



# BOARD OF DIRECTORS MEETING

17 June 2025

6:30pm to 9:00pm

**Our Vision:** Trails for all, trails forever.

**Our Mission:** We are a volunteer-driven non-profit organization dedicated to caring for a sustainable trail network within the community.

## ***Board Members***

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**Meeting Chair:** Ella Walmsley

**Meeting Secretary:** Steve Lionais

**Directors Present:** Raj Brar, Robin Donovan, Eleri Harris, Steve Lionais, Ali Shuparski, Rachid Nayel, Ben Organ, Ella Walmsley, Nara Henderson, Anjulie Latta, Michael Nelson, Richard Grimes

**Staff Present:** Cynthia Young

**Regrets:** Raj

## ***Proceedings***

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Called to order at TIME pm by NAME

## ***Approval of Agenda***

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Moved by:

Seconded:

[www.nsmba.ca/board-meeting-minutes](http://www.nsmba.ca/board-meeting-minutes)

## **Agenda**

Maximum 120 minutes

1. Approval of Minutes
2. Learning/Sharing (5-10 mins)
3. Director & Committee Updates (10 mins each, max 60 mins total)
4. Operational Updates (10 mins)
5. Staff Updates (Quarterly - 30 mins)
6. Responsible Land Use (10 mins)
7. Financial Resilience (Quarterly - 15 Mins)
8. General Business (in camera)

## ● Approval of Minutes

05. Directors meeting agenda/minutes - May 20 2025

Moved:

Seconded:

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)

## ● Board Housekeeping

- Elect new secretary
- Discussion: Can we tighten up the focus of our meetings and reduce the time required to run them each month?
  - Agenda released to board at least the Thursday prior to the meeting so it can be populated over the weekend and reviewed on Monday / Tuesday
  - Spend board meeting time making decisions rather than providing updates
- Discussion: using Board Software (<https://www.onboardmeetings.com/>) to help with privacy/access of documents, meeting agendas, minutes etc. See quote/info below
- Multiple directors are due to term out at the end of 2025. Consider strategy to start recruitment and/or appointment. Implement skills matrix to identify gaps.
- ACTION - all to read these documents prior to the next meeting
- Appointing new board member - a few candidate options that can be approached for interim positions until November 2025
- ACTION - Anjulie, Steve - actioning these items going forward

## ● Learning/Sharing

- Ali Shuparski to facilitate discussion on Accessible Trails
  - [Reference site](#)
  - Highlights
    - Line of sight/ vantage point differences
    - Trail forks information (where can I ride? Do I need to ride with a buddy?)



- Camber and exposure of trails
  - Concave vs linear berms
  - Consider approach line vs ride arounds
- Prepare for this conversation by reviewing [this article](#)

## ● Director & Committee Updates

- Event & Volunteers
  - [Events for second half of the year](#) - board participation where appropriate
  - [North Point X LGHF launch party](#) - invite extended to NSMBA board. Tuesday June 24th 6-9pm.
- Revenue
- Trails for All - [Board Conversations Schedule](#)
- Trails Working Group
  - Trail Strategy
    - Strategic Plan priority
      - Trail Stewardship
      - Trail Working Group
    - Squamish Connect application
  - Trail braiding awareness / Stay safe, have fun - watch for trail changes!
- PR/Communications

