

**Minutes of the
Yellowknife Ski Club Board Meeting
September 14, 2006 at ENR office
Final version**

Present:

Kevin McLeod – Vice-president (Chair by phone)	Darin Benoit - Building Committee
Suzanne Carrière – Secretary/Registrar	Bob Reid – Trails
Karin Clark – Programs	Kevin Todds – Grants and Fundraising
Karen Johnson – Past President	Jennie Rauch - Volunteers

Guests:

N/A

Regrets:

Kristal MacKinley – Treasurer
vacant – Communications
vacant– Events

**Call to order at 12:10 p.m.
Quorum**

1. Routine Business

ACTION

1.1 Approval of Agenda

Motion: *That the agenda be approved..*

Kevin T/Karin C Approved

1.2 Approval of Minutes

N/A

1.3 Correspondence

N/A .

2. Old Business

2.1 Volunteer issues - Discussed vests and other potential merchandise to sell or to donate as thank yous. Discussion on how to choose who gets a vest: volunteers who are not member should be included, tracking hours. Sponsoring opportunities for volunteer acknowledgements?

Motion: *That the YKSC spends up to \$6000 for volunteer vests and other merchandize as a start up for a gift to volunteer program.*

Jennie/Darin C Approved

Discussion on how to manage a gift to volunteer program will be detailed at a special board meeting.

2.2 AWG planning – Ski Sport Chair: Karen Johnson, Biathlon Sport Chair:

Warren St-Germaine.

A meeting occurred last week: update on deadlines. Budgets are needed on travels, training, and to help plan. The international committee will be in YK on Oct. 18. Costs are expected to be shared between the YKSC and NWT Ski Division. Starting to get volunteers, add to committees (job descriptions are available). Cross Country Canada is providing the Technical Director (no financial help, but help in choosing a TD). Budget invested for so far: \$3000.

2.3 AGM 16 Oct. 2006 – Ad in Newspaper. Slideshow organized, Annual report almost done, Election to prepare for vacant board spots, Financial report to be tabled for 2005-2006. Other items to table include:

Budget for 2006-07.

Brochure (to be updated -done)

Membership forms (done)

Building report

Work trail plan

AWG committee plans and presentation (?)

Business plan for building

2.4 Building issues – The book keeping sub-contractor with McKay left, so bills had not be paid or invoices not made. Discussion on how to streamline the building book keeping, as separate to the overall Ski Club, with the help of Mackenzie Management.

Business plan for building and on how to market the building (pamphlets) were discussed. Discussion on Board insurance (higher liability with the building).

Karin C will check on insurance.

3 Reports

3.1 Treasurer – N/A

3.2 Secretary/Membership – All program coordinator should send 2005-06 summaries to Suzanne for the Annual report, or review the text.

3.3 YKSC and ELKS' Youth Centre – Discussion on furnace check for winter (JR Mechanical).

3.4 Trails and Facilities – Fall brushing almost done, rock moving will proceed (costs \$6000-7000). Poles will be moved this fall (work by NWT PowerCorp), cleaning and widened trails for biathlon and sprint skate events of AWG. Last chipping will be done within 1-3 weeks.

3.5 Fundraising - NorthwesTel will sponsor loppet again, Pendragon is making small signs. Made an application to BHP for sponsoring, and Bellanca may be interested in sponsoring items related to the AWG.

3.6 Programs and Athletic Development – Programs Directors are meeting next Tuesday (Sept 19). HP started training, plans for new JR programs (level 4-5 recreational group).

3.7 Events - N/A

3.8 Volunteers - N/A see point 3.1

3.9 Communications – N/A

Vice President update – All should help to find a volunteer to key positions:
Communication Director and Events Director.

4. New Business

4.1 Next Meeting – Board meeting on 10 October 2006.

Adjournment - The meeting was adjourned at 13:05 *Bob/Kevin*