

Agenda

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Wednesday, October 9, 2019
Yellowknife Ski Club Chalet 7:00 pm

1. Call to Order and Opening Remarks by the Chair

1. Approval of Agenda
 1. Moved by Kerry, Seconded by Diep
2. Declaration of Conflicts

1. Consent Agenda

1. Approval of September Minutes

1. Information Items

1. Trails Update (Chris H. via Heather, 5 mins)
 1. Chris (via) Heather delivered an update. Brush cutting has begun and will continue through November. ACTION ITEM: Sara to send call-out for volunteers with next newsletter.
 2. Mudrun compromised some of the trails, probably a result of a very wet fall as well. Mark organized biking event in fall and noted lots of areas of ponded water. ACTION ITEM: Heather and Chris to meet with Mud Run to forge a plan to repair areas of trails that have ruts/holes. Heather and Chris to set up a MOU with Mud Run.
2. Uniforms, Sponsorship (Diep, 10 mins)
 1. Diep proposed letter for sponsorship of uniforms and will be sending out shortly. Hopefully will set up payment through Zone 4 for purchasing. Can make available for any members. ACTION ITEM: Sara to liaise with HP to finalize design. ACTION ITEM: Diep to follow up with Mark re: payment of uniforms on Zone 4.
 2. Discussed CC NWT funding. Coaching courses are planned. ACTION ITEM: Tania to discuss funding for coaching courses with Alex Lothian who is coordinating courses. ACTION ITEM: Diep to follow up with coaches and CC NWT regarding grants/funding applications and who from YKSC should be applying for what funding from CC NWT.
3. Chalet Update (Tania, John, Credence)
 1. Floor installed. Some deficiencies noted; John to follow up.
 2. New roof (shingles) recommended. Roof has been scheduled to be done soon, likely next summer. Reserve fund available.
 3. Number of flats in parking lot being reported. Original surfacing as been slowly moved away by snow clearing equipment; resulting sharp gravel likely culprit. ACTION ITEM: John and Heather to meet re: parking lot.
4. Financials (Tania, 5 mins)
 1. Memberships are starting to come in. No other updates.

1. Discussion Items

1. Snow Show – Planning (Kerry, 15 mins)
 1. Show is starting to shape up. Things falling into place. Sara and Kerry met to discuss advertising. Encouraging Board members to volunteer for a job during the show. Fewer people come to register at the show since it is now available online. Will do a draw for a free membership (could reimburse membership if winner has already paid).
 2. Request from Snowboarding group – Ragged Riders to have table at Snow Show. Group discussed; Kerry will follow up.
 3. Kerry mentioned Kidsport and Jumpstart may be appropriate to set up at Snow Show as well.
2. Strategic Plan (Heather, 5 mins)
 1. Planning session will take place this fall. Heather to determine dates for planning session with Roxane Poulin and board members. ACTION ITEM: Heather to draft a survey for members; consult with Roxane re: survey and session planning.

1. Decision Items

1. Appoint YKSC Board Member(s) as our Representatives with CC NWT
 1. Deferred to next meeting. ACTION ITEM: Heather to email board members to see if there is interest to be rep or alternate.

1. Schedule Next Meeting

Monday November 4th.

1. Adjourn