**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, April 7, 2015

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson, Martin Saidla, Chris Joseph, Nick Shopian, Greg Littlefair, Damian Panayi

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda - GL, seconded by NS, moved to approve agenda. Motion carried.
   2. Declaration of conflicts – none
2. **Consent Agenda**
   1. Approval of Board minutes from March 3, 2015 – CJ, seconded by NS, moved to approve minutes. Motion carried.
3. **Discussion and Decision Items**
   1. 2015/16 Budgets – JS reminded board members to prepare a proposed budget for next year, looking at last year’s budget. Also noted we should have money in trails budget for matching funds for NTC grant. CJ noted that we should explore opportunities for funding available through GNWT population retention strategy. Would probably involve identifying whether we are attracting members who are new to Yellowknife. GL noted we could make an application to Yellowknife Community Foundation, deadline is May 15. Suggested that we ask Dana Britton to write a proposal – for example, for grooming equipment. GL and NS also discussed grooming shed progress and budget.
   2. Ski Club Rental proposal – JS presented request from Scott Jordison to rent club for circus camp, for two weeks in July. Board members found proposal agreeable, proposed that Club accept proposal on condition that upstairs remain free for other rentals, GL to coordinate with Scott re: placement of equipment. GL, seconded by CJ, moved to accept payment as requested for use of first floor (and second floor, if otherwise available), and on condition that a Board member approve final location of outdoor equipment (stage, etc). Motion carried.
   3. Calendar planning – Volunteer appreciation event, AGM – JS noted need for volunteer appreciation event. Could hold this on same day as ski-run-ski. We should also select members for volunteer awards. Board discussed potential nominees for volunteer awards. DP to arrange for framed certificates/gifts, and will organize event – Sunday, April 26. MS to organize food. For AGM, we will need board members to replace NS and MS, plus additional board members as needed. JS suggested Board members look for people who would be interested in joining board. MS and NS to be responsible for putting together list of candidates, proposing at AGM. MS suggested early June. Tentative date Tuesday, June 16, 7pm. Upcoming evnets: GL discussed visit of Karen Messenger, who is coming to town to give lessons. Also discussed possibility of doing Masters program.

NS is organizing Stantec event at club.

1. **Roundtable Updates**

NS has discussed with YTS about getting new grooming equipment. Will need to arrange shipping from Edmonton. Loppet went well.

GL – nothing to report, working on next year’s budget for shed.

CJ – nothing to report.

MS – Noted that lease inspection of Banting Lake Tent found that outhouse needs to be re-dug. Board also discussed need for new tent canvas, NS to note this when preparing trails budget for next year.

DP – noted that we should update sponsors list to reflect businesses that have donated money / in-kind donations, remove those whose donations were from a long time ago. Loppet went well, although people did not stick around for meal afterward – possibly in part because of Easter timing. DP will set up registration for Biathlon polar cup, will organize duathlon.

1. **Schedule Next Meetings**

May 5, 7pm

1. **Adjourn**