

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

Date: April 20, 2009

Time: 6:30 p.m.

Location: Waxroom, Mt. McIntyre Rec Centre

Meeting Attendees: Mike Gladish, Kelly Cooper, Tom Ullyett, Jim Gilpin, Lorna Hutchinson, Craig Thur, Ian Robinson, Bill Curtis, Derrick Hynes

Regrets: Katherine Sandiford, Sierra Vandermeer, Niki Deneault, Doug Knutson

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

Standing Items:

Review/approval Agenda – Nesta Leduc letter and Business Model added to agenda.

Previous Minutes (Tom)

Motion to accept minutes: Derrick Hynes. Seconded: Kelly Cooper. Carried.

Action Item: Lorna will post to website.

Financial Report (Ian)

- Solid revenue; spring pass sales have doubled; looks like we will have a surplus of \$14,000

Business Plan Review/Update –Derrick updated the review and went over it.

2010 Nationals – (Bill Curtis) have received \$113,000 from CDF – have applied for \$47,000 from Lotteries. Have received \$25,000 in corporate sponsorships. Have hired Outside the Cube to put together sponsorship plan for Nationals. The Nationals have set up their own bank account.

Land Tenure Committee: (Jim)

Derrick is going to do an interview with French TV regarding the land tenure issue. The Committee is still planning on making a presentation to City Council.

Jim attended the latest OCP meeting. He thought it went quite well.

Business Plan – Outside the Cube

Derrick has the revised plan from Outside the Cube. Everyone was to review and give comments to Derrick by next week.

Decision / Discussion Items

Ski Patrol Funding Request (Tom)

The ski patrol has asked for funding for \$500.00 to help defray their training and other costs.

MOTION by Craig Thur that we should donate \$500.00 to the Ski Patrol to help defray their costs.

Seconded by Kelly Cooper. Carried.

Action Item: Tom with follow-up with Tim of the Ski Patrol regarding this contribution.

CCY meeting. (Tom)

We have set up a joint meeting between the Club and CCY to discuss their roles and changes to programming. The meeting is set for Thursday, May 7, 2009, 6:30 at Mt. McIntyre. All executive members are encouraged to attend.

Planning Meeting (Tom)

This meeting has been set up for Tuesday, May 19, 2009 – 6:00 – 10:00 p.m. – potluck – curling lounge.

Dog Policy – we discussed the comments and suggestions that came from the general membership meeting about changes to the dog policy. The Board agreed that their main concern is still the area in front of the waxroom, where we do not want dogs tied up.

Jim and Mike will work on some alternate ideas to accommodate the dog owners by allowing them a place to tie their dogs up and the ability to use the waxroom. They will e-mail this to members to comment on.

Manager's Update: Mike Gladish

- Groomers may go out one more time. There were a lot of people out skiing the previous weekend after the groomers were out.
- Mike briefly went over the results from the survey that was on the membership form – he will e-mail it out to board members to review.
- Lottery grant application went in – we applied for a tracksetter (\$8,000), timing equipment (\$8,000) and 2010 Nationals (\$47,000).
- We will apply for a True North Community Fund grant – can apply for \$5,000 – should encourage participation by First Nations & new Canadians – our grant would probably apply for the SnowFun type of programs. Kim Winnicky will help fill out application.
- Nesta Leduc sent a letter to the Club. She hurt her shoulder at the Buckwheat and it took a long time to get help – she was hypothermic. She has suggested that NWTel sponsor space blankets for the Loppet next year.
- Waivers on daypasses – Inkspirations will do up a new day pass waiver sign.
- Membership survey (Kelly) did not go out as it was felt it was too late in the year to send out (should go out in January).
- Craig, Mike, Amanda met to discuss CCY / WCCSC programming. The ideas they came up with will be discussed more at the joint meeting.

Next Meeting: Tuesday, May 19, 2009 – 6:00 – 10:00 p.m. Curling Lounge – Planning Meeting – potluck