

**Minutes of the  
Yellowknife Ski Club Spring General Meeting  
May 10th, 2004  
19:40 at YK Ski Club & Elks' Youth Centre  
Draft Version**

**Present: total of 23 members**

List of members and observers present is available on request – 15 members present in addition to Board members

**Board members present :**

Karen Johnson – President  
Kevin McLeod – Vice-president & CHAIR  
Chris Carthew- Events  
Dawn McInnes – Director Athlete Development  
Suzanne Carrière – Secretary/Registrar  
Ros Smith – Dev. & Certification  
Ed Janicki – Treasurer  
Donna Mulders – Communications

**Board Regrets:**

Bob Reid - Trails  
Linda Bussey – Fundraising  
John Monroe- Building Committee

**Call to order at 19:35  
Quorum**

**1. Routine Business**

**ACTION**

**1.1 Approval of Agenda**

**Motion:** *That the agenda be approved.*

*Dawn McInnes /Ros Smith Approved*

**1.2 Presentation of financial report**

Questions on organization of report. Total amount in accounts: \$67,994 but some expenses are going out in near future. End of fiscal year is 30 June – so the report is not the final one for year 2003-2004. The biggest incomes is from membership fees (\$29,000).

**1.3 Trails work plan 2004-05**

Presented by John Stephenson. The plan includes items that will be preformed plus items that are “a wish list” and may be performed if volunteer and bugget allow.

**1.4 Events report and planning for 2004/05**

Main gaols are to increase participation and increase number of events.

Summary:

October  
- AGM

November

- Snowshow (Nov. 6)
- Bring a friend day
- Waxing clinics

December

- Great Northern Light Ski
- Christmas events

January

- Pancake breakfast
- Wildlife presentation

February

- NWT ski Day
- JR Loppet

March

- Backbay Loppet
- Polar Cup
- Xcountry races

April

- YK Ski Club Loppet
- Ski-Run-Ski event

## 2. New Business

Summary and short discussion on Elks selling their portion of the club house. .

## 3 Election of new Board for 2004-05

### Bruce Smith Chief of Election

#### 3.1 President

Karen Johnson re-elected by acclamation

#### 3.2 Vice President –

Kevin McLeod re-elected by acclamation

#### 3.3 Treasurer

Darlene Nightingale elected by acclamation. Will have help an assistant treasurer: David \*\*\*

#### 3.4 Secretary/Registrar

Suzanne Carrière re-elected by acclamation

#### 3.5 Director of Trails and Facilities

Bob Reid re-elected in absentia by acclamation

#### 3.6 Director of Communications

Donna Mulders re-elected by acclamation

#### 3.7 YK Ski Club and Elk's Youth Centre

Steve Outlet elected by acclamation. Will have 3 assistants to help.

#### 3.8 Director of Fundraising

Vacant

#### 3.9 Director of Programs and Athletic Development

Vacant

#### 3.10 Director of Events

Chris Carthew re-elected by acclamation. May need a replacement. TBD by Chris.

#### 3.11 Director of Volunteers (new position)

Vacant

**Motion:** *That all Directors be acclaimed.*

*Bruce Smith /Mike Jennings Passed*

## **5. Presence/sign-in sheet**

Sheet circulated and tabled at meeting.

## **6. Adjournment**

- Thank you offered to all Board members for 2003-04 and for 2004-05.
- Short report on past year activities was tabled
- The meeting was adjourned at 20:40

Bob Hauser /Ros Smith