

## **DRAFT Meeting Minutes**

### **Yellowknife Ski Club (YKSC) 2015/2016 Annual General Meeting**

Monday June 6, 2016  
Yellowknife Ski Club Chalet 7:00 pm

**Board members present:** Chris Joseph (Trails - CJ); Kevin Hodgins (Treasurer - KH); Tania Hercun (Fundraising - TH); Toby Kruger (Secretary - TK); John Stephenson (President - JS); Mark Cliffe-Phillips (Registrar - MCP); Greg Littlefair (Facilities - GL); Richard McIntosh (Communications - RH); Damian Panayi (Programs - DP)

**Members present:** See attached sign in sheet

#### **1. Call to Order and Opening Remarks by the Chair**

The President called the meeting to order at 7:13pm and welcomed the new membership.

##### **1.1 Approval of agenda**

Volunteer recognition was added to the beginning of agenda

#### **2. Volunteer Recognition**

The President stressed the importance of volunteers to our organization, which could not survive without them. This year, several volunteers were recognized in person and thanked for their outstanding contributions to the YKSC.

**Stellar Snowflake - Youth: Milo Martin**

**Double Poler: Tim Ensom**

**Wooden Ski award - long term volunteer: Robert Tumchewics and Bruce Look**

**Herringbone - Company support: Nils Konge, Konge construction**

**WE CAN'T THANK YOU ENOUGH!!**

#### **3. Approval of 2014/2015 AGM Minutes**

The Secretary read the minutes of the 2014/2015 AGM

Resolution: To approve the 2014/2015 AGM meeting minutes

Moved: GL -- Seconded: Emily Nichol -- Approved

#### **4. Annual Reports from Directors**

RM introduced the 2015/2016 Annual Report, attached, and Directors had an opportunity to highlight what was in the Report.

Registrar - MCP: Reported a good year with healthy membership numbers. Sign up was weather dependent, more family memberships this year than in past years.

Programs - DP: A great year, nothing to add beyond what is in annual report.

Communications - RM: Reported greater use of social media, increased volunteer recognition, and a bigger display at Overlander Sports. Member Brian Latham suggested that a sign indicating availability of ski rentals at Overlander could be placed at the Chalet for tourists and visitors.

Facilities - GL: Chalet ran smoothly this year, with some minor maintenance items needing to be fixed, like cleaning water tanks. The Shed is also coming along, we are right where we should be, and spent \$47,000 this year. In kind donations to the shed were at \$74,000 and volunteer labour was estimated at \$35,000.

Trails - CJ: Volunteers were thanked, though noted that there was not as great a turnout this year as in past years. Trail work this year included widening and flattening, addition of trail lights, and new canvas for the Banting lake tent was purchased.

Fundraising - TH: Many grants were applied for this year and the sponsorship list was updated.

President - JS: Despite the lack of an events director, we had a full slate of events this year, thanks to Kerry Wheler for event coordination and offer to run more events in the future. The Loppet was a great success, thanks also to sponsor NorthwTel and TerraX for their in-kind donations on trail work. Discussed Canada Winter Games 2023 proposal, and the opportunity that we had to host. The YKSC Board endorsed the bid but unfortunately it was voted down by City Council.

Secretary - TK: No significant updates, YKSC affairs ran smoothly.

#### **4. Presentation of Budget & Financials**

KH walked the membership through the financial statements and notes, as well as the budget for next year.

Resolution: To accept the 2015/2016 Financial Statements and the 2016/2017 Budget

Moved: Kerry Wheler -- Seconded: Robert Tumchewics -- Approved

## **5. Election of Directors**

The President introduced the candidates for the 2016/2017 Board:

President: Chris Joseph  
Vice President: Kevin Hodgins  
Treasurer: Tania Hercun  
Secretary: Toby Kruger  
Facilities: Greg Littlefair  
Registrar: Mark Cliffe-Phillips  
Communications: Lisa Scott

John Stephenson will stay on as a non-voting Past President.

Resolution: To approve the slate of Directors presented.

Moved: Tim Ensom -- Seconded: Damian Panayi -- Approved

## **6. Adjourn**

The meeting was adjourned at 830 pm.