**AGENDA**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday, November 8, 2021

Via Zoom 7:00 pm

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

**- background from previous November 1, 2021 meeting provided**

**-Bernadette provides context for decision and policy making**

**-Diep - we should make the motion tonight and subsequently develop the policy**

**-Mark - Should we incorporate this into the existing Covid Exposure Plan or have it be a new free standing policy?**

 **-Bernadette - We should probably incorporate it into the existing policy - Also, whwhen should the policy come into effect?**

 **-Heather - Probably when the exposure control plan comes into effect**

**-John - we should approve aspects of policy and then develop the policy later. We need to make it a mandate for everyone who uses the building, including renters.**

**-Diep - Three issues - 1. Volunteers, Coaches etc 2. Facilities on premises, chalet, shed etc 3. Do we want our membership to be vaccinated? Can anyone use the facilities if they are not vaccinated?**

**-Alyssa - risk is very low outside but non-zero. It may give some people peace of mind to require all people (12 and up) to be vaccinated.**

**John - Suggested Motion: Everyone 12 and up who is eligible for vaccination be fully vaccinated to enter buildings, enroll or participate in programs or register or participate in races or events**

**-12 and up requirement is important part of policy because it may be a while before there is widespread vaccine uptake for 5-11 year olds and there may be resistance.**

1. **Decision Items**

**Suggested Motion: I motion that the Yellowknife Ski Club Board develops a proof of vaccination policy. This proof of vaccination policy will require that anyone who is age 12 and up who is eligible for vaccination be fully vaccinated to enter indoor facilities, enroll or participate in programs or register or participate in races or events. This policy shall come into effect on November 19, 2021.**

**Mark Motion - Diep Second. -Unanimous**

**Discussion re communication**

1. **Adjourn -**