**Minutes**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Tuesday, September 2, 2014

Yellowknife Ski Club Chalet 7:00 pm

Present: RM, GL, JS, KH, DP, MS

1. **Call to Order and Opening Remarks by the Chair**
2. **Consent Agenda**

2.1- Approval of minutes from May 6 meeting (note June 3, 2014 meeting did not have quorum). No other meetings held over the summer. – GL, seconded by RM, moved to approve minutes. Motion carried.

1. **Discussion and Decision Items**
   1. Logo – RM asked whether we should conduct another consultation of members at Snow Show, or decide and present results of decision at Snow Show. KH noted that members like to be involved. RM will display proposed logos at Snow Show and ask members for input.
   2. Annual Report – RM will post it on website.
   3. Financial Reports – KH will bring final version to next meetings. KH noted we should inquire with City as to core funding / service agreement for upcoming year. JS and RM will inquire with city.
   4. 2014-15 Budget – General budget had been discussed, but KH will bring detailed budget to next meeting. KH noted that we need to do some accounting for building project.
   5. Events Calendar – Damian has prepared a draft – DP presented draft events calendar. RM to present to community showcase. Q as to whether Tour de Yellowknife should be on event calendar or be advertised separately. GL moved to approve calendar, seconded by RM. Motion carried.
   6. Travel Policy – deferred from last meeting and will be deferred again to next meeting when Martin is back – MS. GL, seconded by RM, moved to approve policy subject to replacing “races” with “events” to indicate that other events, such as training camps, are covered. Motion carried.
   7. Community Showcase – Sept 3 – RM and JS to attend and bring banners etc. Damian noted that registration is not yet open. Discussion of anti-spam legislation, Damian and Richard noted that we are in compliance.
   8. Adopt a street program – JS noted that we had previously agreed to adopt the portion of highway in front of the club, suggested we continue. DP, seconded by KH, moved to continue our participation. Motion carried.
   9. Board recruitment – JS noted that Nick has started on trails work. We still need someone for VP, fundraising, programs and volunteers. KH noted that we need to step up fundraising for garage. JS noted we need to do something about recognition for Northland re lighting and for other companies that have helped out with garage.
   10. AGM Minutes to be done and updates to website required.MS will send draft minutes to board by email, and will update website to reflect new board.
2. **Roundtable Updates**

**President notes:**

1. Trail lights installed phase two and trail damage. Need to provide recognition to NUL. Brian Latham has supervised removal of old wiring.
2. Add to events calendar – CWG Trials in late November or early December. We will need volunteers and should include in newsletter.
3. Attended Sport North Forum on May 23 – 24 for NWT Ski Division
4. Attended Global Summit on Physical Activity and Children in Toronto on May 19 – 22 (for YK1).
5. CWG planning – update. Al Maddox came and met with JS and others. City paid Al Maddox to assess ski club facilities
6. Core funding/Service Agreement
7. Northwestel – proposal to switch sponsorship from loppet to a program.

GL noted work progressing on garage, pad poured. So far we have had $66,980 donated, spent $17,150. We still have $57,840 to spend and lots of work to go. We have group of volunteers contributing. Still to do in order of priority – framing, insulation, exterior finishing, interior finishing, plumbing, electrical. If we do framing and insulation we could use it to store equipment this winter.

1. **Schedule Next Meetings**

Next Board meetings: First Tuesdays at 7:00 pm

1. **Adjourn**