**AGENDA**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday, January 10, 2022

Virtually at 7:00 pm

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

**Present – Alyssa Titus, Diep Duong, John Stephenson, Kerry Wheler, Bernadette Knox, Rhiana Bams, Mark Cliffe-Philips, Ashley Janes, Heather Scott, Patrick Bruce**

1. **Consent Agenda -**

2.1 **Approval of December 6, 2021 Minutes – Mark, seconded by Diep**

1. **Information Items**

3.1 Events Update – Standing Item (Kerry) –

Frostbite 50 will be hosted on March 19 – needs to be officially approved and added to calendar for insurance reasons

-World snow day is Sunday – Chalet use limited but encouraging everyone to come. Overlander is providing half price rentals.

-May be a good idea to have a schedule of board members present.

-Will require proof of vaccination to attend any event – we do not need to physically check all vacc records – Should we have a contact tracing sheet?

-We can have a sign in for members who use the Chalet as normal.

-World Snow Day has a presence so we will draw some people to the club

3.2 Financial Update – (Rhiana)

-About half of what we were budgeted for for the year spent. We appear to be on track.

-Program allocations discussed. Actual numbers missing due to connection issues.

-CCNWT Needs to know our insurance costs – per Heather

3.3 Overview of 3 year budget – (Rhiana)

-Discussed, several items added – connection intermittent

3.4 First Covid Exposure at Ski Club - (Bernadette)

-Several people have asked whether we have gotten a special exemption to keep programming open. May be worth sending out an update to let people know.

-Parent advised that a participant child had Covid and contract tracing was delegated to coaches. Coaches called parents and information was distributed. Having list of who was at the club was useful.

-Event was entirely outside.

-There will not be a public exposure notice because we were able to contact all of the people who were present.

-John concerned that there was a communications issue that board was not informed and we may want to publicize details related to the exposure.

-Kerry/Heather – In this case there was adequate communication and we should not provide more information than necessary for privacy reasons.

-Alyssa – Agrees there may be some utility to better communication for peace of mind.

-Bernadette - Plan is to recommence the program in question this week.

-Mark – should provide some sort of communication with key message that it was not a public exposure.

-Final approach will be to let board know by email if there is an exposure that may requires some board decisions.

-Kerry – will this create issues for world snow day? And/or should programming be cancelled for small children

-Bernadette – we should have a conversation with Rose before cancelling it

-Heather – we should check in with coaches to make sure they are comfortable.

3.5 Upcoming Coaching Courses - (Bernadette)

-Courses are posted – 12 people will be able to take Community Coaching. CCNWT has someone coming in from Calgary – first to Inuvik and then YK.

-Hopefully CCNWT can collect some rapid tests because the course is 4 nights.

-Learn to Train Snow is happening.

-Kerry will hopefully be certified to teach community coaching.

-John -also a biathlon coaching course happening in town

1. **Discussion Items**

4.1 Plan for Next Week of Programming with COVID-19 Considerations – (Bernadette)

-Covered under 3.4

4.2 Funding to Send People to Hay River CANSI course – (Bernadette)

-Can we use some of the funds from the adult ski courses? There is space for a few people to go and there is space in the building to distance.

-John – (we have a financial management policy that permits directors to make spending decisions within budget. )

-Bernadette will put something together for the newsletter

-We do not have many CANSI certified coaches so it would be good to entice some more people to do it.

4.3 – Wildlife – John

-have invited wildlife officer in the past - proposal to invite wildlife officer again to give information about what steps members can take on the trail.

-Could be an item on the agenda for the next meeting

4.4 – Chalet – John

-Full week rental was cancelled due to a Covid issue – this was somewhat of a relief as there would have been indoor physical training.

-Next rental is first week of February.

1. **Schedule Next Meeting – February 7 at 7 pm**
2. **Adjourn – Kerry, Seconded by Ashley**