

## **Meeting Minutes**

### **Yellowknife Ski Club (YKSC) Board of Directors Meeting**

Tuesday, September 1, 2015  
Yellowknife Ski Club Chalet 7:00 pm

**Present:** John Stephenson (President – JS); Greg Littlefair (Facilities – GL); Chris Joseph (Trails – CJ); Richard McIntosh (Communications – RM); Damian Panayi (Programs – DP); Kevin Hodgins (Treasurer – KH); Tania Hercun (Grants & Fundraising – TH);

**By phone:** Toby Kruger (Secretary – TK)

**Regrets:** Mark Cliffe-Phillips (Registrar – MCP);

#### **1. Call to Order and Opening Remarks by the Chair**

The President called the meeting to order at 7:15pm.

No conflicts declared.

#### **2. Consent Agenda**

##### **2.1 Approval of Agenda**

Moved: CJ – Seconded: GL – Approved

##### **2.2 Approval of Minutes from June meeting**

Moved: DP – Seconded: RM – Approved

#### **3. Discussion and Decision Items**

##### **3.1 Discussion of AGM Minutes**

TK explained that he had just received a copy of the 2014/15 AGM minutes and circulated them to the Board. Board members to review for comments at next meeting. Minutes will be posted to website in draft and recommended for approval to membership at 2015/16 AGM.

##### **3.2 Report on Canada 150 Application**

RM & TH will follow up on this to determine whether funding is still available and make an application if so.

##### **3.3 Whitehorse ski club membership model**

JS had circulated the Whitehorse ski club membership model, which includes different membership categories, such as a seniors' rate and a legacy rate. DP raised the issue that it may be difficult to administer different categories. Board

agreed to consider these categories in the spring as part of budget process for next year.

#### 4. Roundtable Updates

**Facilities** (GL) Provided an update on the problem with the water tank that keeps running out. Something has apparently failed but it is not clear what. GL will continue to investigate and update the Board. Until then, please do not call for a water tank fill up and let GL know about any issues.

GL also raised a desire to heat the new maintenance building with a pellet boiler – this is a possible use for future grant money. Nick Shopian had mentioned the possibility of a free boiler from a house to be used, though such a large boiler may not be suitable for that small space. GL is going to cost out various scenarios and update the Board.

**Programs** (DP) – nothing to report.

**Registrar** (MCP) – absent / nothing to report.

**Grants & Fundraising** (TH) – Reported that she will familiarize herself with the position by meeting with former Board members and ask for further ideas about funding. Other Board members encouraged to share various ideas for further funding opportunities.

**Treasurer** (KH) – Reported that most of our funding should be in place by snow show. Also reported that a big cheque to acquire grooming equipment was made.

**Trails** (CJ) - Nothing to report from summer cleanup. Fall cleanup will start next weekend and hopefully it won't take too long. New grooming equipment has arrived and will be ready for season. Repair to wall of biathlon range needs to be completed. Last light pole to be installed ran into permafrost so was not completed, but will try again. Chris outlined safety procedures for trail crew. Safety is priority.

**Communications** (RM) reported about the upcoming community showcase. JS, RM and another volunteer are to attend. RM reiterated that a new trail map and brochure are expected in time for snow show.

**Secretary** (TK) – nothing to report.

**President** (JS) - Ongoing reminder of vacancies on Board, on Events most particularly.

Reported that ski club has a policy of president being able to donate a membership. JS donated a ski club membership to the women's golf tournament, along with a tour that he will provide. The golf club will make a reciprocal donation of a membership for the ski club silent auction at the snow show. No objections were made.

JS also mentioned that the search & rescue organization uses our space every Tuesday and is appreciative.

#### 5. Schedule Next Meetings

The next meeting was set for Tuesday October 6 at 7pm. TK will be out of town but will again attempt to join by speakerphone .

Going forward, TH has a prior commitment on Tuesday nights so the possibility of another night was discussed. Mondays were generally agreed to work for others, so future meetings tentatively set for Monday November 2 and Monday December 7.

## **6. Adjourn**

The meeting was adjourned.