

Minutes of the Yellowknife Ski Club (YSC)  
**Board of Directors Meeting**  
held Tuesday April 3, 2012 at YSC Building

Attendance: Tim Mercer (President), John Stephenson (Vice President), Kevin Hodgins (Past President), Karin Clark (Programs), Steve Schwarz (Communications), Matt Young (Fundraising), David Brock (Director at Large), Eve Petersen (Secretary – minutes)

Regrets: Brett Wheler (Trails), Mindy Willett (Events), Sarah Heaton (Volunteers), Dave McCann (Treasurer), Greg Littlefair (Building), Damian Panayi (Registrar)

Visitor: Dana Britton

**1. Opening remarks by the Chair**

The President called the meeting to order at 7:05 pm.

**2. Routine business**

- 2.1 Approval of agenda  
Moved: MY/KC Approved
- 2.2 Approval of minutes from previous meeting: March, 2012  
Moved: KC/DB Approved
- 2.3 Key correspondence to/from the YSC  
Invoices – have been paid.

**3. Old business**

- 3.1 Business arising from the minutes – Draft Out of Town Race Policy – deferred until after hearing back from program coordinators.

**4. New business**

- 4.1 New timing equipment – deferred.
- 4.2 Budget Planning – Assistant Treasurer  
DB distributed a timeline for the Budget Process proposal.
- 4.3 General Election Meeting agenda  
The Board discussed the agenda for the GEM to be held Tues May 1, 2012  
Reports for the GEM printed report are due Sat April 21 – to Secretary.

**Resolution to forward to GEM**

The Board moves that the fees for the 2012/2013 ski season stay the same as for the 2011/2012 season.

Moved: EP/MY Approved

- 4.4 Volunteer appreciation event and award nominations.

### Resolution

The Executive Committee will make the final decision on awards to be given at the volunteer dinner.

Moved: SS/DB

Approved

4.5 2012/2013 fees – see above.

4.6 Building plan update – deferred

4.7 Risk management policy update – President

TM distributed by email, and in paper form at the meeting, a Table of Contents for a Risk Management Policy.

4.8 Strategic plan update – TM

The Mission Statement and the Strategic Plan are deferred to the AGM.

4.9 Projects list (all)

The President reviewed the Board of Directors Outstanding Task List.

### 5. Updates

5.1 Communications – email and website are working – feedback welcomed.

5.2 Volunteers – deferred.

5.3 Events – deferred.

5.4 Programs and athletic development

KC reported that programs are wrapping up this week, with a Double Cross activity, a BBQ and a Capture the Flag game.

5.5 Treasurer – deferred.

5.6 Grants and fundraising

MY reported that YSC has gratefully received \$10,000 from the Yellowknife Community Foundation for snow machine replacement.

The donor recognition sign is now on the wall in the Chalet.

NorthwestTel Loppet was renewed for one year.

Fundraising discussions with the City of Yk have led to a plan to automate donations through Zone 4 to a “thermometer” on the website

5.7 Trails update – deferred.

### Resolution

The Board agrees in principal to the proposal by Andrew Matthews to run the mountain bike camp again this summer according to the same rules as previous years, subject to confirmation as to adequate insurance, a building rental agreement through the City of Yellowknife and a trails use agreement with the YSC Board.

Moved: KH/SS

Approved

KH to request a written letter from Andrew re proposal.

**Action item**

5.8 Building report – deferred.

5.9 Membership update – deferred.

5.10 Vice President, NWT Ski Division – JS

Biathlon Polar Cup last weekend – the first Biathlon event since the Arctic Winter Games. Katimavik volunteers helped.

Blair Dunbar, a senior national official, will be running a training program.

Ski North – Karen Johnson went to Inuvik. Training programs are being organised for May and June.

Ski North has a program to distribute Track Setters made by the Kimberlite Training Centre to communities.

Fast and Female – over 50 young women participated last weekend in Fort Smith.

NWT Ski Division is doing events planning this weekend to coordinate events territory wide.

Sport North has secured \$1.75 million in funding for each of the next 2 years for all sports.

Schools have been renting the YSC Chalet.

#### **Resolution**

That the YSC become members of the Northern Frontier Visitors Centre for 2012 – membership fee \$157.50

Moved: JS/TM

Approved

JS is putting together a “Ski Team” for the Gumboot Rally at the Abe Miller Centre – April 28 at 10 am

The meeting adjourned at 9:20 pm.

Next meeting: the General Election Meeting on Tuesday May 1, 2012 at 7:00 pm.