**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, May 5, 2015

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson, Martin Saidla, Richard McIntosh, Nick Shopian, Greg Littlefair, Kevin Hodgins, Mark Cliffe-Phillips, Damian Panayi, Alex Lothian,

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda - DP, seconded by RM, moved to approve agenda. Motion carried.
   2. Declaration of conflicts
2. **Consent Agenda**
   1. Approval of Board minutes from April 7, 2015 – DP, seconded by NS, moved to approve minutes. Motion carried.
3. **Discussion and Decision Items**
   1. Chalet Renovation Committee Update – AL and ? – Committee wants to focus, for now, on quick and inexpensive improvements - for example, carpet, painting, furniture, indoor ski racks. KH said that we should include a proposal in 2015-16 budget for Board to consider. Noted that there was some money in last year’s budget, not used. KH noted need for fundraising. JS proposed that Chalet Renovation Committee come up with a plan and associated budget for initial improvements.
   2. Request from FOXY – Richard noted that overnight period requested for rental is less than 24h but city quoted group 2 days. GL expressed concern about whether building is equipped for overnight stays, and said Board should have policy for providing discounts to community groups. JS noted it fits into Club’s strategic plan of increasing year round use of facility. DP expressed support. JS noted that club often seeks support from community (businesses etc) and so giving back to community is fair. GL noted that excess water consumption may cost club money. DP, seconded by RM, moved to support FOXY’s proposal. Motion carried.
   3. 2015/16 Budgets – KH distributed budget worksheets and interim income statement, although cautioned that these are not entirely up to date. Revenue is down, but City grant is not yet included. Expenses are close to budget. Would like proposed budgets by next week. GL asked about role of executive. JS explained that in previous years, executive had proposed budget to Board, but vote is always with Board. Re Shed, GL noted that we will need more money to complete it above what is currently in fund $34k remaining in fund, estimated cost of completion $80k. Certain costs are not yet known because they need to be determined after selection/installation of boiler. Other areas, there is flexibility – for example, interior finishings. Noted decrease in trail fee revenue. NS has money in trails budget to build new fee collection kiosk, has architects who are interested – JS reminded that kiosk should have sign in in addition to fee collection. MCP was optimistic about membership revenue, could be better next year if we make early bird registration window earlier (weather was cold early in season last two years).

JS set out dates – Need to approve budget at June 2 Board meeting. KH needs budgets from directors by Tuesday, May 12. Will send out draft budget by Tuesday, May 19 at special meeting of Board at Stantec. Executive will review that week.

1. **Roundtable Updates**

DP suggested we merge volunteer appreciation event with city event given poor turnout at both. Decision will be part of next year’s event plan.

JS noted that city council must make decision on Canada Games bid by next fall. NWT Ski Division had meeting last week. Firth Sisters were nominated to Canadian Sport Hall of Fame. Also discussed next years AWG trials. Likely week of Dec 10-12. Inuvik has expressed interest. Ski Division also reviewing athlete and coach selection protocols. Mike Argue was nominated for MACA volunteer award and Sport North Coach of the Year award.

MS noted signed core funding agreement has been received. Also have found new nominee for Secretary, Toby Kruger.

1. **Schedule Next Meetings**
2. **Adjourn**

RM, seconded by NS, moved to adjourn. Motion carried.