**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, November 4, 2014

Stantec boardroom, 7:00 pm

Present: John Stephenson (JS), Kevin Hodgins (KH), Greg Littlefair (GL), Nick Shopian (NS), Martin Saidla (MS), Damian Panayi (DP)

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda
   2. Declaration of conflicts- None
2. **Consent Agenda**
   1. Approval of Board minutes from October 16, 2014 – NS, seconded by KH, moved to approve the minutes. Motion carried.
3. **Discussion and Decision Items**
   1. Approval of budget – KH – Budget was approved last meeting, but KH went through budget package in detail, and YTD financial statements. GL to verify building rental amounts with city. Discussed arrangements for Ski Swap – Club loses money on ski swap once accounting costs are taken into account, although it is a draw to the snow show.
   2. Approval of financial statements – KH presented 2013-14 financial statements for info.
   3. Tour de Yellowknife dates – JS presented dates for info.
   4. Event Schedule – DP presented proposed event schedule. Noted conflicts between CWG trials and Tour de Yellowknife date, and between biathlon polar cup and Tour de Yellowknife dates. DP has flagged this to Stephen Dunbar. GL noted that it is not necessarily a problem to have these events on same day, and may even be beneficial for Tour de Yellowknife. DP noted that event schedule may change. GL moved, seconded by NS, to approve event schedule. Motion carried.
4. **Roundtable Updates**

NS discussed fall trail clearing activities and thanked volunteers. Noted there were some expenses, such as blade sharpening and machine repairs. GL pointed out that tracksetters need some repairs. GL will take them into get repairs (welding) done. JS noted that some of the blue safety mats had been left outside and got wet. JS also noted that we have to organize trail grooming workshop.

DP – Is looking for event coordinators for events on schedule (other than Tour de Yellowknife, which already has organizers). Also has been talking with Tamika Mulders about being Programs Director.

GL noted that shed construction is progressing. So far we have spent $40,158 of the $75,000 budget, and have received $91,000 in donations and 408 volunteer man hours (worth approx. $30,000).Overhead doors should arrive within next month and will then install. GL will have some more items for approval by board, including boiler, electrical work, exterior siding, interior finishing. We won’t get occupancy permit from city until interior is finished. Noted that Typar will age if left uncovered for significant length of time, but we should be able to get it covered in time. Also noted that we need to think about recognition for firms that donated to shed. Possibly name it after Konge, who contributed a lot. JS suggested that GL bring forward a proposal for board’s consideration at next meeting. GL also noted that some fluorescent ballasts in chalet are failing, we may want to consider gradually replacing fluorescent fixtures with leds.

JS – met with Steve Moss of WSCC re safety. Steve said that we should do safety briefings with volunteers where appropriate (e.g. annual workshop, trail clearing shifts). We need to contact Northland in order to turn on lights for the winter (when it’s time). HP and Track Attack have been continuing their training.

GL suggested we continue to promote memberships. DP suggested that we ask Richard to promote the Events Calendar on website and Facebook/Twitter, possibly in Yellowknifer/Edge.

1. **Schedule Next Meetings**

Tuesday, Dec 2 at 7pm

Tuesday January 6 at 7pm

1. **Adjourn**

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