

Agenda

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, September 9, 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

1. Call to Order and Opening Remarks by the Chair

1. Approval of Agenda
 1. Moved by Kerry, seconded by Alyssa
2. Declaration of Conflicts
 1. None.

2. Consent Agenda

1. Approval of April Minutes
 - Moved by Tania, seconded by Mark

3. Information Items

1. CCNWT – Shawne Kokelj and Tracey Pope from CCNWT spoke to the Board of Directors of YKSC:
 1. Club funding application from CCNWT
 2. CCNWT email is being checked now – taking turns monthly. Just contact Shawne directly if you need to communication with CCNWT. CCNWT AGM Monday Sept 21, likely at Sport North. Would love to have attendance. We need members. We could use some support, especially if you have an upcoming HP skier. We also need an admin – Tania has offered to do our financials. Part-time position will be advertised.
 3. AWG Trials – have nominated 2 clubs – YK and Fort Smith. Do not have confirmation but will likely be YK. Generally, has been the YKSC that organizes the event. TSO will likely provide assistance with meals, etc. Thursday – Saturday, generally. Generally 2 days of races, but with weather sometimes have to get creative with schedules. Thursday, might be gathering, food, etc. Coaches will deal with alternate process if weather does not permit an event.
 4. CC Canada is now Nordique Canada. New slogan. So CCNWT is going to discuss – do we become Nordique NWT? New safe sport policies from Nordique Canada upon which CCNWT will be able to draw to update policies. Will be able to draw on their number.
 5. Coach registrations – please hand in.
 6. Skill Development Programs – will get swag etc. out to groups.
 7. Team NWT Coaching applications are going to be going out ASAP. Hopefully done by mid-October.
 8. CCNWT have moved to putting the onus on clubs – tell us what you need ahead of time. Then can distribute funds based on that. Nov 17 deadline. But don't let the deadline prevent you in applying for additional funding.

9. Explanation and discussion re: CCNWT Club Funding Programs application. YKSC asked to submit all funding asks to CCNWT in the documentation provided. Also, Team NWT to provide further funding for specific coaching training. Separate funding pot for this.
10. Shawne also mentioned that there is RISE funding through MACA.
11. Tracey – reporting back would be great after events.
2. Trails Update (Chris H., 5 mins)
 1. Crew is working hard. Identified some areas of erosion. Thinking about some “challenging” courses i.e. the “Wolverine”.
 2. One of the older sheds has a gaping hole. Might need to do a quick fix, maybe sea can will be used to replace.
 3. Fall brush cutting to start near the end of the month.
3. Chalet Update (Credence, 5 mins)
 1. New hot water tank. Should show appreciation to sponsors of new tank in newsletter – Simon DeJong, TerraX.
 2. Water tank was cleaned by Tundra Transfer - \$787 for all three tanks. Needs to be done yearly.
 3. Flooring upstairs will be redone by Aurora Decorating, week of the 23rd, for entire week.
 4. Reminder – need to book off chalet for all ski club uses. Lower level reserved for skiing. But for off season use, we need to book downstairs for ski events.
 5. Question – can upstairs be rented for Saturday or Sunday evenings? Board Decision: 4pm – 10am cleaned up, Saturdays. After 4pm on Sundays.
 6. ACTION - Kerry – to provide updated event listing. Then John will book off Facility as required.
 7. ACTION - Steve – get in touch with leaders of programs for dates to block off Chalet and send to Credence and John.
 8. ACTION - Tania – get sign for renters to indicate use to deter members from intruding.
 9. Fixes to the Biathlon Building – Steve and Bob Reid fixed the building. Credence pulled out old furnace. Steve will try to source carpet.
4. Heritage Plaque (Sara, 5 mins)
 1. Heritage plaque – Chalet was built in part with the Elks Youth Centre. Going to have Heritage Plaque printed up. \$825 – Elks will kick in half of price. Sara read out wording.
5. Societies Registry (Heather, 2 mins)
 1. Heather to submit Societies Registry documents.
6. Financials (Tania, 5 mins)
 1. Insurance went up, as had house insurance in general, as well.
7. Contribution to NWT Disabilities Council (3 mins)
 1. John – policies – YKSC able to make donations. NWT DC. Always donated 1 adult membership, lesson or trails tour. Asking for the same.

4. Discussion Items

1. Weekend Chalet Rental – Winter (Credence, 10 mins)
2. Ski Club Events Listing – Kerry (10 mins)
 1. ACTION – Kerry to send list of Chalet booking needs for Ski Club events to John.

2. ACTION – John to send Events Calendar to CC NWT, in order to register with TSO.
3. Kerry Presented a proposed Events Calendar. Kerry to resend calendar, based on discussed updates.
4. Discussed Sunday lunches. Kerry is willing for someone to take it on. Discussed ideas for Sunday lunch coordinator.
3. Snow Show – Kerry (10 mins)
 1. Kerry. Not much to update yet. Same timing as the past. Please send ideas to Kerry about how to bring people into club that day. Let Sara know of silent auction items ahead of time. Tania will run Ski Swap.
 2. ACTION ITEM – Sara put notice out about bringing in used ski gear.
4. Frisbee Golf MOU (Heather, 10 mins)
 1. Heather to finalize and sign off MOU with YUC.
5. Strategic Plan (Heather, 5 mins)
 1. Heather, Chris, and Tania.
 2. ACTION ITEM – Heather to contact Roxane Poulin to facilitate

5. Decision Items

1. Approve the rental of the Chalet from 4pm Saturday – 10am Sunday; Sundays after 4pm
 1. Moved by Sara, seconded by Alyssa
2. Approve the donation of 1 membership to the NWT Disabilities Council
 1. Approved by Mark, seconded by Sara.
3. Approve MOU between YKSC and YUC
 1. Moved by Alyssa, seconded by Kerry.
4. Approve 2019/20 YSC Events Calendar
 1. Moved by Diep, seconded by John.

Nov 1 – Ski swap drop off 6-8pm

Nov 2 – Snow show – 10am-1pm

Nov 14 – Wax & Wine 7-10pm

Dec 8 – “Get Active” potluck dinner 5:30pm with Christmas Carols

Dec 13, 14, 15 – Arctic Winter Games Trials (if we are selected)

_____ - CC workshop (community coach)

_____ - Trail grooming workshop

Jan 19 – “Get Active” World Snow Day

Feb 16 – “Get Active” NWT Ski day

Feb 29/Mar 1 – YK Ski Races

March 7 - Frostbite 50

April 5 – Yellowknife Gold Loppet

April TBA – Nordic Cross Fun Event

June TBA – Volunteer Appreciation BBQ and AGM

6. Schedule Next Meeting

October 7, 2019. 7pm.

7. Adjourn