

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, October 5, 2015
Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson (President – JS); Greg Littlefair (Facilities – GL); Chris Joseph (Trails – CJ); Kevin Hodgins (Treasurer – KH); Tania Hercun (Grants & Fundraising – TH);

By phone: Toby Kruger (Secretary – TK)

Regrets: Mark Cliffe-Phillips (Registrar – MCP); Richard McIntosh (Communications – RM); Damian Panayi (Programs – DP)

1. Call to Order and Opening Remarks by the Chair

The President called the meeting to order at 7:10pm.

No conflicts declared.

2. Consent Agenda

2.1 Approval of Agenda

Items 3.3 and 3.4 added

Moved: CJ – Seconded: TH – Approved

2.2 Approval of September 1 minutes

Moved: KH – Seconded: CJ – Approved

3. Discussion and Decision Items

3.1 CanNor Funding - Funding Commitment from Board (TH)

TH explained that she submitted an application to CanNor for funding. CanNor will fund up to 75% of the project value. The total project value is \$159,000, meaning the Ski Club would need to come up with \$39,500 of its own funding. The project has 3 components: updating upstairs, updating downstairs, and a biomass boiler. The biomass boiler could also service the new shed, though the shed itself would not qualify for funding since the program is for new projects only, not ones that have already been commenced.

KH and CJ reiterated that we need to finish the garage, though felt (along with others) that this could be a good funding opportunity that we should take advantage of, particularly with respect to the boiler.

TH explained that if we can save \$4800 on heating of the building alone, the Board's funding commitment would pay itself off within 6 years.

TH explained that in order to complete our application, we need a letter of intent from the Board stating we intend to put up the rest of the money if our application is approved.

Motion to commit \$39,500 to support the application to CanNor funding:

Moved: KH – Seconded: CJ – Approved

3.2 Review of Yellowknifer Ad – see attached (RM)

A proposed ad for the Yellowknifer thanking our sponsors was proposed.

Action Item: TH to work with RM to finalize this. Other Board members to get back to Tania & Richard with suggestions

3.3 Request from Jackrabbits for gym rental costs (JS)

JS explained that the Jackrabbits have requested gym rental costs for training when it is too cold outside. There was some discussion of which budget that would come from, and decided that this should come out of existing programs budget, with the option to come back to the Board later in the year with a request if more funding is necessary.

Motion to approve rental of gym within existing programs budget:

Moved: CJ – Seconded: TH – Approved

3.4 Snow Show (JS)

The snow show will be on November 7 and RH will take the lead on organizing this event.

4. Roundtable Updates

Treasurer (KH) - Reported a number of insurance matters listed below, otherwise not much to report:

- Who is supplying gun rental and do they have \$2M liability insurance (Confirm with DP)
- Completion of tank inspection (GL to complete paperwork)

-Confirm that our insurance company is named as additional insured on our lease agreement (KH to deal with)

Facilities (GL) - Reported that we need to complete the shed and work is continuing on this.

Trails (CJ) - Reported that trail work is progressing. Has created new website to allow people to sign up for trail cleanup. Has purchased new blades for brushcutting. Reported that range fence has been reattached, but that significant shifting has occurred and may recommend a more permanent repair down the road.

Grants & Fundraising (TH) - Reported that Diavik has community grants available that she will investigate. Met with Dana at NWTel re Loppet in hopes they will sponsor again, currently we still need a sponsor.

President (JS) - Reported that the Ryan Lake road cleanup was completed successfully, and that the ski club will be compensated based on the time put in. Also reported that Northland Utilities has upgraded some of the lighting and wanted to recognize them for that.

5. Schedule Next Meetings

The next meeting was set for Monday November 2 at 7pm.

6. Adjourn

The meeting was adjourned.