

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Tuesday October 4, 2016
Yellowknife Ski Club Chalet 7:00 pm

Present: Chris Joseph (President - CJ); Tania Hercun (Treasurer - TH); Toby Kruger (Secretary - TK) Lisa Scott (Communications - LS); Kerry Wheeler* (Events - KW); Mark Cliffe-Phillips (Registrar - MCP); John Stephenson (Past President - JS)

By phone: Greg Littlefair (Facilities - GL)

Regrets: Kevin Hodgins (Vice President - KH)

1. Call to Order and Opening Remarks by the Chair

The President called the meeting to order at 7:05 p.m.

1.1 Approval of agenda

1.2 Declaration of conflicts

There was a discussion of when it is appropriate to declare conflicts: in a situation where there are real or perceived conflicts, and especially where there is an expectation of pecuniary benefit from a decision of the YKSC. No conflicts were declared for this meeting.

2. Consent Agenda

2.1 Approval of September 13 minutes

Approved

3. Discussion and Decision Items

3.1 Boiler Update (GL)

GL reported that rough-in of the boiler system would begin next week, and that electricity was being pulled to the shed from the building. So far the project is proceeding on timeline and budget; it would be possible to complete the install in November.

3.2 TerraX Loppet Funding Update (CJ)

CJ reported he met with Damian Panayi and David Connelly (TerraX representative) to discuss establishing a relationship and the specifics of the Loppett proposal. YKSC is looking for a commitment to increase funding by \$500

per year from current levels. TerraX is broadly interested in developing the trail network around Yellowknife and it is important for the building of their brand to be seen as a partner. Board members were reminded that we have a fundraising policy, and that while we welcome and value interest from TerraX, we need to comply with our fundraising policy as well and the recognition for various levels of funding set out therein. CJ was given a mandate by the Board to discuss the proposal with TerraX and report back to the Board seeking approval of an agreement.

3.3 Toques Update (TK)

TK reported that Overlander has been in discussion with Sauce and toque design work is underway.

3.4 Canada 150 Grant Update (TH)

TH reported that she has received information that the grant has been approved by the department and is awaiting signature from the Minister. If the grant comes in, we will need to come up with a plan to manage the project and strike a committee. Roughly speaking, the grant will be \$150,000 from CanNor, that needs to be matched with the \$20,000 grant from Arctic Energy Alliance and \$10,000 from the City, for a total of \$180,000.

3.5 Whitehorse Ski Club Donation (TK)

TK raised the possibility of the YKSC making a donation to the Whitehorse ski club to rebuild their warming hut that recently burned down, but as it appears they have exceeded their fundraising goal, it is not necessary to do so.

3.6 Canada Winter Games (CJ)

CJ informed the Board that Yellowknife may have the opportunity again to host the CWG in 2031, much sooner than anticipated after the last bid fell through. He indicated that things could be done differently this time around - if there is interest from the YKSC, we could get ahead of the issue much sooner than in the last bid and even take a leadership role. This should be on Board members' radar.

3.7 Youth Board Members (CJ)

CJ would like to be proactive in recruiting youth board members, noting that we could have anyone 16 and over on the Board. He sought a mandate from the Board to do this.

Resolution: That the President be given a mandate to proactively recruit 1 to 2 youth board members.

Motion: TH 1 - Seconded: MCP - Approved

3.8 Coordinator Roles (CJ)

CJ would like to see the YKSC increase the number of coordinators, groomers, clean-up crew, etc., to alleviate the responsibility of Board members. Advertising these coordinator positions is something we should be doing for snow show.

3.9 Communications Update (LS)

LS led a general discussion of YKSC communications, including review of email, social media, advertising, and specific initiatives such as the shed.

3.10 Snow Show Update (KW)

KW updated the Board on her ideas for organizing the Snow Show, including advertising and exhibitors. The Board agreed that this is one of the most important events of the year for the YKSC.

4. Schedule Next Meeting

November 1.

5. Adjourn