**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

**MEETING MINUTES**

Tuesday January 17, 2017

Yellowknife Ski Club Chalet 7:00 pm

**Present:** Chris Joseph (President – CJ); Tania Hercun (Treasurer – TH); Mark Cliffe-Phillips (Registrar – MCP); Greg Littlefair (Facilities – GL – on the phone); Lisa Scott (Communications – LS); Kerry Wheler (Events – KW)**;** John Stephenson (Past President – JS);

**Regrets:** Kevin Hodgins (Vice President – KH) Toby Kruger (Secretary – TK);

1. **Call to Order and Opening Remarks by the Chair**
	1. Approval of agenda

Moved: MCP – Seconded:TH – Approved

* 1. Declaration of conflicts - No conflicts declared
1. **Consent Agenda**
	1. Approval of December 6, 2016 minutes

Not available – deferred to next meeting

1. **Discussion and Decision Items**
	1. **Donation of Chalet rental to Nunavut training**. (CJ)

CC NWT/Karen Johnson request

**Motion**: to waive the fees for the Chalet for training for Nunavut coaches on February 13 – 17, 2017.. By MCP; Second TH. Approved.

**Action**: CJ will contact City and Karen Johnson

* 1. **Repair to Chalet floor** (GL)

**Motion**: To approve $2K for cost to repair chalet floor. By GL, Second KW. Approved

* 1. **Yellowknife Event Rentals Draft Agreement (C**J)

Handout describing agreement with Yellowknife Event Rentals to market and book chalet rentals, to place a large tent in stadium, to store materials on site, to provide service for share of rental revenue. Discussion. Concerns on rates, tent pad, city relationship, No decision.

**Action**: Vote on the proposal at next Board meeting.

* 1. **Renovations Update/Discussion** (TH)

Handout provided. Discussion on committee authority, need more time to report, need for commercial kitchen.

**Motion:** To extend reporting time from February 6 to February 28. By TH, Second by MCP. Approved.

**Motion:** Committee to include a design for a commercial grade kitchen as part of the proposal. By MCP, Second LS. Approved.

**Action:** President to call a meeting for February 28, 2017. TH to provide information by February 24 by email. Sponsorship board could be somewhere else.

* 1. **Programs Support and Registrations Discussion** (LS)

Jackrabbits need more coaches. Absence of Director on the Board.

**Action**: Coaches training planned soon, CJ will meet with Programs in lieu of Director.

* 1. **Events Update** (KW)

Discussion on NWT Champs location (to be confirmed by CCNWT at their next meeting); NWT RPA grants, World Snow Day success, Valentine/NWT Ski Day, Ski Run Ski/Volunteer recognition.

* 1. **Canada 150 Grant** Update (TH)

**Motion**: TH and CH to sign the agreement on behalf of the Board for Canada 150 Grant. By KW, Second by MCP. Approved

**Action:** Agreement to be signed by end of the week, can get advance payment, have to spend $70K by end of March, Committee to provide as complete a plan as possible. Materials to be ordered per grant requirements after FEB 28 and before March 31

**Action**: LS to develop communications plan for renovation and Canada 150 grant by February 6.

1. **Schedule Next Meeting**

**February 7 and 28 at 7:00 pm**

1. **Adjourn – 10:15 pm**