

## Meeting Minutes

### Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, February 11, 2019  
Yellowknife Ski Club Chalet 7:00 pm

**Present:** Heather Scott, Diep Duong, Kerry Wheler, Alyssa Titus, Sara Minogue, Tania Hercun, Chris Hotson, Steve Reitsma, John Stephenson, Chris Rose

#### 1. Call to Order and Opening Remarks by the Chair

##### 1.1. Approval of Agenda

-approved (Tania H., Diep D.)

##### 1.2. Declaration of Conflicts

-none

#### 2. Consent Agenda

##### 2.1. Approval of January Minutes

-approved (Kerry W., Alyssa T.)

#### 3. Information Items

##### 3.1. Mudrun request for annual event (Presentation, 25 mins)

- looking for Board approval to run the event (RFOL) for the next 3 years (2019-22)
- Stanton Hospital fundraiser for cancer
- have run event at club for last 2 years (~300 ppl last year)
- opening registration May 1 2019
- have social media/promotion lined up
- used to be affiliated with the CIBC Run for the Cure
- aiming for up to 600 ppl
- benefits to club: fix trails, clear brush, pick up garbage, provide off-season trail use;
- benefits to RFOL: all obstacles stored on trails, free trail use
- parking issue would arise with 600 ppl
- any more obstacles planned? ->minimal planned
- other in-kind non-profit sponsors? -> no
- race fees? ->\$75/35; could you imagine increasing fees to cover trail use? ->...?
- not clear on how the event generates profit (which it does), and how the club is helping contribute ->worst case is ~10k profit, but goal is for in-kind donations to turn to profit
- how can we be recognized? -> tagged on Facebook, blurb out on club
- RFOL wants free chalet and trail use
- Chris H: trail benefits aren't really there...net neutral
- John S: opportunity for us to give back to the community, given that we receive a lot of in-kind support too; aligns with our strategic plan (e.g. off-season trail use)

**->decision item for next meeting**

- 3.2. Trails Map sign/Elks heritage plaque (Sara, 10 mins)
- Sara taking steps to replace sign (has talked Janet at Signed)
  - about 5'X11", quote of ~\$1100
  - want to talk about what to go on it (e.g trail maps, QR codes, etc.)
  - need to know what updates on trail maps need to be done (Brian Latham/Sam Kennedy) ->need a 5k and hill trail map
- >\*Sign Committee\* Sara Minogue, Chris Hotson, Tania Hercun**
- 3.3. Trails update (Chris H., 5 mins)
- Alpina (Sherpa) down (needs parts)
  - DEW machines -> have tried one (Paul Guy) and they work great
  - need to replace Alpines, and hard to fix/maintain Alpinas
  - could buy 2 with about ~\$12K
  - all standard ski-doo parts (easy to maintain)
- >Chris H. is going to bid on 2 machines**
- 3.4. Events Update (incl YK Ski Races) (Kerry, 10 mins)
- World Snow day went great!
  - Tania started a report
  - One of a Thai had a great turnout for Sunday lunch
  - NWT Ski Races coming up Feb 23/24
  - have a few volunteers lined up; still need volunteers for 1-3 hour slots
  - Jack Rabbits/Track Attack/HP overlap on Saturday, but not Sunday
- >Kerry will send out info to Multi-Sport club (and past participants) to help recruit participants**
- >John S. to email Chris H. about specific grooming requirements for the event**
- 3.5. Giant Mine
- city informed us that we won't be affected by Giant Mine remediation
- 3.6. Social media
- board member/volunteer appreciation
- 3.7. Strategic Plan
- 5-year Strategic Plan needs updating
  - look out for Strategic Planning session in the spring

#### **4. Discussion Items**

- 4.1. Financials (Tania, 5 mins)
- make sure to look over financials to double-check for Tania
  - income \*looks\* weak, but get reimbursed from HP parents at the end of season
  - hoping for a good city grant
  - building rentals already at \$30k, and still lots to come in 4th quarter
- 4.2. Chalet Renovation Project Final Report (Tania, 5 mins)
- Project is officially done!

- biomass boiler: chalet reno allowed us to heat shed,
- heat costs have increased despite new boiler; could be from heating garage; could get Arctic Energy Alliance to do an energy audit;
- Chalet management
  - >**Chris H. will look into how garage is being heated/needs to be heated**
  - >**Tania going to put up stickers to not touch thermostat, and set program**

#### 4.3. Fees Policy (Tania, 5 mins)

- Treasurer's job to update; will provide regular progress updates
- more to report at March meeting
  - >**Heather to help with researching fee structures/policies at other rental facilities around town**

#### 4.4. Ski with K'alemi Dene School (Kerry, 5 mins)

- going ahead
- 3 groups over 2 days (March 11-12)
- school will pay instructor fees
- can put TerraX donation toward trail use (outreach)

#### 4.5. User Agreement templates and Booking Rates (Heather, 15 mins)

- Circus Camp proposal; can agree to keep fees same for this year and heads up that we're reviewing rates
- 50% off for non-profit (\$250)?
- July 23 conflict for chalet use
  - >**Heather will ask Circus Club if they can not use chalet for afternoon**
  - >**Toby to review User Agreement template**

### 5. Decision Items

#### 5.1. User Agreement templates and Booking Rates

- motion to approve Circus Club at last year's rate for this year (\$1600 for two weeks)
- Approved (John S., Chris H.)

### 6. Schedule Next Meeting

6.1. March 11th

### 7. Adjourn

- motion approved (Tania H., Sara M.)