**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, December 2, 2014

Yellowknife Ski Club Chalet 7:00 pm

Present: John Stephenson, Kevin Hodgins, Tamika Mulders, Damian Panayi, Mark Cliffe-Phillips, Martin Saidla, Richard McIntosh, Nick Shopian

Regrets: Greg Littlefair

1. **Call to Order and Opening Remarks by the Chair**
   1. Approval of agenda – RM, seconded by MCP, moved. Motion carried.
   2. Declaration of conflicts - None
2. **Consent Agenda**
   1. Approval of Board minutes from October November 4, 2014 – MCP, seconded by DP, moved. Motion carried.
3. **Discussion and Decision Items**
   1. Appointment of Tamika Mulders as Programs Director - JS. MCP, seconded by DP, moved. Motion carried.
   2. Draft Services Agreement with City of Yellowknife – JS explained agreement. Draft agreement pays ski club for trail maintenance. JS pointed out that agreement could be broader – for example, including building maintenance, biathlon range. Could also include services that city provides, such as plowing parking lot. Went through some of Tim Mercer’s reasoning for this change. RM noted that city council is trying to save money and so amount of money will likely not go up. RM noted we could also try incorporating some programming into the agreement. JS suggested that small group get together to go through agreement. MCP suggested we look at arrangements in other cities, like Whitehorse. JS, MS and KH to go through agreement in detail in the new year.
   3. World Snow Day – MS- Jan 18 – Last year we had free ski and snowshoe rentals (skis from Sissons school), volunteers to guide people on trails, waiving of trail fees for the day. RM, JS and MS to plan.
   4. National Trails Coalition Grant- JS. NTC got funds under Economic Action Plan for recreational trail improvements across Canada. We got 20,000 on condition that we match it with 20,000 from other sources. JS suggests we spend it on CWG-related improvements. JS thought we could get money from city. Possibility that we could make trail improvements part of city service agreement. We do not need to decide on exact projects and funding arrangements until May.
   5. Canada Winter Games – JS – Yellowknife has opportunity to host CWG in 2023, city has been working on assessments of facilities for various sports, and feasibility of hosting. City estimates it will cost $50 million, including territorial and federal money. City has deferred its decision pending more feasibility work by city staff. JS thinks this would be transformative opportunity for city and sports facilities. Whitehorse has benefited a lot from hosting CWG. JS suggests that ski Club take a position on whether city should host CWG. City needs to decide within the next year or so.
   6. Ski Swap refunds – KH - $25.22 collected from Ski Swap, we need to make cheques to people who brought the equipment to sell.
4. **Roundtable Updates**

Nick is organizing trail grooming workshop, would like to postpone because of lack of snow. CWG trials is next weekend, may have to either hold on fault lake or use non-skiing alternate plan.

KH – Is figuring out ski swap refunds, also needs to get money from JTFN for military group membership deal. Noted that rental revenues were skewed this year because we received money that should have been marked as received last FY.

RM – need to make sure all members are on Mailchimp.

MCP – So far, have 386 members.

DP – Wax and wine dec 11. Planning for Frostbite 50 is going on – weekend of long john jamboree. YK ski races march 7-8. Still looking for loppet coordinator.

TM – Possibly organizing coaching course for jackrabbits.

1. **Schedule Next Meetings**

January 6, 7pm

1. **Adjourn**