

**Whitehorse Cross Country Ski Club
Board of Directors Planning Meeting**

August 28th, 2017, 7:00 p.m.
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Bill Curtis, President Craig THUR, Past President Jonathan Kerr

Club Management

Corinna Warren, Club Manager Jan Polivka, Operations Manager

Regrets

Bengt Pettersson Adam Greenwood Susan Tinevez
Dermot Flynn Marcus Waterreus

1. Call to Order at 7:04 pm

2. Additions and Approval of Agenda

The draft agenda was approved without additions.

3. Review and Approval of June and July Minutes

The June 21st, 2017 and July 19th, 2017 Board Meeting Minutes were not approved as there was no quorum.

Discussion and Decision Items and Updates

4. Ski Swap

Discussed a transition from the ski swap to a "Season Opener" on a trial basis for this year. So much gear is now sold via social media and the store *Changing Gear* that the ski swap seems to have outlived its purpose. It is labour intensive and perhaps volunteers would be willing to work other events.

5. Stadium

Cross Country Yukon has proposed work that will expanded the length and width of the stadium. The proposal is to move the play hill closer to Sumanik Drive to gain length. CCY is willing to contribute \$10 000.00 for this work and are requesting that WCCSC contribute \$5000.00.

The board members and staff present discussed the desire for a 5 year plan based in part on the assessment of Mike Norton's homologation report and the trail committee's recommendations. Vision 2020 is the trail committee's working title. WCCSC board members Jonathan Kerr, Marcus Waterreus and Susan Tinevez and Operation manager Jan Polivka are on the committee

6. Expansion of Jackrabbit Program

Two sessions for jackrabbits will be offered this year. A fall session (November December) and a winter session (January, February, March).

Updates

7. New Membership Card System

The technical equipment for a new membership card system has been purchased.

8. Harvey's Hut and Upper Valley Hut

Jan met with the Youth Achievement Centre carpenter and the furniture for use in Harvey's Hut will be constructed by the end of November or early December.

The two parties involved in the proposed construction of a hut at Upper Valley met and agreed on a design. The design needs to be presented to the board. Construction will not happen until 2018.

9. Homologation Report

The written report is pending and expected to be received soon.

10. MoU with City of Whitehorse

CoW will be putting up signs on multi use trails. WCCSC has already put up signs that are the club's responsibility. WCCSC encourages the city to build a single track bike trail from the dog parking lot connect to the Porcupine Ridge trail so that winter bikers and hikers can access the single track trails without having to use the ski trails.

Standing Items

11. Action Log - Ski Club Timeline

Management has completed what needs to be completed and is on truck to complete pending required tasks.

12. Financial Report 2016/17 to date

Adam was not present at the meeting. No update.

Corinna informed the board members present that the WCCSC fiscal year end financials have gone to the accountant in preparation for the AGM.

13. Club Manager's Report

Discussed preparing a video recap for the 2016/2017 season to present at the AGM.

The next E-news will contain a thank-you to all who contributed to the completion of the Harvey's Hut rebuild.

14. Operations Report

The Ascent trail was widened for Pisten Bully access.

Signs and posts have been installed.

A new bridge in Mordor was built and fill is still required there.

A new sign for the parking lot was installed.

Widening work has been done on the Skyline Trail.

Next Board Meeting:

Wednesday, September 20th, 2017 at 7:00 pm

The AGM will be held on Wednesday, October 4th, 2017 at 7:00pm in the wax room.

Adjournment: the meeting was adjourned 08:45 pm

Note* The AGM was subsequently changed to Wednesday, October 11th, 2017 at 7:00pm