

Minutes of the Yellowknife Ski Club (YSC)
Board of Directors Meeting
held Tuesday March 20, 2012 at YSC Building

Attendance: Tim Mercer (President), John Stephenson (Vice President), Kevin Hodgins (Past President), Brett Wheler (Trails), Karin Clark (Programs), Greg Littlefair (Building), Matt Young (Fundraising), Damian Panayi (Registrar), David Brock (Director at Large), Eve Petersen (Secretary – minutes)
Regrets: Steve Schwarz (Communications), Mindy Willett (Events), Sarah Heaton (Volunteers), Dave McCann (Treasurer)

1. Opening remarks by the Chair

The President called the meeting to order at 7:05 pm.

2. Routine business

- 2.1 Approval of agenda
Moved: DB/KC Approved
- 2.2 Approval of minutes from previous meeting: February, 2012
Moved: DB/JS Approved
- 2.3 Key correspondence to/from the YSC
Invoices – have been paid.

3. Old business

- 3.1 Business arising from the minutes – none.

4. New business

- 4.1 Draft Out of Town Race :Policy for programs – KC
Tabled for next meeting for approval. TM and KC will meet for further discussion re criminal records check.

5. Updates (highlights only please)

- 5.1 Communications – deferred.
- 5.2 Volunteers – deferred.
- 5.3 Events – KC reported on behalf of MW
March 30/31 Biathlon Polar Cup – Ted Kimmons is point of contact and JS is Chief of Course.
YSC won't be hosting invitationals at same time – response from Jackrabbits – no – have classes on Mar 31, Track Attack & HP – no – have time trials.
April 1 – NorthwesTel Loppet
Richard Mackintosh is now the Special Events Coordinator for the City of Yk.

- 5.4 Programs and athletic development - KC
 KC reported on 3 medals won by NWT athletes at Arctic Winter Games 2012.
 There was a Board discussion about Sport North awards.
 Officials training with Blair Dunbar is planned.
 April 9 – a Double Cross Event led by Stephen Dunbar.
- 5.5 Treasurer
 Assistant Treasurer DB distributed a written “Budget Planning Proposals for Discussion”.
 DB will report back with dates. **Action item**
- 5.6 Grants and fundraising - MY
 The donor recognition sign is ready for pick up.
 Brian Latham is compiling lists of donors.
 A member fundraising campaign was discussed
 Discussions are being held with the City re the streamlining of charitable donations.
- 5.7 Trails update - BW
 Brian Latham has organised the 4 new welcome signs for the trails.
 Sherpa is performing well, of 3 Alpines – 2 are OK but one is light duty only.
 The grooming team have a wish list and are getting a quote from Home Building for the materials.
- 5.8 Building report - GL
 The kitchen stove needs replacing – GL thanked for plans to make it so.
 Rental interest is picking up.
 The Board discussed décor inside the Chalet.
- 5.9 Membership update – DP
 579 memberships to date – 116 of which are new members (cf. 399 last year).
- 5.10 Vice President, NWT Ski Division – JS
 PTubs NWT Championships – Stephen Dunbar and team are organising.
 Fast & Female, 9 years and up, is in Fort Smith this year.

The meeting adjourned at 9:20 pm.

Next meeting: Tuesday April 3, 2012 at 7:00 pm.