## ● Operational Updates

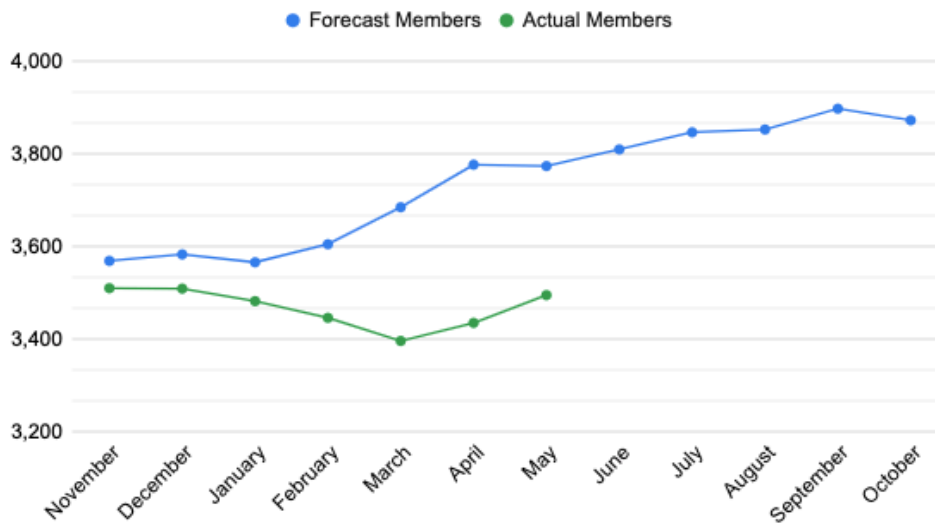
- Skyline bridge project funded partially through TCT
- Cypress Climbing trail nearly complete
  - Bridge to be flown in after the DWV excavator can prep the site, when it is finished with beach work
  - Opening Day tentatively scheduled to align with Cypress Community Popup on **Jul 26, 2025**
- District of West Vancouver
  - NSMBA attended the recent DWC council meeting to discuss allocation of space in Gleneagles Adventure park representing the skate park and concrete bowl pitch
  - DWV mayor proposed a trail under the powerlines on Cypress with construction support through North Construction:  
<https://westvancouver.ca/mayor-council/regular-council-meeting/25jun09>

## ● Staff Updates (Quarterly)

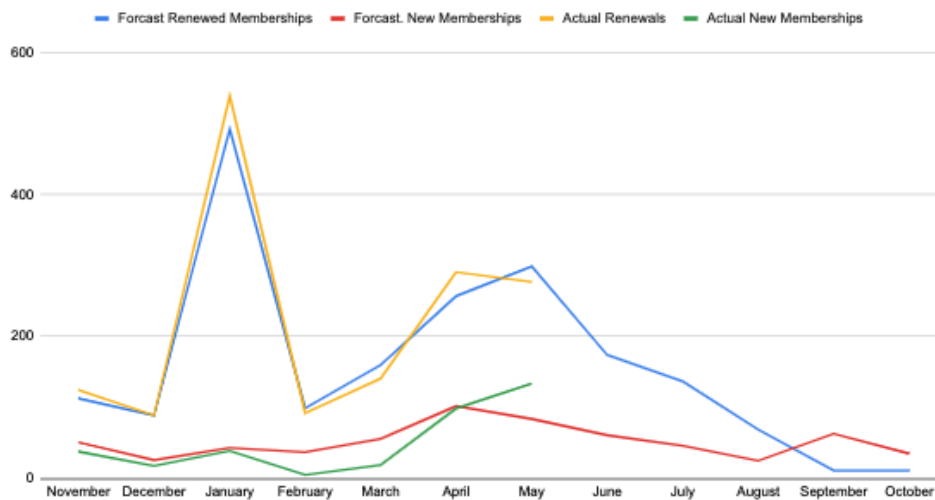
### ○ Marketing/Memberships

- Next membership campaign to be a celebrity endorsement with local pros, long standing members, and long-standing TAP sponsors

2025 Forecast Members v Actual Members



Forecast Renewed Memberships, Forecast. New Memberships, Actual Renewals and Actual New Memberships



### ○ Partnership/Events

- Last Fiver is this Thursday - the events have gone well this year
- Grouse Mountain Opening



- Planning to support us through donations of \$1/beer sold at Rusty Rail
- Providing discounts on day tickets - logistics to be determined
- Annual fundraiser as per other nonprofit partners
- Discussion of Land use agreement and signage on Mtn Hwy
- Cypress meeting to discuss letter of support for proposal for bike park
- Trails
  - So much working getting done - trail crew on Espresso, Pingu, Salvation
  - Trail Day attendance dropping off later in the Spring

## ● Financial Resilience (Quarterly)

- Budget Update

## ● Responsible Land Use

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## ● General Business (in camera)

**Adjournment of Meeting at: 8.26pm**

Next Meeting: 22nd July 2025