**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, March 3, 2014

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson, Mark Cliffe-Phillips, Chris Joseph, Greg Littlefair, Nick Shopian, Tamika Mulders, Martin Saidla, Kevin Hodgins, Damian Panayi

Regrets: Richard McIntosh

1. **Call to Order and Opening Remarks by the Chair**
	1. Approval of agenda – CJ, seconded by TM, moved to approve agenda. Motion carried.
	2. Declaration of conflicts - none
2. **Consent Agenda**
	1. Approval of Board minutes from February 3, 2014 – TM, seconded by NS, moved to approve minutes. Motion carried.
3. **Discussion and Decision Items**
	1. 2014/15 Accounting – For Discussion – Kevin Hodgins

KH circulated interim income statements (up to Feb 28) to board. Noted that membership income was down significantly from budgeted figure (12,684 less than budget.) MCP noted we have 453 members so far this year, down from 510 last year. Also noted that last year we were also off the target. So far this year we are $5000 off what we had received last year. KH noted that NWT Ski Division and Sport North owe us money. We have been promised money from City grant, but have not yet received it. Noted numbers are a bit skewed because of payments that we have received that are from last year. Encouraged directors to look at Project Income Detail when preparing budget for next year. JS noted high electricity bills for chalet, also minimum fee apparently being charged for electricity meter formerly used for trail lights. Also noted that we have not yet received money from JTFN, although it has been noted as revenue in the statements (accounts receivable).

* 1. 2015/16 Budgets – For Discussion – Kevin Hodgins

KH will set up meetings with each director to discuss budgets for next year. Aim is to get a budget for approval at April board meeting.

1. **Roundtable Updates**

GL noted that there is a building rental for August 8-9, where renters are planning on setting up a large party tent in the stadium. Wants to ensure that there are no other events using the trails/stadium that weekend (for example, YK multisport). MCP to contact Multisport club. NS to inform trail workers. GL has been doing some work around the building, got some safety lights set up. GL reported on Canada Winter Games in Prince George.

NS – Not much grooming lately because of cold. Discovered that our big Ginzu groomer is bent, not sitting flat on snow. Looking into repairing or replacing it. One of the Sherpas is also having engine problems. Hoping to get more grooming done now that weather is warmer.

DP – YK Ski Races are March 14. Will open up registration on zone4 soon, races will have catered lunch. TM noted we should inform Jackrabbit parents of races, encourage them to register children. Frostbite 50 is coming together, as well as Loppet April 5. TerraX minerals are providing generous support for loppet planning, including money for St John’s Ambulance (first aid) and Rotary (food). Biathlon polar cup April 11-12.

MCP – have had a small number of registrations. We have received special grant ($5000) for trails funding. JS noted that TerraX had committed to match funds from city up to 10K. This is all matcheable under NTC grant, up to 20 000. GL suggested asking contractors.

TM – Kids went to Canada Games, off to Bragg Creek next weekend. Warmer weather should mean more jackrabbit lessons (recently a lot have been cancelled because of cold). Had coach training which went well. Ski parents also have had a couple of events.

CJ – Dept of Lands has started community engagement process for recreational land use (cabins, etc). Public at meeting were concerned about protecting land that is currently used by public, also concerns about squatters. People generally interested in fair and equitable use of land for recreational purposes. Lands department has information and avenue to provide feedback on their website. CJ noted that there is currently a moratorium on new leases in most areas near Yellowknife.

1. **Schedule Next Meetings**

April 7, 7pm. Tentative topics: budget, volunteer recognition.

1. **Adjourn**

GL, seconded by DP, moved to adjourn. Motion carried.