

Minutes of the Yellowknife Ski Club (YSC)

Annual General Meeting (AGM)

held Tuesday, September 25, 2012 at YSC Chalet

Board: Tim Mercer (President), John Stephenson (Vice President), David Brock (Treasurer), Matt Young (Secretary - minutes), Steve Schwarz (Registrar), Damian Panayi (Events), Brett Wheler (Trails), Greg Littlefair (Facilities), Alicia Tumchewics (Communications), Lara Mountain (Programs)

Members: Bob Gamble, Pam Dunbar, Kevin Hodgins, Sandra Mann, Ted Kimmins, Rhonda Buckland, John Buckland, Mike Argue, Ray Bethke, Shannon Haszard

Regrets: Dana Britton (Grants and Fundraising), Sarah Heaton (Volunteers)

1. Opening Remarks by Chair

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

2. Introduction of Board and Members

The Board and YSC Members present introduced themselves.

3. Approval of the Agenda

Resolution: To approve the agenda as presented.

Moved: Ray Bethke Seconded: Pam Dunbar Approved

4. Approval of the Minutes of the GEM held May 1, 2012

Resolution: To approve the May 1, 2012 Minutes as presented

Moved: Kevin Hodgins Seconded: David Brock Approved

5. Summary and Acceptance of Reports

The following Board Directors spoke to their areas in the tabled YSC 2012 Annual Report:

President	Registrar	Facilities
Vice	Events	Trails
President	Communications	
Treasurer	Programs	
Secretary		

Resolution: To approve the 2012 YSC Annual Report

Moved: Sandra Mann Seconded: Pam Dunbar

Approved

Resolution: To approve the YSC 2011-2012 Financial Statements

Moved: Ray Bethke Seconded: Bob Gamble

Approved

6. Presentation – Draft YSC 2013-2018 Strategic Plan

The President made a presentation on the background and content of the draft Strategic Plan. He advised that the draft Strategic Plan will be posted on the YSC website shortly, and that all Members are welcomed to provide comments on it to any member of the Board. The Board aims to finalize and adopt the Strategic Plan prior to the end of 2012.

7. Loppet Planning Update

Shannon Haszard, Loppet Co-ordinator, made a presentation on the Loppet planning that is currently underway. She described various options that are under consideration for the 2013 Loppet, and a survey that will be distributed to both Members and non-Members in the Fall. She invited further input from Members, and solicited volunteers for a proposed Loppet Planning Committee.

8. Open discussion

A Member asked the Board about plans for a new Dog Policy. The President informed the Member that the Board drafted and considered a new Dog Policy for the 2012-13 ski season, but the Board voted against it. So, the current policy – no dogs – stands.

9. Adjournment

The President adjourned the meeting at 8:45 pm