

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Tuesday, November 1, 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 Wheler (Events - KW); Kevin Hodgins (Vice President - KH);

By phone: Greg Littlefair (Facilities - GL)

Regrets: Mark Cliffe-Phillips (Registrar - MCP); John Stephenson (Past President - JS)

1. Call to Order and Opening Remarks by the Chair

1.1 Approval of agenda

Items 3.8 - 3.11 were added to the agenda.

1.2 Declaration of conflicts

2. Consent Agenda

2.1 Approval of October 4 minutes

3. Discussion and Decision Items

3.1 Boiler update (GL) - 5 mins

GL indicated that the materials for the boiler would be on site next week and that the boiler would be installed by mid-November. We are on budget with significant in-kind donations obtained from Konge construction.

3.2 TerraX Loppet funding proposal (CJ) - 15 mins

CJ reported that he was able to successfully secure TerraX sponsorship for the Loppet for 2017 - 2019 pursuant to a proposal circulated to the Board. The proposal aligns largely with the previous arrangement we had in place with NorthwesTel, with the funding to increase by a set amount each year. The main points of the proposal are:

- YKSC is seeking an annual funding commitment for 3 years, beginning with the 2017 Loppet.
- The YKSC is seeking funding of \$5,000 in 2017, \$5,500 in 2018 and \$6,000 in 2019.

- The YKSC is seeking in-kind logistical support leading-up to and during the event.

Resolution: The YKSC accepts the September 19, 2016 funding proposal to create TerraX Minerals as title sponsor of the annual YKSC Loppet for 2017 - 2019.

Motion: KW -- Seconded: LS -- Passed

3.3 Toques update (TK) - 5 mins

TK reported that the toque order has been placed after landing on a final design with approval from the Board.

3.4 Canada 150 Grant Update (TH) - 5 mins

TH reported on receiving approval for a Canada 150 grant for YKSC Chalet Improvements. Well done Tania!

TH provided a draft project schedule and cost projection for consideration and discussion prior to the meeting.

As per the terms of the grant, the Board was reminded that official communication of the grant could not occur until the funding agreement was finalized by CanNor.

The Board struck a Committee, to be chaired by TH and with LS as an additional Board member to oversee the grant and the Chalet improvements. Once the funding is finalized, general members will be invited to sit on the committee, up to a maximum of 8 members. The committee will report to the Board and seek Board approval on major milestones including 1) Design, 2) Work-plan, and 3) Budget. Project updates will be a standing agenda item at Board meetings, and the Board set a target date of the February 6 Board meeting to present the final design and budget for approval. The Board set a target date of July 1, 2017 for completion of the Project, to coincide with Canada's 150th anniversary.

The following Resolutions also accompanied the discussion:

Resolution: That the Board authorize the purchase of a hopper for the new pellet boiler at a cost of \$10,500, allocated from the \$10,000 core city funding as part of the YKSC Chalet Improvement Project.

Motion: CJ -- Seconded: KW -- Passed.

Resolution: Once we receive written confirmation of the CanNor funding, the Committee is authorized to spend \$5000 towards commencing work on the Project.

Motion: TH -- Seconded: LS -- Passed

3.5 Snow show update (KW) - 20 mins

KW provided an update on snow show preparation, and reported that coordinators are in place for all activities. She also reported that there is not much in the budget for advertising, which was suggested to be revisited for next year's budget.

3.6 Request from Boreal Bikes to attend snow show (CJ) - 5 mins

The Board discussed and rejected a proposal by Boreal Bikes to attend and advertise at the snow show. The Board felt that advertising fat bikes on the YKSC trails could confuse members and the public into thinking that fat bikes are welcome on YKSC, which they are not.

3.7 Event Schedule Update (KW) - 5 mins

KW provided some updates for the event schedule, and noted the following:

- NWT Ski Days was being moved to February 25 - March 4
- The ski duathlon and volunteer appreciation BBQ would need to be rescheduled from April 16, as that is Easter Sunday

3.8 *Communications Update (LS) - 5 mins*

LS provided a communications update on various items for this busy time of year in terms of attracting members.

3.9 *Shed naming (GL) - 20 mins*

GL led a discussion on shed naming, setting out reasons for why he nominated the shed to be named the Jonas Konge Memorial Shed, in recognition of the enormous contribution of Konge Construction to the construction and in memory of Jonas Konge, who tragically passed away at 3 years of age. GL indicated that he had discussed the memorial with the family and that this recognition would be part of the healing process.

As this was a last minute agenda item, CJ decided to hold a vote on the matter by email after Board members have had a chance to consider and provide other nominations if they wished.

3.10 *Camping (GL) - 5 mins*

GL indicated that there was an upcoming rental that requested overnight use of the parking lot for camping. The Board thought this was fine, provided that the

next day's rental was paid and that the facility was vacated prior to the any rentals occurring the next evening.

3.11 Request for grooming equipment (GL) - 10 mins

There was discussion of the need to upkeep our past investment in snowmobiles with some badly needed repair. The Board discussion focussed on the fact that grooming trails is the foundation of what we do at YKSC and the importance of keeping our machines in good repair.

Resolution: That the Board authorize expenditure of \$10,000 for repair and upkeep of the snowmobiles used for grooming.

Motion: CJ -- Seconded: GL -- Passed

4. Schedule Next Meetings

December 6

5. Adjourn