**AGENDA**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday, December 6, 2021

YKSC Chalet 7:00 pm

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

**Present:** John Stephenson, Diep Duong, Chris Hotson, Rhiana Bams, Kerry Wheler, Heather Scott, Ashley Janes, Patrick Bruce

**Approval of Agenda –** Ashley Seconded by Diep

1. **Consent Agenda -**

2.1 **Approval of November 1, 2021 Minutes – Kerry – Seconded by Chris**

2.2 **Approval of November 8, 2021 Minutes – Kerry – Seconded by Rhiana**

2.3 **Approval of September Minutes – Kerry – Seconded by John**

1. **Information Items**

3.1 Events Update – Standing Item (Kerry) – First event attended well. Camp day ski coming up on the weekend.

-People needed for March races -should try to get people on board ahead of time.

- Ashley – we have posters if anyone wants to put them up

3.2 Grooming of Frame Lake (Heather)

- Appears that Neils will not be track setting – would sell “pistenbully” – for $30,000.

- Heather – Community Foundation has money – is there any budget from ski club? difficult to justify. It sounds as if maybe Neils would allow someone to track set.

- We do have a pull behind track setter and potentially we could purchase a pull behind groomer potentially.

-Diep – We could just leave it and see if concerned citizens will take up the cause.

- Chris – There are people in town planning to fill the gap.

- Rhiana – Open letter to Cabin Radio?

- Chris – Should we acquire the machine for the club? Problem is that it is old and will need maintenance, training for drivers.

- Kerry- hard to say how much money we could put towards the long term use of the machine

 - Heather - for the time being maybe the best approach is to step back.

3.3 Community Coaching and Learn to Train snow offered by CCNWT (Bernadette)

- Bernadette sent email update – (not present) -

3.4 How to Confirm Vaccination Status of Programs (Bernadette)

- Heather – we had a discussion, coaches will keep track, this has been resolved

- we do not need this information for membership so coaches can just track it.

-Kerry – we could just have a day to do this. Easier than keeping track of many emails.

-Heather – also we need to change sign-in sheet for the building to have

3.5 Budget/Financial Update – Rhiana

- Registration brought in over $14,000.00

-Expenses around $33,000.00

1. **Decision Items**
* **John – Proposal that the Board Approve the Learn to Frost Bite 50 program**
* **John Motion – Second Kerry – All in favour**
* **(Kerry, we do not yet have a date scheduled for Frost Bite 50)**

1. **Schedule Next Meeting – January 10, 2022**
2. **Adjourn - Diep – Kerry Second**