

Minutes of the Yellowknife Ski Club (YSC)

General Election Meeting (GEM)

held Tuesday, May 1, 2012 at YSC Building

Attendance: Tim Mercer (President), John Stephenson (Vice President), Kevin Hodgins (Past President), Steve Schwarz (Communications), Mindy Willett (Events), Brett Wheler (Trails), Karin Clark (Programs), Matt Young (Grants & Fundraising), Greg Littlefair (Building), Sarah Heaton (Volunteers), Damian Panayi (Registrar), Eve Petersen (Secretary - minutes)

Regrets: David Brock (Director at Large), Dave McCann (Treasurer – report by email)

Members: Bob Gamble, Dana Britton, Dave Speakman, Alicia Tumchewics, Lara Mountain, Bob Long, Pam Dunbar

1. Opening Remarks by Chair

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

2. Introduction of Board Members and Program Coordinators

The Board members and YSC members present introduced themselves.

3. Routine business

3.1 Approval of the agenda for the GEM

Moved: Steve Schwarz Seconded: Karin Clark Approved

3.2 Approval of the minutes of the AGM held September 13, 2011

Moved: Damian Panayi Seconded: Steve Schwarz Approved

3.3 Business arising from the minutes – None.

4. New business – the printed YSC Report for GEM 2011-2012 was distributed

4.1 The following Board Directors spoke to their areas in the printed YSC Report

President
Registrar
Events
Communications
Volunteers
Grants and fundraising
Programs
Buildings
Trails

4.2 YSC 2012/2013 Fees

Resolution from the YSC Board

That the fees for the 2012/2013 season be the same as for 2011/2012:

“Early Bird Special” – single membership \$90, family \$260, 18 and under \$50, under 6 free with an adult member.

A week after the Snow Show the rates go up to – single \$110, family \$280, 18 and under \$70, under 6 free with an adult member.

Moved: Steve Schwarz Seconded: Damian Panayi Approved

4.3 Strategic Plan follow-up

The President addressed the Strategic Plan which is posted to the YSC website

4.4 Election of Board member for 2012/2013 - conducted by Past President

The following slate was compiled following a call for interest to all YSC members:

Tim Mercer – President

John Stephenson – Vice President

Kevin Hodgins – Past President

Matt Young – Secretary

David Brock – Treasurer

Lara Mountain – Programs and Athletic Development

Damian Panayi – Events

Greg Littlefair – Facilities

Brett Wheler – Trails

Steve Schwarz – Registrar

Dana Britton – Grants and Fundraising

Alicia Tumchewics – Communications

Sarah Heaton – Volunteers

There were no further nominations or volunteers from those present.

Motion to support the slate

Moved: Matt Young Seconded: Karin Clark Acclaimed

5. Special Presentation – City of Yellowknife City Administrator, Bob Long

Bob gave a verbal presentation with maps on the possible future of the Phase 8 Niven development on the border of the leased YSC lands and adjacent City lands.

6. Open discussion

The President thanked outgoing Board members and welcomed new Board members.

7. Date for the Annual General Meeting

Resolution from the YSC Board

That the 2012 AGM for the YSC be held on Tuesday, September 25, 2012 @ 7:00 pm.

Moved: Matt Young Seconded: Greg Littlefair

Approved

8. Adjournment

The meeting adjourned at 9:35 pm