**AGENDA**

**Yellowknife Ski Club (YKSC)**

**Board of Directors Meeting**

Monday March 6, 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)**
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 |  |  |
| 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) – Yvonne Second, Ella (approved as amended)**
2. **Declaration of Conflicts (1 min) - None**
3. **Approval of Minutes (1 min) – Tania, Second Ella - Approved**
4. **Review Action Items from Last Meeting (10 min)**

|  |  |  |
| --- | --- | --- |
| **Action Items from February 13, 2022** | **Responsible Person** | **Update March 6, 2023** |
| Develop Action Plan for Insurance Compliance | Gary | Document provided with necessary tasks for assignment.  “Insurance Compliance Action Plan”  -See assignment Document marked “Appendix ‘A’” |

1. **Information Items**

7.1 Events update (Yvonne)

- There are ski races this weekend, Saturday.

- Most of the roles are filled with volunteers. We have first aid kits.

- We will have chili served at the canteen – NWT Literacy Council is cooking.

- For timing we are using a different system “web score”

- Cookie medals are being made and kids will get a booster juice medal.

- Kerry will create relay teams and a spirit station

-Does anyone have a large water jug cooler? We want to have warm Gatorade. We have some but perhaps we should buy one?

-Wax event on March 30 in the evening.

- Nordic Cross races on April 15 – Jacob Shay will run it.

7.2 Equipment update (Sean)

- Sold one of the DEW Machines for $10,000

- The proceeds for the machines could potentially be used for some sort of summer machine and a more conventional snowmobile.

7.3 Fundraising (Kerry)

- Fundraising policy working group has put together an updated policy but it is not quite ready for approval. Expect to add to approval for next meeting.

7.4 Sponsorship of Loppet and True North FM (Ella)

-Do we have a contract with Gold Terra to exclusively sponsor the Loppet? True North is now proposing a very different sponsorship arrangement, basically advertising. We can discuss the details in advance of next year’s event, too soon to work out details.

- John – we have a separate agreement with Gold Terra but it is not an exclusive arrangement (most likely). There are other sponsoring groups.

7.5 Facilities (John)

- Massive amount of snow shovelled off of deck with help of Odd Job Squad.

- Tania organized firewood so we have a good supply for upcoming events.

- Rentals continue at brisk pace for good revenue in absence of City booking.

7.6 News (John)

- Interesting call from “Family Feud” they are looking for another NWT family. If anyone knows a family…

- Second interesting call – Sovereign Lake to Silverstar marathon. If you are registered there is a connection to your ski club. YK Ski Club has, statistically, the second greatest ratio of marathon participants to ski club members. As a result, we stand to win $2000.

1. **Discussion Items**

1. **Schedule Next Meeting – Monday April 3, 2023 at 7 pm**
2. **Adjourn - 8:22 pm**