

Meeting Minutes

Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, September 14, 2020
Yellowknife Ski Club Chalet 7:00 pm

Present: Heather Scott, Diep Duong, Sara Minogue, Credence Wood, John Stephenson (by phone), Bernadette Knox, Rosie Benning (observer), Tania Hercun, Alyssa Titus, Chris Rose

1. Call to Order and Opening Remarks by the Chair

- 1.1 Approval of Agenda
 - motion to approve (Tania); seconded (Diep); approved
- 1.2 Declaration of Conflicts
 - none declared

2. Consent Agenda

- 2.1 Approval of June 1, 2020 Minutes
 - motion to approve (Tania); seconded (Credence); approved

3. Information Items

- 3.1 August 31 Financials (Tania, 10 mins) (see attached Income and Balance Statements)

-Balance sheet and income statement; importantly, on income statement, 10K insurance premium payed (up 30%); new roof; no building rentals this summer, and future rentals unlikely; schools, foster care coalition rental possibilities; Sara: we should advertise this in the newsletter; are there rules re Covid?; Credence: yes, with phase 2 restrictions, and they need to hire their own cleaners; each group has own safety plan; Tania: could look for support from City to offset rental losses?; Credence: Nordiq Canada has a link to potential federal funding; Tania; CCNWT might provide some support?; memberships might be up though...hopefully!

4. Discussion Items

- 4.1 Programs (see CCNWT attachment) and chalet use (Heather, 30 mins)

Programs: HP dryland training plan might not cover Track Attack, and latter is keen to start; waiting for confirmation from Shawne Kokelj re Track Attack dryland training plan; unsure whether CCNWT is putting plans together or up to us...; Credence: plans would be tied to facility, so need to be developed by us;

Bernadette, Kerry, Credence, Shawne(?) could meet to discuss as a committee; Credence: outside only, except for emergencies/bathroom use; when do we need program plans done?; unclear that we need plans under phase 2 (school, other clubs specifically mentioned do, but not ours); sounds like Track Attack is covered under HP plan, or Track Attack plan (awaiting approval through CCNWT); need to confirm bathroom use in Track Attack dryland plan; let's set September 30 deadline to have all program plans done; sub-committee (Bernadette, Credence, Kerry?, Alyssa as needed);

Chalet use/rentals: Sara: idea of signing out the chalet (e.g. a few families for an hour) or online signup to a max of 25 (and would need daily cleaning); could use an app to sign in; Credence: kitchen would have to be shut down; Sara: how about hiring a staff person or contract (paid in cash), at least for a weekend day?; sports and rec, lifeguards and other city staff haven't been laid off - maybe we could present to City council to hire someone; Alyssa: need a champion at the City; could also have ski rentals (e.g. from schools); Bernadette: Fast and Female after-school program might be interested in renting; Diep: would we want to offer personal ski rentals for the season?; no, day rentals more likely; may see big increase in programs sign-ups because of Covid-induced boredom;

->Action Items:

-Credence, Kerry, Bernadette (Kerry? Alyssa?) to reach out to CCNWT re training plans

-Heather will connect Covid planning committee with Shawne, Ollie

-Tania/Alyssa to put out feelers to someone at the city

-Diep will reach out to MACA re Covid relief funding; call Overlander re rentals

-John to reach out to Sissons, other schools to use for rentals

-Heather to confirm bathroom use under Track Attack dryland plan

4.2 Fall advertising (Sara, 10 mins)

-may start advertising on ski swap and other facebook pages; uncertain about whether snow show will go ahead; not sure what to advertise with everything uncertain right now; programs will likely be a go; going to have to wait, let members know we're working on plans; lots of good ideas...; "planning for 2020-21 winter programming and quote re distancing/safe skiing..."; Sara: will wait to confirm rentals; can still advertise on Facebook in the meantime; ski club thermoses for bringing your own hot chocolate!; Track Attack enquiries to Julie Ward and Alex Lothian

->Sara will send out a note to members that discussions are going on, and more to come

4.3 Board appointments (Heather, 10 mins)

-Chris is leaving town (cue tears); need to find a successor for club Secretary; a few possibilities...; Chris will be at October meeting, probably not November; Chris will get Snowmobile insurance sorted before leaving!

-> action item: Chris, Heather to approach a few potential candidates to fill Secretary position

5. Decision items

5.1 Motion to grant an exception to the motion closing the Chalet to members (effective March 26 2020) to allow the HP program to use the chalet Saturday September 5, 2020
-motion approved by email vote Sept. 4, 2020

6. Schedule Next Meeting

6.1 October 5

7. Adjourn

-motion to adjourn (Diep); seconded (Alyssa); approved