

## Minutes

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

Tuesday, October 1, 2018  
Yellowknife Ski Club Chalet 7:00 pm

Present: Toby Kruger, Tania Hercun, Mark Cliffe-Phillips, Sara Minogue, Kerry Wheler, Chris Rose, Chris Hotson, Diep Duong, Alyssa Titus(phone)

Regrets: Steve Reitsma, John Stephenson

#### 1. Call to Order and Opening Remarks by VP (in lieu of Chair)

- 1.1. Approval of Agenda
- 1.2. Declaration of Conflicts

#### 2. Consent Agenda

- 2.1. Approval of past minutes
- 2.2. Approval of Events Calendar

#### 3. Discussion Items

- 3.1. Events Calendar Update (incl Snow Show) (Kerry, 10 min)
  - not everything is confirmed yet; ICC available online (so no in-person training); CC1 will have to update CCNWT with dates when known (for insurance); calendar sent to John;
  - SNOW SHOW NOV. 3rd; Snow Show tables confirmed; Mark and Damian on sign-ups; Biathlon, Chix on stix, Go Ski haven't had interest in last few years, but can still have sign-up sheets; Go Ski should at least be offered b/c it's part of progressive programming; Shawn needs help with silent auction, and others have offered to help too; Tania will help with ski swap; other Board members encouraged to come and help - lots of set up work
- 3.2. Kidsport (Kerry, 5 min)
  - ski club membership and programs can be accessed through Kidsport (funding for those in need); need to spread the word (up to \$350/family...) that this is available; limiting factor is often transportation; might look into getting taxi vouchers, or can see if Kidsport funding will cover this too;
- 3.3. Appointment of John Stephenson as Director-at-Large
  - keen to be a member-at-large, but not facilities manager; we have power to appoint members as needed during the year
- 3.4. Fundraising for Ranney Hill Trail Maintenance (Alyssa, 10 min)
  - covered the details and gave everyone a heads-up; getting late in the season, and might have to renege on TerraX (have done this before); we also have other club needs (e.g. trails maintenance); may as well give it a shot, but see what happens with HP; have talked with Mike, Shawn, Damian is contact now;

### 3.5. Fundraising + Events email accounts (Alyssa, 5 min)

-everyone can have a position email; good for maintaining institutional memory;

### 3.6. Business number (Chris, 5 min)

-discussed individually among Toby, Tania, Chris

### 3.7 Biathlon

-Toby: need re-certification and to find someone who knows about Biathlon; no old certification to look at; Mark got a response from Paul - gave keys to Catherine Piggett; she and Bob Reid will see who wants to help out; Bruce (snowmobile manager) might be able to do the survey;

### 3.8 Uniforms

-going with Swix (warm up + racing suits); new materials and designs; getting some to try in next few weeks; Steve will work with kids to design on Swix creator; need to get numbers of kids and contact potential donors; intent is for club to buy suits and rent to families for year); warm-up suits will be purchased by donors; Kerry - can club members also purchase these?; club suits idea is a possibility (rather than only for the team);

### 3.9 Program fees

-steve was going to check with coaches re program fees - consensus to keep these fees as is (given club fee increase); Jackrabbits fee was increased by \$5; program fee policy and update decision by email before next meeting; chalet rental agreement needs to be updated too; downstairs rental needs to be thought about too (liquor licence goes up substantially if downstairs included) - work on this to be done this season (nudge nudge Tania:))

## 4. Decision Items

4.1. Approval of past minutes - motion to approve: Toby; second: Tania

4.2 Events calendar - motion to approve: Toby; second: Diep

4.3 Appointment of John Stephenson as Director-at-Large: motion to approve: Toby; second: Mark

## 5. Schedule Next Meeting

-Monday Nov 5, 7pm

## 6. Adjourn