**Yellowknife Ski Club Board Meeting**

**Minutes Monday Oct 4, 2021**

**7:00 – 8:02pm**

Regrets: Rihana Bams, Alyssa, Heather

Participants: Kerry Wheler, Mark Cliff-Phillips, John Stephenson, Chris Holsted, Diep Diong, Bernadette Knox, Yvonne Pike, Sara Minogue, Aida Nciri, Ashley Janes

**Call to order 7:09 pm**

1. **Approval of Friday, Oct 4, 2021 Agenda**

* Suggestion to start with Ashley’s appointment first
* Addition of the update about treasury notes on behalf of Treasurer in 4.4.
* Diep motions to approve the agenda, John seconder

1. **Approval of Sep 10, 2021 Minutes**

* Some minor edits required and minutes will be updated
* To be approved at next meeting

1. New director appointment

* To appoint Ashley as Communication Director to fill the vacancy until next AGM
* John motions to approve motion, Mark seconds, all agree

1. **Information Items**

3.1 Trails update

* Regular trail maintenance for the season completed. In the coming weeks, focus on clean brushing trail of the trails with the help of the volunteer members. Call for volunteer and by November 1 will be done.
* The YK Mountain Bike Club contacted us they are because interested in using our ski trails in summer and would like to partner. A representative will be attending to discuss this idea further and discuss implications.

3.2 GNT Chalet Rental

* John provided updates to the Board about the GNWT rental.
* Implications around access to the trails and the chalet will be communicated to members.
* Next week, long-term rental starting with GNWT training with exemptions granted from Public Health Office during week days. Access to members still possible during weekend, subject to compliance with the COVID public exposure.

3.3 CCNWT Meeting Update

* Hay River ski club discussed the end of the GNWT lottery system that will end their core revenues. There is a risk not being able to continue operation next year. Discussion about writing a support letter to the GNWT. Letter will be drafted for signature by our president.
* Development program. CCNWT will order swags for Track Attacks and Jack Rabbits. Program leads will be contacted to know what need to be ordered by the CCNWT.
* Coaching leads. Coaching 101 session and reminder that criminal records needed from all coaches working with kids.
* Canada Winter Games and Arctic Winter Games. Both have been pushed to winter 2023. Age group will be extended to reflect the games being postponed. Technical details will be requested to CCNWT and shared with the board to better understand the implications for our athletes.
* Nordic Canada. Schedule of competition. And grants proposal coming soon.

3.4 Financials

* Treasure sent regrets. Financials updated presented by Vice-President. Need additional information from the City of Yellowknife.

1. Next meeting – Nov 1, 7pm

Adjourned at 8:02.