**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, January 7, 2014

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson (JS), Greg Littlefair (GL), Kevin Hodgins (KH), Martin Saidla (MS), Richard McIntosh (RM), Brett Wheler (BW)

Regrets: Lara Mountain, Stephen Dunbar, Damian Panayi, Mark Cliffe-Phillips

1. **Call to Order and Opening Remarks by the Chair**
	1. Approval of agenda – GL, seconded by BW, moved to approve agenda. Motion adopted.
	2. Declaration of conflicts- None
2. **Consent Agenda**
	1. Approval of Board minutes from December 3, 2013 – RM, seconded by KH, moved to approve draft minutes. Motion adopted.
3. **Roundtable Updates**

GL – Noted that, over the holiday, during power outage, chalet lost water pressure. GL turned up heat and it seems there is not an ongoing problem. Also fixed thermostat downstairs. GL explained that we have an alarm service that monitors water pressure.

RM – Expects to have new version of logo for next board meeting. Proposed putting an ad in Yellowknifer bridal insert to advertise rental of chalet. Noted that any items for newsletter need to get to RM by Wednesday. Piece in Amateur Sport News came out recently.

BW- Groomers have been taking care of trails while BW was away. GL noted that, according to groomers, one more Ginzu would reduce grooming time by 1 hour. We had trails workshop on Dec 8 for training of new riders. JS suggested that we find time for new riders to get experience.

KH – Noted that we are now getting monthly financial reports from our accountant, and KH is in the process of developing coding for these and so latest report does not have detailed breakdown of revenues and expenses. Report is attached. Noted that he recently received heating fuel bills, which had previously been paid by Mackenzie Management.

JS – Club hosted AWG Trials on Dec 13-14. Had to follow alternate process because of temperature, and team was selected. Biathlon trials were hosted in Hay River, and a number of YKSC members qualified. Dec 15 had Tour de Yellowknife #2. Tour de Yellowknife #16 is being held Jan 16. Also, World Snow Day is coming up Jan 19. JS proposes open-house-style event. Need volunteers to help with lending of skis, to give tours of trails.

1. **Schedule Next Meetings**
	1. Board Meetings in 2014 – first Tuesdays at 7:00 pm. Next meeting February 4, 2013.
2. **Adjourn**

GL, seconded by RM, moved to adjourn. Motion adopted.