



October 4th, 2022

ONLINE & IN PERSON

Board Members

Meeting Chair: James Nadel

Meeting Secretary: Vanessa Lebrun

Directors Present: Colin Brumelle, Cooper Quinn, James Nadel, Ken Coopland, Robin Donovan, Steven Boorne

ED: Deanne Cote

Regrets: Jackie Hicks, Katherine Enns, Ben Organ, Isabelle Deguise, Brent Hillier

Communication:

Trail Crew Lead: Sarah McLeod

Proceedings

Called to order at 7:01 called to order by James Nadel

Approval of Agenda

Moved by: Rob Donovan

Seconded: Steven Boorne

Approval of Minutes - deferred to next meeting

[September 6, 2022](#)

Moved: Rob Donovan

Seconded: Colin Brumelle

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

www.nsmba.ca/board-meeting-minutes

Responsible Land Use

1. Metro

- a. Cambodia update: Changes have been approved by Metro and they have asked NSMBA

input regarding next steps and trailbuilder update - Sarah will assume trail lead role on the trail until it's sanctioned and new builders step up to be take maintenance in charge.

- i. According to the prescription, work is evaluated at 1400 hours
- ii. Funding will most likely come from BC Gaming Grant. Additional funds might also be available through SRAM and Fox Trail Trust

2. Education via website

- a. New pages being built on etiquette - driven by Annual Survey results
 - i. Many requests regarding E-bikes on climb trails - e-bikes must yield to all other trail users.
 - ii. *'First time on the shore'* webpage including trail recommendations, parking information, etc. - Link to trail boost

Community Impact

1. Annual Survey Results - Action items identified

- a. Key takeaway
 - i. Rebuilding the community: making a safe and welcoming environment for trail users, builders, staff- working together more
 - ii. Tackling the gender gap - Goal 40/60 in 2023

2. Women's Fiver recap

- a. Social rides could be a good intro to NSMBA events (collaborate with Muddbunnies and North Shore Ride)

Financial Resilience

1. Kath and Deanne started planning 2023 budget - draft will be presented at November meeting

Operational Updates

1. Staffing: Extending Ryan's contract until April 2023 in his current role

Directors and Committee Updates

1. General discussion: director roles & election of officers

- a. Since many roles are already assumed by staff, directors could be supporting staff with tasks and different projects.
 - b. Election of officers: possibility of appointing folks for certain roles.
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Meeting adjourned 8:35 PM by James Nadel

Next meeting: **November 1st, 2022**