

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, January 13, 2020
Yellowknife Ski Club Chalet 7:00 pm

Present: Kerry W., Heather S., Diep D., Steve R., Sara M., Tania H., Chris R. Credence W.
Absent: Mark C.P., John S., Chris H., Alyssa T.

1. Call to Order and Opening Remarks by the Chair

- 1.1 Approval of Agenda
 - approved with additions (3.3, 3.4 added)
- 1.2 Declaration of Conflicts
 - none

2. Consent Agenda

- 2.1 Approval of December Minutes
 - approved (Tania, Steve)

3. Information Items

- 3.1 Trailhead Signs update (Sara, 5 mins)
 - trail fee link to be added at bottom of trails sign
 - trailhead signs combined and new one to go behind chalet; sign will say that if you pay online it will go toward a membership (if they want); do we need legal disclaimer?
 - Action item -> Sara to look back at minutes re legal disclaimer**
- 3.2 Report on CCNWT Jan 9 meeting (Kerry/Sara, 5 mins)
 - Sara to send Kerry email received from CCNWT
 - discussed what to do for sponsors following events/donations; do we need to send photos to sponsors for each event?; can share photos on sponsors Facebook pages instead; could also forward annual report (with photos) to sponsors (rather than acknowledging each individual event sponsored)
 - Action item -> Kerry to reply to CCNWT and advise on what we can send/do to recognize contribution**
- 3.3 Financials (Tania, 5 mins)
 - got city grant money;
 - trying to find out if mud run payed rental fees....

-membership revenue seems low...by about 10K; can do membership “drive” this weekend at World Snow Day; could do a Facebook post in advance of World Snow Day

3.4 Events update (Kerry, 5 mins)

- World Snow Day coming up; please take posters to put up; let Kerry know if you are able to volunteer;
- Sunday lunches at the chalet hosted by NWT Literary Council resuming in a few weeks

4. Discussion Items

4.1 Heritage plaque (Sara, 5 mins)

- could invite someone from Elks to come out for unveiling, and media; will do unveiling on NWT Ski Day (Feb. 16)
- Action item -> Sara and Kerry to organize**

5. Decision Items

- 5.1 Motion to contribute half the cost of new Heritage plaque (~\$500) (the full cost will be shared equally with the Elks Club) (Motion to approve: Kerry; second: Diep)
 - approved

6. Schedule Next Meeting

-Feb. 3

7. Adjourn

-Motion to adjourn (Steve, Credence); approved