**AGENDA**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday January 9, 2023

YKSC Chalet at 7:00 pm

Network:  SSI\_LF69

Password: article!FLOOR9

1. **Call to Order and Opening Remarks by the Chair (1 min) – 7:14 pm – VP Gary Magee Chair**
2. **Attendance (0 min)**

|  | Present | Regrets |
| --- | --- | --- |
| Kerry Wheler, President |  | x |
| Gary Magee, Vice President | x |  |
| Patrick Bruce, Secretary | x |  |
| Tania Hercun, Treasurer | x |  |
| Sean Marshall, Trails Director | x |  |
| John Stephenson, Facilities Director | x |  |
| Bernadette Knox, Programs Director |  | x |
| Yvonne Pike, Events Director |  | x |
| Clarinda Spijkerman, Events Director |  | x |
| Aida Nciri. Grants and Fundraising Director | x |  |
| Ella Stinson, Communications Director | x |  |
| Alyssa Titus, Volunteers Director | x |  |
| Mark Cliffe-Phillips, Registrar | x |  |
| Heather Scott, Past President | x |  |
| Guests: none | | |

1. **Approval of Agenda (1 min) – Approved as amended Alyssa, Second Aida**
2. **Declaration of Conflicts (1 min) - None**
3. **Approval of Minutes (1 min) Approve, Tania, Second Alyssa**
4. **Review Action Items from Last Meeting (10 min)**

|  |  |  |
| --- | --- | --- |
| **Action Items from December 5, 2022** | **Responsible Person** | **Update January 9, 2023** |
| Develop Action Plan for fundraising related to equipment acquisition | Aida | No update – will be raised again when there is an update |
| Provide list of specific equipment required by club | Sean | No update – will be raised again when there is an update |
| Develop Action Plan for Insurance Compliance | Gary | Document circulated with insurance requirements that we should look into.  Includes insurer requirements, YK Ski Club status and Action options.  Alyssa – Should we take the classification of trails by difficulty to Trails Navigations Committee?   * **Further update/discussion at February Meeting** |
| Obtain and Display Cross Country Responsibility Code sign | Sean | Sign can be ordered - discussion re Requirement #8 – we should include a way to “Report All Incidents”  QR Code? Website Link?  Probably makes the most sense to use the website. |

1. **Information Items**

7.1 Grants update (5 min) (Aida)

- CanNor says that we will hear back this week.

- Also applied for TD Foundation under connected communities stream using same application. Focussed on equipment acquisition.

- Fundraising opportunity with Nordic Canada – need to decide on a target. Focus will be grooming equipment. Nordic Canada will set up a webpage that will facilitate donations. Nordic Canada will keep 6% for admin and deliver receipts for charitable donation. Need to decide on communications strategy and fundraising target.

- business donors do not receive the tax break so we may be better off not losing the 6%. In the past we have used the City of Yellowknife’s charity number but we probably cannot do this anymore. It would make sense to steer the Nordic Canada donations to individuals.

- Suggested target of $10,000.00 based on past experience – after discussion probably going to $5000.00 target.

7.2 Events update (5 min) Tania

- World Snow Day – pancake breakfast happening from 10am-1pm. We have a poster. Further details are being worked out – January 15, 2023.

- ski races are March 12

7.3 Louis Garneau Gear (5 min) Heather

- Majority of custom ordered gear came in mid-December. Some of it was late so we were given so free gear. Ordered some new race suits on larger/smaller end.

1. **Discussion Items**

8.1 Mountain Bike Trails (10 min) (Heather)

- Thomsen D’Hont came to board meeting last year and provided information about off season use of trails. Discussion re logistics and liabilities of signing non-ski trails. No agreement in place, currently investigating the possibility of an MOU.

-They will need their own insurance, signage etc. Currently an MOU in place for frisbee golf but this would need to be more involved.

1. **Schedule Next Meeting – February 13, 2023 @ 7pm**
2. **Adjourn - 8:08 pm.**