

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, April 15, 2019
Yellowknife Ski Club Chalet 7:00 pm

Present: Tania Hercun, Sara Minogue, Kerry Wheler, Steve Reitsma, Diep Duong, Mark Cliffe-Phillips, Heather Scott

1. Call to Order and Opening Remarks by the Chair

1. Approval of Agenda
-Approved (Sara, Diep)

2. Declaration of Conflicts
-None

1. Consent Agenda

1. Approval of March Minutes
-Approved (Tania, Kerry)

1. Information Items

1. Fees Policy Update (Tania, Heather)
 - hope to bring final proposal to May meeting for decision
 - CC Canada released a new insurance guide in the fall; will review; trespassers covered
 - Sara: can still make case-by-case decisions with Fee Policy, if approved
 - Tania: board meeting agendas are filled with case by case decisions for facility users, not bettering out ski club/programs

Action Item: signage committee to propose general liability sign for fence at stadium; Toby to help with wording.

Action Item: Tania and Heather to finalize Fee Policy proposal for May meeting.

Action Item: Tania to check building insurance re: coverage for grounds/trail usage.

2. Trails Update
 - trails update via email from Chris Hotson; season of grooming over
3. Sign Update
 - Sara presented final proposed trail map including 5km and 7.5 km trails
 - group discussion about creating signage to direct walkers to snowmobile/ice falls trails from access on highway, rather than through YKSC trails; perhaps a future discussion with City of Yellowknife

-Kerry mentioned the great use of snowshoeing during Campe de Neige; could sign a network of snowshoe trails; Francois with Campe de Neige good resource; potential future project to sign snowshoeing trails at club

4. Loppet Recap, with Financials

-greater than 60 volunteers!
-370 participants
-made a small profit

Action Item: Use YK Multisport Club sandwich board arrows to better sign area around Berry Hill.

5. Volunteer Award Nominations

-Alyssa solicited nominations for 2018/19 volunteer awards

6. City Volunteer Breakfast (Heather, 2 mins)

-Heather gave brief recap of City of Yellowknife Volunteer Appreciation Breakfast

Action Item: Next year recognize individuals.

7. City Grant

-Diep explained that City has given the YKSC a grant of 20K each year for the next 3 years; YKSC asked for 30K; funds will be direct deposited
-a report will have to be submitted to the City of December each year

Action Item: Diep to coordinate report to City in December

1. Discussion Items

1. DND - Prospectors' Challenge, June 13, 2019

-board members discussed proposal by DND to use YKSC for Prospectors' Challenge on June 13, 2019
-email attached

Should have signage. Insurance. Have a representative speak with Conrad about locations.
Chris Hotson to meet with Conrad.

2. Frisbee Golf

-board members discussed Frisbee golf proposal
-decision to be made at May board meeting
-Frisbee group was successful at obtaining funding

3. Mud Run Recap

-board will make decision when invoice of \$1635 is paid from last years' usage
-Board will make decision after Fee Policy approved, likely May board meeting
-Board generally seemed

Action Item: send reminder to pay invoice from 2018 usage (Chris/Tania?).

4. Archery Championships

- board members discussed proposed usage June 14-16, 2019
- email attached

Action Item: Heather/Chris to communicate with Archery.

5. Mountain Bike Races (Heather, 5 mins)

- board discussed proposed mountain bike race in September; only available dates are 14/15

6. Board Positions for next year

- discussed board positions for next year and possible vacancies

7. Volunteer Appreciation and AGM

- proposed date of June 13, contingent on DND usage/clean-up that day

Action Item: Heather to ask Conrad when DND will be done/if BBQ can be held at 5pm on.

1. Decision Items

1. Approve Mud Run Facility Usage/Fees

- Deferred

2. Approve Prospectors' Challenge Usage/Fees

- Approved (Kerry, Diep)

Action Item: Heather to email DND, Chris, John re: approval, booking, and AGM overlap.

3. Approve Archery Championships Usage/Fees

- Approved (Mark, Sara)

- Contingent on signage to prevent non-participants from entering grounds; increase accounting for arrows; use of hay bales for each target.

Action Item: Heather to email Archery, Chris, John re: approval, booking.

4. Approve Mountain Bike Race Usage/Fees

- Approved (Diep, Sara)

Action Item: Heather to email Mtn Bike Club, Chris, John re: approval, booking.

1. Schedule Next Meeting

- Monday, May 13th

1. Adjourn