**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

**MEETING MINUTES**

Monday, March 14, 2015

Yellowknife Ski Club Chalet 7:00 pm

**Present:** John Stephenson (President – JS); Richard McIntosh (Communications – RM); Toby Kruger (Secretary – TK); Damian Panayi (Programs – DP); Chris Joseph (Trails – CJ);

**Regrets:** Tania Hercun (Grants & Fundraising – TH); Mark Cliffe-Phillips (Registrar – MCP);Greg Littlefair (Facilities – GL); Kevin Hodgins (Treasurer – KH)

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda

Moved: RM – Seconded: DP  – Approved

* 1. Declaration of conflicts

No conflicts declared

1. **Consent Agenda**
   1. Approval of February 15 minutes

Moved: TK – Seconded: RM – Approved

1. **Agenda Items**

3.1 Pro rated membership fees? – RM

RM raised the issue of pro-rated membership fees, in response to an inquiry from a potential member. The possibility of a 5 day pass was discussed. This item was tabled for discussion at the meeting for next year’s membership rate setting.

3.2 YK Volunteer recognition event – RM

RM made us aware of this annual city-hosted volunteer recognition event on April 9, There is a free pancake breakfast and an opportunity for volunteer clubs to make a presentation. Board members to consider whether there is an outstanding volunteer we would like to recognize.

3.3 Loppett Funding – TK/JS

TK reported on Northwestel’s proposed Loppett sponsorship contract. JS reported that Northwestel’s plans for future funding will focus exclusively on mental health, and that funding for future Loppett events may get cut as a result. We will know by end of May whether we can expect funding for next year. TerraX has suggested that we make a funding proposal going forward if the Northwestel funding dries up.

3.4 2016/2017 Budgeting – KH

KH is to provide budget tracking numbers for directors with budgets, so that we can plan for next year.

3.5 Fat Bikes on Trails (DP)

DP made a proposal to open up the ski club on specific days for fat bikes. The proposal is through the multisport club and would be covered through multisport insurance. The Board generally agreed that a trial should go ahead, but to make it clear to bikers that this is not an ongoing thing.

Motion: To allow the multisport club to host a fatbike trial event at the ski club facility in March.

Moved: RM – Seconded: DP – Approved.

1. **Roundtable**

***Communications (RM)* –** Reported that he met with the Loppett crew to commence advertising

***Trails (CJ)* –** Reported that strategic planning for the NWT Ski Division is wrapping up, and that he is happy with the progress.Reported that there was significant damage to the trail equipment this year, possibly due to overuse or lack of maintenance? He plans to have a meeting with the groomers coming up. Also plans an upkeep for the Banting lake tent in next year’s budget.

***Programs (DP)*** – Reported that the Frostbite 50 will be held the coming weekend, and that the chalet would be booked for the afternoon. Also reported that Loppett planning is going well, and that the après ski will be at the Chalet. Chili has been made and there is new signage this year.

***President (JS)*** – Reported on appeals process of persons who did not participate in territorial ski trials wishing to make AWG team. Mentioned volunteer of the year awards, to think about and put in newsletter. All directors are to think aboub their annual report contribution, that we should pick a date for the AGM at the April meeting, and that directors should think about whether they want to continue next year.

1. **Schedule Next Meeting**

**April 4**

1. **Adjourn**