

Whitehorse Cross Country Ski Club
Board of Directors Meeting
Date: February 15, 2010: Time: 6:00 p.m.
Location: Mount McIntyre Rec Centre

MINUTES

Meeting Attendees: Mike Gladish, Lorna Hutchinson, Bill Curtis, Craig Thur, Pippa Lawson, Tom Ullyett, Anne Kennedy, Sue Meikle, Doug Knutson, Ian Robinson
Call to Order (Tom) 6:10 p.m

Standing Items:

Previous Minutes (Tom)

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

Financial Report (Ian)

Financial situation looks good. We have approximately 1,250 members.

2010 Nationals – (Bill Curtis) Nothing new to report.

Land Tenure Committee (Pippa) Cindy Breitreutz is the new spokesperson the LTC. The City's OCP is out. We discussed the Club's response. The Club is pleased with the new proposal for the non-motorized city park/recreation area. The Club is pleased with the City's proposal for YTG to place a moratorium on future mineral staking within city limits. With respect to ATCO's request for re-designation of its lands to Country Residential, the Club's proposal is to work co-operatively with ATCO on this area. Pippa will draft up the Club's position on this and we will encourage members to send in their comments on the new OCP proposal before the March 8th deadline.

Decision / Discussion Items

Business Model Plan Implementation – The advertising for an ED position has brought 4 applicants. The interview committee will be interviewing three applicants next week.

Board Member Liability – tabled to next meeting.

Ski Club Liability in Off Season – tabled to April board meeting.

Waxroom Expansion – Bill is looking into other funding sources such as INAC and CDF.

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

Emergency Response – In the last week there have been three injuries reported on the trails. Mike will follow-up with each skier to see how they are doing. There was discussion of the ski patrol needing a space in the Chalet to assist people. In our draft plans for the waxroom expansion, there is room for this. Until space becomes available the Ski Patrol could use Mike's

office or the CCY office (if not in use). As our membership grows we feel there will be more incidents on the trails.

City Rec Grant – deadline March 15, 2010. Bill and Mike are working on this grant application.

Club vehicle – tabled to Annual Planning meeting.

Manager's Update (Mike)

- Manager's Challenge has approximately 200 participating.
- Chalet to Chalet – this event is taking place the same day as Hut to Hut.
- Canadian Championships History – Mike had an e-mail from Dave Brekke suggesting that during Nationals week we recognize what skiers from the north have done in the past. Mike will pass on this suggestion to the Nationals' Committee.

Facility Director's Report – Craig is organizing a Ski Score "O" next Tuesday.

Volunteer Director's Report (Anne)

Hut to Hut Challenge – Anne is organizing this – happens on Saturday, Feb. 27, 2010.
The Ski Club Executive is hosting the Fireweed Hut.

Next meeting – Monday, March 22, 2010, Mt. MacIntyre Rec Centre – 6:30 p.m.