

## Agenda

### Yellowknife Ski Club (YKSC) Board of Directors Meeting

Monday, February 1, 2021  
Yellowknife Ski Club Chalet 7:08 pm

#### 1. Call to Order and Opening Remarks by the Chair

1. Approval of Agenda (motion to approve: Tania; seconded by Sara; approved)
2. Declaration of Conflicts

#### 2. Consent Agenda

1. Approval of January Minutes (motion to approve: Tania; seconded by Mark; approved)

#### 3. Information Items

1. **Ski-at-school program update** (Bernadette and Kerry, 10 min): Received \$17,000 for the program. Currently working with four YK1 schools. Many coaches are available now to help. Signs for the program will go up by mid-Feb. Range Lake School: ski program is well set up there and the teachers interested in going out skiing with the kids; kids are also excited. There is also interest from some schools in renting the ski club.  
Some elements and potential directions of the program were discussed: organized waxing; working on building capacity with teachers/coaching. It was also suggested that the program could be expanded to other Yellowknife school boards. The idea of creating 'ski club swag' (i.e. neck warmers with logo) was pitched, in response to a request from the teachers that kids be provided with access to warm outdoor ski gear. Ski repairs for the program have been at Overlander.
2. **Events update** (Kerry, 5 min): second round of SKIGO will be put online soon. NWT ski day: there will be double-set tracks on the snowflake trail. The idea of having NWT ski history markers on trails was also discussed. **ACTION ITEM:** Kerry will reach out to Kathryn/other local contacts on this idea.  
Birkebeiner online event was discussed: Feb 12-28 –**ACTION ITEM:** Birkebeiner can be promoted at NWT ski day and as part of SKIGO
3. **Financials update** - see attachments - (Tania, 5 min) – Jan financials update was given: grant money came in, invoiced military (families can register and get discounted rate); Total expenses for year should be around \$120,000 – so YKSC will likely be in the green for the year.  
Tania also suggested that for the Loppett, since we cannot have chilli available, we could consider giving chilli tickets (i.e. Tim Horton's) or tickets to some other place in town (i.e. booster juice).  
John: asked about garbage/water expenses. Since the services are not required as often, why are the expenses similar to previous year? **ACTION ITEM:** Tania will look into this.

#### 4. Discussion Items

1. **Strategic Plan action items** (Heather, 20 min). Discussion of Strategic Plan action items: **ACTION ITEM:** land tenure issue: Heather will reach out to YKDFN.

-Action 1: maintaining communications: doing well on this front;

-Action 5, Policies review: policies have different leads who are responsible for implementation/review. **ACTION ITEM:** delegate policy review to appropriate person, and review one or two each meeting. Mikaela: review bylaws and Governance policy before next meeting. Include reminder to read policy in each agenda.

**ACTION ITEM:** Mikaela to create google drive to put administrative/shared document for easy access by board.

2. **March Break Camp** (Heather, 15min): Discussion on March Break Camp idea: discussed that resources are limited and there is (as of yet) no one to organize a camp.

**ACTION ITEM:** Heather to create RFP for March break camp to see if someone wants to take on organizing. A camp would connect to goals of the Strat Plan, like boosting membership.

3. **Biathlon** (Heather, 10min): Heather shared an update from Doug: Doug signed YKSC up with Biathlon Canada. A new athlete enrolled in the program, for total of 6 fulltime athletes. Looking at end of Feb for Polar Cup in Hay River. Met with NWT Biathlon on the weekend. Hoping to hold coaching clinic here in March. Two more rifles now need to be fixed. We also discussed whether athletes have to enrol in a ski program AND biathlon program, and determined that they can just enrol in the biathlon program, as long as they are a member of the club.

4. **Jackrabbits:** Rosie (Jackrabbits organizer who attended the meeting) gave a quick update for Jackrabbits: there are 96 jackrabbits; it is going well; they are thinking of getting the kids out for a night ski (mon, wed or fri)

#### 5. Decision Items

6. **Schedule Next Meeting – March 1, 2021**

7. **Adjourn – Kerry motioned, seconded by Marc, approved.**