

YKSC Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, February 3, 2020
Yellowknife Ski Club Chalet 7:00 pm

Present: Heather S., Diep D., Chris H., Steve R., Credence W., Kerry W., Alyssa T., Chris R., John S.

Absent: Mark C-P, Tania H., Sara M.

1. Call to Order and Opening Remarks by the Chair

- 1.1 Motion to approve the Agenda (Steve); seconded (Kerry); motion carried
- 1.2 Declaration of Conflicts (none declared)

2. Consent Agenda

- 2.1 Motion to approve January Minutes (Kerry); seconded (Diep); motion carried

3. Information Items

- 3.1 Facilities update (Credence, 5 mins)
 - outlet installed in upstairs kitchen; breaker panel relabelled;
- 3.2 Events update (Kerry, 5 mins)
 - Sunday lunches have started up; YK Ski Races coming up at the end of the month, and territorial championships w/banquet (in honour of Sharon Firth) and bringing in athletes from the communities; could use some more volunteers for the championships; NWT Ski Day in two weeks – free trail fees, lunch and snacks!;
 - Loppet (Alyssa): Loppet swag = fleece lined buffs!; volunteers coming in; registration open in March
- 3.3 Trails update (Chris, 5 mins)
 - trails are being groomed, would be good to have more snow; machines are all running w/minor repairs; John S.: CCNWT would like to showcase NWT groomers on instagram
- 3.4 Snowmobile insurance (Chris R., 5 minutes)
 - should insure for theft and fire in addition to liability; idea to look at bundling insurance with chalet (all assets); can proceed with email vote

-Action item – Chris R. to get quotes from at least 2 carriers

-Action Item -John to find sled insurance info for Chris

3.5 Programs update

-full adult lessons being offered; working on Cansee? Instructor training and may offer to charge less for participants willing to commit to coaching next year;

-Biathlon (Heather): still on the hunt for coaches...not sure of viability of program without funding

-Action item - Chris R. to follow up re range inspection with RCMP

4. Discussion Items

4.1 Ski Club racing suits (Steve, Diep, 10 mins)

-total cost ~\$4400 (YKSC only spent ~\$400 after donations); should be ready for the YK Ski Races, but not sure if we want to rent/lend/sell?; rent schedule based on goal of being able to buy new suits in x years; other options to lend (with deposit) for season or individual events; deposit of \$140 would cover replacement (will collect deposits starting this year); can store them in supply room;

4.2 Fire/Emergency Plan (Steve, 5 mins)

-Steve spoke with Fire Chief and gave them a trail map; they have no search and rescue capability, only RCMP does (they will get a copy of trail map too); should consider having a few people on call for fire crew that know the club and can accompany fire crew (e.g. Brett, Bruce, etc); we don't really have an emergency response plan; will ask Fire crew to come out with a side-by-side in the spring to familiarize with trails

-Action item: Board members to ask for volunteers (5 people)

-Action item: Steve to ask Sara to send an email reminder to the membership about being aware on the trails (take note of trail/feature)

4.3 Wildlife sightings/trail safety (Steve, 10 minutes)

-Rob Matthews has seen wolverine tracks, and others have seen them too; don't know if they were reported to ENR; would be wise to talk to ENR about how to manage this; can put up a sign in the chalet re reporting wildlife sightings

-Action item: Diep to talk to ENR about what to do

5. Decision Items

5.1 Motion that we not charge for racing suits, but require a deposit (\$140) to be returned at the end of the season (Alyssa); seconded (Steve); motion carried

6. Schedule Next Meeting

-Monday, March 2, 2020

7. Adjourn

- Motion to adjourn the meeting (Heather); seconded (Diep); motion carried