**Agenda**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, January 6, 2015

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson, Richard McIntosh, Greg Littlefair, Nick Shopian, Martin Saidla, Mark Cliffe-Phillips

Regrets: Kevin Hodgins,Tamika Mulders

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda – RM, seconded by DP, moved to approve agenda. Motion carried
   2. Declaration of conflicts- none
2. **Consent Agenda**
   1. Approval of Board minutes from December 2, 2014 GL, seconded by MCP, moved to approve consent agenda. Motion carried.
3. **Discussion and Decision Items**
   1. – Comments from H Scott re Chalet. – Board discussed previously examined proposals to improve basement of chalet. JS pointed out that Board had previously decided to complete equipment shed before making improvements to Chalet. Discussed possibility of borrowing money. JS pointed out that, if Board members want to propose improvements as part of next year’s budget, we should get working on proposal now. GL pointed out that the group of interested members could potentially help with fundraising. RM pointed out that it could help get people involved. MCP pointed out it could help encourage people to become/remain members. GL said we should wait until equipment shed is more-or-less finished before committing to project, since final costs for shed may go up (or down). JS noted that some improvements could be made for very little money – for example, getting more furniture, area rug, painting, converting unused basement room to lounge space. Also noted that improved rooms will require more maintenance / cleaning (of rugs, furniture, etc). DP and GL to meet with interested group to discuss options and possibilities for contributions from group.
4. **Roundtable Updates**

RM –Community showcase is tomorrow night. Lots of emails about door codes. RM encourages programs to use Facebook page for notices (e.g. cancellation of events). Anyone can post.

MS – Core funding agreement from city came in for $20 000, same as last year, JS and KH have signed.

MCP – Registration numbers are down from last year, but slowly catching up to last year’s dollar amount. Suggested we do a registration push, as people are reluctant to sign up after January. JTFN group membership – KH has gotten cheque, MCP has set up no-fee registration on Zone4 for military members. Also discussed how program registration on zone4 works.

NS – Still coordinating grooming volunteers for workshop. Noted that we have lost several volunteers this year and need more. Equipment is all working, one machine needs minor repair. Still need a bit more snow (3 inches) to properly do all trails.

GL – Looking at LED lights for chalet, there may be a possibility of getting subsidies for this.

DP – Upcoming events: World Snow Day, NWT Ski Day (Valentine’s Day) couples’ ski. Frostbite 50 registration open, there will be fatbike category. CCC working on coordinated registration portal with Zone4. Still need loppet coordinator.

JS – NWT Ski Division – Board met and approved budget for ski division.

RM – Discussed further consultation with membership about logo.

1. **Schedule Next Meetings**

Feb 3, 7pm

1. **Adjourn**