

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, December 2, 2019
Yellowknife Ski Club Chalet 7:00 pm

Present: Tania Hercun, Sara Minogue, Kerry Wheler, Steve Reitsma, Diep Duong, Mark Cliffe-Phillips, Heather Scott, John Stephenson, Chris Hotson, Alyssa Titus

Regrets: Chris Rose, Credence Wood

1. Call to Order and Opening Remarks by the Chair

- 1.1 Approval of Agenda with addition of 5.5 – Temporary Registration for Fort Good Hope Skiers by Mark – Approved (Kerry/Sara)
- 1.2 Declaration of Conflicts – none.

2. Consent Agenda

- 2.1 Approval of November Minutes
Motion to approve - Kerry/Tania - approved

3. Information Items

3.1 Nakkertok 2020-2021 Exchange - Heather
Opportunity for exchange for 17 skiers in 2020/21 ski season with funding from Govt of Canada.

3.2 Funding from CCNWT - Diep/Kerry
Funding approved from CCNWT for \$26K. CCNWT requested additional recognition in signage and communications per Sara.

3.3 Arctic Winter Games Trials - Kerry
YKSC hosting Trials to determine Team NWT. Dec 12 – Travel Day, Dec 13 – Free technique race, Dec 14 – interval classic race. Volunteers needed. If too cold – alternate selection process led by coaches. Athletes are mostly from YK with some from Fort Good Hope and Fort Smith.

3.4 Biathlon 2019/20 programming - Steve
Small group met. Small group of athletes. Ski with High Performance. Shoot 2 X monthly starting in January. Some indoor shooting planned. Still figuring out process with Biathlon Canada.

3.5 Trails update – Chris
Trail grooming and some tracksetting has been done. Old gray shed has rotten roof and needs emergency repairs. Consideration for getting a sea can to replace shed in future budget planning.

- 3.6 Facilities update – Credence away and sent email
- Flooring – loose stair treads fixed; 6' wide entrance runners for both entrances ordered from Elite Flooring, should arrive this week, old mats will be moved to biathlon shed.
- Pellet Boiler – Brian w/ J&R added a circulation pump to the system and pellet boiler is running more which should result in a noticeable decrease in heating fuel used.
- Roofing Quotes – Kevin Valilee (KV Construction) \$16,900; Summit Roofing \$23,440; Unico Roofing no response. Will contact Kevin to schedule work to be done in the spring. Eavestrough to be installed after roofing work (not included in above quotes).

3.7 Events update – Kerry

Dec 8 – Get Active event, free trails, lessons, carols

Dec 13/14 – AWG Trials

Dec 15 – Trails Workshop

Jan 19 – World Snow Day

Annual kitchen inspection – to be delegated to Facilities.

3.8 Programs update - Steve

Nov 29 – Dec 1 – Coach training organized by Alex Lothian. 2 guest instructors from Canmore. 16 people trained.

Adult Lessons planned Dec 8. 30 people signed up.

3.9 TerraX Funding – Alyssa

\$4K approved for hot water tank already done. No TerraX agreement yet for Loppet and Ndilo program.

4. Discussion Items

4.1 Frisbee Golf Course MOU wording – Heather

Wording still to be reviewed by both parties.

4.2 Fees and Charges Policy - Heather

Seniors – no change. Cadets – to be billed by Tania and to register on Zone 4.

4.3 Strategic Plan - Heather

Survey closed today. 70 responses. Survey to Board by Roxanne and to be reviewed at Jan board meeting.

4.4 Lake trails signage - Alyssa

No need for funds. Note of thanks to lake groomers warranted.

4.5 Loppet swag ideas - Alyssa

Discussion on options.

5. Decision Items

5.1 Decision to approve students from Ndilo skiing at the club free of charge (funding from TerraX)

Motion to approve – Mark/Diep – approved

5.2 Decision to approve design and purchase new uniforms

Formula in the works for payment by sponsors, rentals, payments, coaches.
Motion to approve design – Kerry/Chris – approved
Motion to approve purchase – Kerry/Chris – approved

5.3 Decision to approve new membership fee for seniors
No change proposed.

5.4 Decision to pay for lake trail signs
No funds approved.

5.5 Temporary Registration for Fort Good Hope athletes at AWG trials
Motion to approve – Kerry/Diep - approved

6. Schedule Next Meeting

Monday January 6, 2020 at 7:00 pm

7. Adjourn

End at 9:00 pm