

Race Committee Meeting Agenda

3 November 2025, 7:00-9:00 pm EST

Meeting link:

<https://meet.google.com/yob-gcbe-igj>

1. Welcome and Review of [October meeting minutes](#) (Jeff)
2. BoD Update (Steph)
 - ***Need new Comms person for the Board*** - really important for Newsletter production, nakkertrak comms, etc.
 - VP position vacant also
 - Audited financial statements - approved but there are some things to address re: race program fundraising account balance
 - Trails - new trail cleared, brushed, etc. to avoid Charette land and get from powerline to owl to morrall loop
 - Accommodation upgrades are in the works (tunnel, chalet access, etc.)
 - Events - covered later
 - Sponsorship - need coordinated approach to Fresh Air asks, and clarity around the relationship
 - Landowner relations - webber tenant might be interested in purchase, no forest school
 - Nakkertrak - see below
 - Concussion protocol - in the works (Steph) with help from Jenny Dawson.
3. Practice Locations (Alex)
 - Multiple groups end up trying to use the same space, maybe because of using Nakk South more often on Saturday mornings, with no offset timing? Would be great to coordinate better, both where practices are going to be held, and then at that location, what space is being used by which groups.
 - Lots of factors at play in decisions about practice location. Made way in advance - info on the U14/U16 attendance sheet
 - All program leads acknowledge the importance of coordinating what space is needed/being used by each group. Perhaps better communication needed to support that coordination - WhatsApp chat?
4. Nakkertrak (Steph)

- Decision was made by Trak committee not to proceed with high performance pass approach (where members and anyone else wanting to us it would pay a premium on top of their normal pass) - was just too much administrative complication, and also we didn't tell members that there would be this restriction back when we advised that their membership (at \$21 extra) would include use of the Nakkertrak.
- Hoping to have a celebration of 10 years of the Nakkertrak this year

5. Ski Prep Workshops (GT)

- Need to recruit people to do ski prep and ski testing - really important because we only have 2 with athletes in RR that are doing that. Need to pass the torch - training is free. Doesn't need to be someone who knows a lot - needs good comms. Want to start the ski-prep workshops soon. **Mandy Fisher up for doing wax prep.

6. Flex Testing (GT)

- Finishing up u18/u16 skis. Need staff to test the RR skis.
- Approaching 400 skis tested.
- Tracy: Sabrina and Kate are interested in ski testing.

7. Presentation for Steve P. on Saturday (GT)

- Athlete, coach, has been coaching until this year - started Mud Monsters, coached in Adventure, LTS director, racing - has retired finally! Presentation Saturday morning.

8. Local Race Calendar (Jeff)

- Settled, with a few changes possible towards the end of the season.

9. Volunteering CCC/Easterns (Jeff)

- Take on a lunch

10. Ski swap

- all looking good!

11. Fundraising

- Lots of wares for sale from the various groups trying to fundraise
- Need to consider getting all offerings in one place or at least somewhat consolidated
- Would be great to have an inventory of the fundraising initiatives that have been tried, with contacts, etc. and consideration for what opportunities RP should have/keep vs. Exchange groups

12. Program Updates (ENRG, U18, U16/U14, U10/U12, Para) (Program Leads)

Para - moving to Nakk S shortly for training

Minis - up to 56, over the forecast

13. Other business?

- Send content to Toni for Insta

Next meeting: December 7th or 8th, in person? Doodle poll coming...