

Minutes of the Yellowknife Ski Club (YSC)
Annual General Meeting
held Tuesday, September 13, 2011 at YSC Building

Attendance: Kevin Hodgins (Past President), Dave McCann (Treasurer), Greg Littlefair (Buildings), Suzanne Carrière (Communications), Mindy Willett (Events), Brett Wheler (Trails), Karin Clark (Programs), Eve Petersen (Secretary - minutes)
Members: Sandra Mann (Email coordinator), Damian Panayi (Website coordinator), Rhonda Buckland (Snow Show coordinator), Mary Buckland, Anna Tumchewics, Tim Mercer, Ray Bethke, Bob Reid, Ted Kimmins
Regrets: Sarah Heaton (Volunteers)
Proxies for: Kevin Todd
Visitor: Dave Urs

1. Opening Remarks by Chair

The Past President called the meeting to order at 7:40 pm.

2. Introduction of Board Members and Program Coordinators

3. Approval of the Agenda

Moved: Ray Seconded: Mindy Approved

4. Approval of the Minutes of the 2011 GEM held May 17, 2011

Moved: Dave Seconded: Brett Approved

5. Summary and Acceptance of Reports

- a. YSC Annual Report 2010-2011 from GEM – for information only.
- b. Financial Statements for 2010-2011 – presented by the Treasurer.
Moved to accept: Dave Seconded: Brett Approved
- c. Building Committee Review – verbal update from Greg [things are going well]
- d. Trails Report and Work Plan – verbal report from Brett
 - YSC needs a new trail lights person for basic maintenance
 - an electrician is booked for pre-season inspection and maintenance
 - recruiting early trail groomers has started
 - implications of the new subdivision – general discussion by the members present
- e. Communications – verbal update from Suzanne.
 - Email – Sandra is continuing, Website – Damian has taken on the website.
- f. Registrar – Damian has been trained by outgoing Registrar Tania Hercun
- g. Grants & Fundraising – Kevin thanked Director Christine Wenman for organising the Strategic Plan meeting held in June and Registrar Tania who has left town.

Acceptance of verbal and written reports
Moved: Sandra Seconded: Ray Approved

6. Approval of the Budget 2011-2012, and fees for 2011-2012

The Treasurer presented the Budget for 2011-201

Moved to accept: Dave Seconded: Brett Approved

The President presented the fee structure proposed by the Strategic Planning meeting.

Resolution: The YSC membership fees for 2011-2012 are – single membership \$90, family \$260, 18 and under \$50, under 6 free with an adult member.

Moved: Dave Seconded: Mindy

Amendment: A week after the Snow Show the rates go to – single \$110, family \$280, 18 and under \$70, under 6 free with an adult member.

Moved: Mindy Seconded: Karin Approved

The resolution as amended. Approved

7. Program updates

The Program director gave a verbal report.

- New Jack Rabbits co-ordinators and coaches are being recruited.

8. Events calendar for 2011-2012

The Events director presented highlights of the new Calendar of Events.

- November 5 - Snow Show
- November 10 at 7 pm - Wax and Wine
- December 10 - NWT Ski Division want this date for Arctic Winter Games trials.

9. Election for Board vacancies – Buildings, Fund Raising

Call for nominations

Fund Raising – no nominations

Registrar (non-Board position) – Damian Panayi Acclaimed

President – Tim Mercer Nominated: Kevin/Dave Acclaimed

Vice President – John Stephenson Nominated: Kevin/Dave Acclaimed

10. Strategic Plan discussion

The Past President presented the Strategic Plan document.

Resolution: That the Strategic Plan report be adopted, but without the “Mission statement” at this time, and that the Strategic Plan be reviewed with input from the membership for consideration after the Snow Show.

Moved: Suzanne Seconded: Ray Approved

11. Open discussion None

12. Draw for free 2011-12 membership

Resolution: That the free membership be offered to a family in need.

Moved: Karin Seconded: Sandra Approved

13. Adjournment

The meeting adjourned at 9:40 pm.