

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, June 1, 2020
Zoom meeting 7:00 pm

Present: Heather S., John S., Alyssa T., Sara M., Credence W.,

1. Call to Order and Opening Remarks by the Chair

- 1.1 Approval of Agenda
 - Agenda approved (Kerry W. Sara M.)
- 1.2 Declaration of Conflicts
 - None declared

2. Consent Agenda

- 2.1 Approval of May 4, 2020 Minutes
 - Approved (Tania H., John S.)

3. Information Items

- 3.1 Year End Financials (Tania, 10 mins)
 - Balance sheet and income statement needs to be approved; last meeting approved budget, but we need to also approve these before the AGM;
- 3.2 Strategic Plan (Heather, 5 mins)
 - had been tentatively approved at last meeting, but Heather talked to Shawne Kokelj about CCNWT and Nordiq Canada being included/mentioned in the Plan in some way, so Heather made those additions; John S. had some additions re requirements; Chris H.: largest volunteer-run organization is not quite true, and dependence on CCNWT (addition made) is a bit of a stretch (supported by, rely on, etc...); John S.: approved in principle at last meeting, so don't think we need to approve again, just final approval at AGM; Heather S., okay is everyone fine with that? -> yes

4. Discussion Items

- 4.1 Uniform order (Diep, 10 mins)
 - Garneau is still operating, but manufacturing just on hold; asked if we could make an order w/o a deposit, which they could not do, but would hold in trust until we receive the order (6-8 weeks); everyone ok with this?; Tania: could we hold off until September?; Heather S.: do you think the company is going to survive until September and this is more urgent?; Kerry W.: hard to know what to order right now (numbers wise);
- 4.2 Chalet reopening for rentals (Credence, 15 mins)

-chalet as a rental facility would not need special approvals, but would need plans in place (risk assessment, exposure control) and rental agreement amendments will be needed; main mitigation is to keep closed to members, so would only be for rentals; two upcoming renters have agreed to pay for cleaning, have exposure control plans in place; Tania H.: agree we should open to rentals, but not members; should we make a motion to give authority to Credence W. to approve each future renter?; Alyssa T.: given how the Covid situation is changeable, agree Credence should have capacity to approve, cancel or modify bookings, based on the latest OCPHO requirements; Diep D.: how do we know they have OCPHO-approved plans?; rentals would be done through city as usual, who would then pass on rental enquiries to us; John S.: may be able to follow guidance from other city facilities re rental agreements; Alyssa: does OCPHO not have this guidance for such facilities?; John S.: it seems not...;

4.3 Appointment of YKSC representatives to CCNWT Board (John, 5 mins)

-CCNWT AGM is on June 15, and would like to appoint our representative from our Board now; Heather S.: do we want to wait for AGM to see if we have any new Board members?; could do...; Tania H.: CCNWT AGM was in September last year, so didn't have to decide this early; Sara not interested in continuing as alternate; can we find some volunteers? John again? Heather as alternate?; what about asking someone from the City to help at administrative level?;

4.4. Re-initiation of YKSC programs (Heather, 10 mins)

-CCNWT has approval to go ahead with programming, but our club needs to make a motion to re-instate either dryland specifically or all programs according to the orders of the OCPHO...; Kerry W.: right now, all that this would apply to is HP (dryland); Heather S.: it would be nice to have the motion apply to all programming as orders change; John S.: we need to comply with OCPHO above all other policies (CCNWT, Nordiq Canada); CCNWT has consulted with Nordiq Canada and OCPHO office that gives us the ability to re-initiate dry land training

4.5 Volunteer award nominations (Sara, 10 mins)

-have had some nominations come in: Karen Johnson, Niels Konge, John Stephenson, Credence Wood, Brian Latham (Wooden Ski); Roxane Poulin (Double poler); Ella Kokelj (Stellar Snowflake); Canadian Tire (Herringbone); Sara S. suggests nominating Brian Latham (Lifetime member); Kerry W.: should recognize Guerilla Groomers somehow - > John S. suggestion re special one-time award "Covid-19 Sanity"; all the volunteer club groomers could be included in this award too; need a motion for these

-Final awardees: Karen Johnson (Wooden Ski); Roxane Poulin (Double Poler); Ella Kokelj (Stellar Snowflake); Canadian Tire (Herringbone); Brian Latham (Lifetime Member); YKSC volunteer groomers and Guerilla Groomers (Covid 19 Sanity)

4.6 Board Member nominations for AGM (Heather, 5 mins)

-Steve R. not going to continue as Programs Director; everyone else please let Heather know if you are not going to run next year!;

5. Decision Items

5.1 Motion to approve the 2019-20 financials (Diep D.); seconded (Kerry W.); approved

5.2 Motion to open the Chalet to rental groups that receive approvals from the OCPHO and/or meet the requirements of the COVID-19 public health orders (John S.); seconded (Alyssa T.); approved

5.3 Motion to appoint John Stephenson as the YKSC representative to the CCNWT Board and Heather Scott as the alternate representative (Tania H.); seconded (Diep D.); approved

5.4 Motion to approve volunteer award recipients Karen Johnson (Wooden Ski), Roxane Poulin (Double Poler), Ella Kokelj (Stellar Snowflake), Canadian Tire (Herringbone), Brian Latham (Lifetime Member), YKSC volunteer groomers and Guerilla Groomers (Covid 19 Sanity) (Mark C-P); seconded (Alyssa T.); approved

5.4 Motion to approve re-initiation of HP and Track Attack programs (dry-land training) according to the most current CCNWT protocols (John.S.); seconded (Kerry W.); approved

6. Schedule Next Meeting

6.1 September 14, 2020

7. Adjourn