

**Whitehorse Cross Country Ski Club**  
**Board of Directors Meeting**  
**Date: April 26, 2010: Time: 6:30 p.m.**  
**Location: Mount McIntyre Rec Centre**

*MINUTES*

**Meeting Attendees:** Mike Gladish, Lorna Hutchinson, Bill Curtis, Craig Thur, Pippa Lawson, Ian Robinson, Claude Chabot, Anne Kennedy, Sue Meikle

**Regrets:** Tom Ullyett, Doug Knutson

**Call to Order** (Tom) 6:35 p.m

As Tom was away, Sue Meikle chaired the meeting.

**Standing Items:**

**Previous Minutes** (Sue)

Minutes were reviewed. **MOTION** to accept minutes: Pippa Lawson. Seconded: Craig Thur. Carried. Action Item - Lorna will post to website.

**Financial Report** (Ian)

- Ian reviewed the financial statements with the executive.
- Memberships were \$32,500 over budget.
- Looks like we will end up with about \$10,500.00 surplus.

**2010 Nationals** – (Claude) The Nationals Committee is estimating that the Nationals will have a \$20,000 profit. Claude is still trying to find out the economic benefit to the community.

**Land Tenure Committee** (Pippa) Nothing new to report. The Committee will continue to monitor what is happening with the City's OCP. We discussed what would happen if our ski trail area was made into a park and how it should be managed. Pippa will check out other areas in the country with similar situations.

**ED report (Claude)** – Claude is basically working with Mike on understanding the operations of the Ski Club.

**Decision / Discussion Items:**

**Business Model Plan Implementation** – Claude has been working on a governance / responsibilities chart for the ED and Ski Club Manager.

**Waxroom Expansion** – Bill met with Tony Zedda. He is getting Ketz to give us a firmer price on the renovations/expansion.

**Creation of Communications & Social Committee** – Tom & Sue are still drafting the terms of reference for this committee.

**Dog Free Stadium** – In February and March, 2010, the stadium area was closed to dogs because of children's programs and the Nationals. We discussed changing the dog policy to make the

stadium dog-free. The Board approved this idea and felt it should be brought to the AGM for the membership's approval.

**Ski Patrol Donation** – we received a letter from the Ski Patrol setting out what they had done over the season and requesting a donation to assist with medical supplies and training.

**MOTION** by Sue: that we donate \$500.00 to the Ski Patrol from the Whitehorse Cross Country Ski Club to assist with their operations. Seconded by Craig. Carried

**Action item:** Tom will write a letter to the Ski Patrol.

**CCY Meetings** - CCY is having their planning meeting on May 8, 2010. Their AGM will be sometime in May also. Claude will set up a joint meeting between CCY & the WCCSC.

#### **Manager's Update (Mike)**

- one of the wax trailers from Squamish has arrived.
- season ended with 1,283 members – a 4% increase over last season. 2,380 daypasses were sold, which is the highest since Mike started keeping statistics (about 12 years ago).
- City Rec Grant – we won't know about this for another month.
- Mike is proposing that we abandon Whiskey Jack trail between Upper Selwyn's and Cox Leg (top end of Whiskey Jack). Discussed. Decided not to officially abandon, but it will be up to the discretion of the Manager if / when it is packed and groomed.
- Mike also suggested a change of trail name of the short section of trail from Upper Selwyn's to Powerline from Coyote to Cox Connector. Indecision amongst Board.
- We discussed the re-naming the waxroom area of Mt. Mac Rec Centre. Someone has suggested the Whitehorse Nordic Centre. Mike will find out if the City (owners of Mt. Mac) would have a problem with this. We will discuss this further and bring to the AGM.
- Mike suggested changing the Northwestel Loppet date to February 28<sup>th</sup> next year. They have found that the loppet often conflicts with spring break and we may get more participants if it were on a different weekend. The change of date will have to be discussed with Northwestel. We discussed this and decided we would leave it for next year (the date doesn't conflict next year), then see about 2012 when we are hosting Arctic Winter Games.
- MMMURAUG – this is basically the Mt. Mac User Group. The members of the group decided that the group should be led by a Ski Club rep (the ski club is the largest group). We decided Claude will lead this group and draft some terms of reference.

**MOTION:** by Pippa. I move Claude Chabot be chair of the Mt. Mac User Group. Seconded by Ian. Carried.

**CCC AGM** – this item was on the agenda and discussed by e-mail after the meeting. We agreed to put in an application to host the CCC AGM next June in Whitehorse. Claude will assist in the application.

**Next meeting (planning)** – Sunday, May 16, 2010, Planning Meeting - Mt. McIntyre Rec Centre – waxroom - 4:00 p.m. – potluck.

**Next meeting (budget)** – Ian will put together some dates for this meeting and send out. Not everyone has to attend this meeting.

**Next regular board meeting** — Monday, June 28, 6:30 p.m. waxroom