

Agenda

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, December 7, 2020
Yellowknife Ski Club Chalet 7:00 pm

Present: Heather Scott, Diep Duong, Kerry Wheler, Mark Cliffe-Phillips, Sara Minogue, Tania Hercun, Chris Hotson, John Stephenson, Alyssa Titus

Absent: Bernadette Knox, Mikaela Robertson

1. Call to Order and Opening Remarks by the Chair

1. Approval of Agenda – **Moved by Mark, Seconded by Credence.**
2. Declaration of Conflicts – None.

2. Consent Agenda

1. Approval of November Minutes – **Moved by Kerry, Seconded by Mark.**

3. Information Items

1. Facilities update (Credence, 5 min)
 1. Seacans are in place now, YKMC has moved all YKMC gear in seacan. In old shed – just YKSC stuff. **Action Item: Heather to put together MOU with YKMC.**
 2. Rentals – three half-day rentals coming up in December.
 3. Cleaning – Inclusion NWT will clean and shovel snow one time per week. Need to close chalet for members during that hour. Action Item: Sara to advertise when chalet should be avoided re: cleaning.
 4. WIFI is now set up. Just for meetings and rentals. Action Item: Secretary to add to meeting agenda.
2. Ski-at-school program update (Kerry, 10 min)
 1. Nordiq Canada Grant – Alta Gas – YKSC received \$6,000. Tasked CC NWT with finding matching funding so that full funding can be accessed. Will do three sessions at schools, one at club. Last week, KDS (Ty Hamilton – outdoor education position), came to club. Because there is interest from some schools, will work with those. Dettah and Mildred Hall are not interested. Don't have external people coming in to do anything. Kerry will contact Behchoko schools and Weledeh. Grant also includes teacher development. YK1 was very enthusiastic. Facilitate teachers taking out students at own schools. Will do on next PD Day. **Action Items: Kerry to contact Behchoko schools and Weledeh; Kerry to organize teacher ski instruction next PD Day.**
3. Events update: SKIGO, free ski (Kerry, 10 min)
 1. SKIGO is launched and members are enjoying it! Kerry is gathering prizes and doing some postering. Free ski day this Sunday. Will advertise! Santa might be on the trails!
 2. CC NWT requested that we make our ski races Territorials. TA in am, JR in pm and HP after JR. CC NWT will handle travel logistics for the event.
4. Financial update: Tania (5 min)

1. Tania reviewed financials. Memberships are way up! Some rentals are coming in. Some money from CC NWT has come in.
5. Grants Update Diep (5min)
 1. CCNWT gave us \$9,000 for covid funding. The rest of our funding is forthcoming. Tania received a cheque for \$15,000. Kidsport NWT – applied for \$2,000 grant. Diep to follow up. Canadian Tire wants to support us. Send links to items. Alyssa might need items for Loppet. Diep to follow up with Alyssa. **Action Item: Board members (or others) to send Diep links for items from Canadian Tire for donation to YKSC.**
 2. Programs Update – Biathlon – follow-up on inspection of range, registration on biathlon club and if new registrants are welcome. Adult lessons to begin soon. More notice the better for lessons. Propose lessons over the holidays? Heather to follow up with Bernadette re: lessons. **Action Item: Heather/Bernadette to follow-up with Doug Lockhart; Doug to attend next Ski Club Board Meeting.**
 3. Trails – Chris – grooming is underway. Grooming workshop – for new groomers. Usually held in December. John – update on track-setters. Used to get them made at Kimberlite Centre. Can't make them this year. \$300-\$400. \$600 units from down south. Rob Tumchewics making some; John to follow up on this. **Action Item: John to follow-up with Rob Tumchewics re: making track-setters.**
4. **Discussion Items**
 1. Insurance – CC NWT covers snowmobile insurance. Follow up Mikaela and Ollie. **Action Item: Mikaela/Heather to follow up on insurance.**
5. **Decision Items**
 1. Motion to host Yellowknife Ski Races as territorial championships, as requested by CCNWT, with race logistics beyond event planning (travel etc. to be orchestrated by CC NWT. **Moved by Sara, Seconded by Tania.**
6. **Schedule Next Meeting – January 4th.**
7. **Adjourn – Moved by Mark, Seconded by Chris.**