

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

May 10, 2017, 7:00 p.m.
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Bill Curtis, President	Dermot Flynn, Vice-President	Susan Tinevez
Craig Thur, Past President	Jonathan Kerr	Adam Greenwood, Treasurer

Club Management

Miriam Lukszova, Club Manager Jan Polivka, Operations Manager

Regrets

Bengt Pettersson
Marcus Waterreus

1. Call to Order and Guest Presentation

Alain Masson and Amanda Deuling spoke about high performance athlete development and requested the participation of WCCSC in joining a **2020 Vision** committee with CCY for further discussions about the future of facilities, trails and athlete development. WCCSC board members Bill Curtis, Susan Tinevez and Jonathan Kerr volunteered to represent WCCSC on this committee.

2. Additions and Approval of Agenda

The draft agenda was approved without additions.

3. Minutes of Previous Meeting

The April 12, 2017 Board Meeting Minutes were approved without any changes or additions.

Discussion and Decision Items and Updates

4. Harvey's Hut Update

Jan provided an update. Adam will prepare a letter for Dave BROOK to sign that establishes that Harvey's Hut will be built for \$18 000.00.

5. Club Manager Position

At 6:00 pm on Thursday, May 11th, 2017 the WCCSC board will meet to review and discuss the job description for club manager and the process for hiring a new manager following the departure of Miriam who is resigning at the end of June 2017.

6. Financial Report 2016/17 to date

Adam presented the WCCSC current financials and he will work with Corinna Warren to prepare a 2017/2018 budget that makes use of the 2016/2017 budget which appears to have served well.

Next Board Meeting:

Wednesday June 21, 2017 at 7:00 pm

Adjournment: the meeting was adjourned 09:20 pm