

## Meeting Minutes

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

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

**Present:** Heather Scott, Diep Duong, Kerry Wheler, Mark Cliffe-Phillips, 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 (Kerry, Mark)

##### 1.2. Declaration of Conflicts

-for fees policy discussion: Mark (Multisport Club); John (School Board)

#### 2. Consent Agenda

##### 2.1. Approval of February Minutes

-Approved (Tania, Kerry)

#### 3. Information Items

##### 3.1. Events Update (Kerry, 10 mins)

-ski races didn't go ahead (too cold); will not be rescheduled

-good reminder to keep fees at \$5

-people were a little confused about ski-a-thon...but those that came really enjoyed it (especially parents)

-will do a time trial to make up for it (good to practice with timing equipment)

-could we push it into March? ->potential conflicts with other events/March break

-Loppet needs a volunteer coordinator at chalet (food and drink)

##### 3.2. Trails update (Chris H., 5 mins)

-equipment breakdowns (Sherpas)

-new DEW 900s already in service!

-warm temps will make it hard to groom

##### 3.3. Ski with K'alemi Dene School (Kerry, 2 mins)

-did TerraX funding include KDS ski? -> wasn't on last letter, and invoices for other events have already been sent

-need to invoice TerraX before it happens

-will go ahead, but will use trails only (not chalet)

-CC NWT overpaid Kerry for last event, so can use this

-TerraX still interested in funding, so would just go to club for now

#### 4. Discussion Items

##### 4.1. Financials (Tania, 5 mins)

- May meeting will have to be for budget approval
- will send out budget package in advance
- financials look okay, even if we don't get city grant
- Action Item**->John to ask Melanie at CC NWT what other funding we can apply for

\*Diep expecting to hear about city grant soon

#### 4.2. Fees and Charges Policy (Heather/Tania, 30 mins)

- looked at what other facilities/clubs charge, propose reasonable increase
- don't want an ad hoc approach for groups, but a policy in place
- rebate on weekly use (5 days)
- defer decision to next meeting
- Action Item** -> Tania/Heather/John/Mark? to discuss and propose options for administering chalet and trail use fees (either together or separately)

#### 4.3. New Trails Sign (Sara, 10 mins)

- just touring trails, no biathlon or race
- need CCC waiver on sign at fee box
- action item** -> Mark to find out distance of trails (e.g. snowflake)

### 5. Decision Items

#### 5.1. Approve new Fees & Charges Policy

- deferred to next meeting

#### 5.2. Approve Mud Run fees (2019)

- deferred to next meeting (depends on policy decision in 5.1)

#### 5.3. Frisbee Golf off-season trail use

- deferred to next meeting (depends on policy decision in 5.1)

### 6. Schedule Next Meeting

- 6.1. April 8, 2019

### 7. Adjourn

- 7.1 Approved (Mark, Heather)