

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

Date: February 16, 2009

Time: 6:30 p.m.

Location: Grey Mtn Room, Mt. McIntyre Rec Centre

Meeting Attendees: Mike Gladish, Kelly Cooper, Ian Robinson, Tom Ullyett, Jim Gilpin, Doug Knutson, Lorna Hutchinson, Bill Curtis, Katherine Sandiford
Regrets: Niki Deneault, Craig Thur, Derrick Hynes, Sierra Vandermeer

Previous Minutes (Tom)

Motion to accept minutes: Bill Curtis. Seconded: Doug Knutson. Carried.

Action Item: Lorna will post to website.

Financial Report (Ian Robinson)

- Our bank balance is good, we are in good financial shape

Business Plan Review/Update (only goals that were reported on)

We will put the compatible use guidelines on next month's agenda.

Kelly is looking into doing a new survey. Kelly will contact Darryl about setting up a survey with our e-mail system. Kelly & Mike will work on updating the survey questions.

Katherine – wax and wines have been going well. There is one more wax & wine this season.

Land Tenure update (Tom)

We discussed whether we should make the Club's view on this more public. Things aren't going very quickly with the OCP. We discussed that members of the club / board could send letters to the editor on their own. There was also discussion on whether we should get on City Council's agenda and make our views known.

MOTION by Jim Gilpin. That the Land Tenure Committee send a delegation to appear before City Council within the next 6 – 8 weeks to inform Council of the Clubs concerns and potential remedies.

Seconded by Bill Curtis. Carried.

Action Item: Tom will convey this information to Sue Johnson of the Land Tenure Committee.

New dog policy (Mike)

We have agreed to have a meeting of club members to discuss the recent changes to the Dog Policy. Tom has asked Carl Rumscheldt to chair the meeting. Tom will speak to Carl about a

date that will work for him. We discussed that potentially a dog committee could come out of the meeting. We need to discuss what the real purpose of this committee would be.

When we send out notice of this meeting, make sure we ask people (dog owners and non-dog owners) to provide any comments they may have if they can't make the meeting. We also need to encourage anyone who is in favour of the changes to voice their opinion.

Father Mouchet Award. Discussed.

MOTION by Bill Curtis. The Club award Rudy Sudrich the Father Mouchet award for 2009.

Seconded by Jim Gilpin. Carried

Action Item: Mike will follow-up on the plaque and contact Father Mouchet to see if he can present.

Friends of McIntyre Creek – this was discussed and agreed not to formally be involved with the Friends of McIntyre Creek. Tom will get Sue J (Land Tenure Committee) to contact Friends of McIntyre Creek and relay this information to them

OCP (Tom)

There is an OCP meeting coming on February 25, 2009. Mike will attend the meeting.

Business Model Study

We got the CDF funding for the Business Model Plan.

WCCSC relationship with Ski Patrol (Tom)

Tom had lunch with Tim Sellars to discuss the Ski Patrol. One issue that came up is that we do not have a treatment room for the Ski Patrol for the 2010 Nationals. The number of ski patrollers is down significantly. To become a Ski Patroller you must do 60 hours of training, First Aid and on trail work. How can we help to bring up numbers? Ski Patrollers get a free membership (the only volunteer job in the Club that gets this). Tom told Tim we will continue to work with the Ski Patrol as part of our strategic plan – safety for members. We will put them as an item on the AGM agenda to speak to the membership. We will also try to promote them through our e-mailer.

Manager's Update: Mike Gladish

Membership is 1225

Google Analytics: approximately 120 hits/day (highest it has been is 195)

48% of members who receive the newsletter by e-mail are opening it.

GM coaching program – the Club has applied for this – if approved will receive \$2,000 towards coaching / Jackrabbit programs.

City Rec Grant – deadline is one month away. Mike and Bill will work on this – this is funding for facility type programs

Website – Mike is getting a website designed for the Ski Base to promote his business

Surcharge for members not volunteering for club events – this was briefly discussed and will be discussed further at the next meeting

Alternate dog parking area – the Club had to pay to get the parking area cleared – Mike has talked to about 6 people in the new parking area and they seem to appreciate the area and are in agreement with the new changes to the dog policy

Director's reports:

Tom is trying to set up a meeting with Stephan at Outside the Cube to discuss the Business Model Plan. Tom had lunch with Dermot Flynn (president – CCY) – CCY supports the Club in hosting the 2010 Nationals.

Doug has a line on a couple of old double track snowmobiles.

Next Meeting: Monday, March 16, 2009 – 6:30 p.m. Grey Mountain Room – Mt. McIntyre Rec Centre