

Whitehorse Cross Country Ski Club
Board of Directors Meeting
Date: July 18, 2011: Time: 6:30 p.m.
Location: Mount McIntyre Rec Centre

MINUTES

Meeting Attendees: Craig Thur, Claude Chabot, Lorna Hutchinson, Pippa Lawson, Tom Ulyett, Bill Curtis, Ian Robinson, Sue Meikle

Regrets: Anne Kennedy

Call to Order 6:45 pm

Standing Items:

Previous Minutes

Minutes of June 20, 2011 meeting were reviewed. **MOTION** by Ian to accept minutes. Seconded: Pippa. Carried.

Financial Report (Ian / Claude)

- Very little change since last statement. Discussed 2011/12 budget. Contract with Stride & Glide not finalized. City has not finalized lease agreement for waxroom rental.

Land Tenure Committee (Pippa)

1. Nothing new to report.

ED Report (Claude) June, 2011

- report attached
- discussed re-development of website. This will be decided on once we finalize our budget for next year.

Next Board Meeting – Monday, August 22, 2011 – 6:30 waxroom

Meeting Adjourned

ED Report to Board – July, 2011

General

1. History project: in progress. Research phase has been completed & documentation/summary write-ups under way. Completion by month end. Numerous interviews done with club members involved in early days and these will be preserved. All material collected will be stored in Yukon Archives for posterity.
2. Information phone line has been discontinued. New (2nd) line installed in club office (668-5592). Thanks NWTel!
3. Stairway to CGC: City has confirmed that this will not happen this season. We will work something out for access between stadium and wax room for AWG.
4. CCC AGM: Held initial meeting with CCC to discuss AGM. CCC will take care of most of the work; facilities have been reserved. Approaching Air North re potential air fare deal.
5. YB sponsorship: details of various proposals to date sent to Bob Baxter. Working to set up meeting.
6. Initial year-end meeting held with Sue Fournier/Corinna to get accounts ready for year end.
7. Community Registration Fair: table and internet connection booked for the fair this year, to be held August 27 (10 – 2). Will have club registration available that day plus program info etc.
8. City Rec grant has been received.
9. Financials: no major changes – still looking at deficit of approx \$25 K for season.
10. Waiting on formal quote for PB replacement (expected shortly) so can proceed with Lotteries and CDF funding applications.

Operations:

1. Reservoir work continues; once this is completed will sort out Olympic trail rebuild/reroute.
2. Volunteers working on clearing Sundog trail
3. Volunteers have cleared area around PB shed in preparation for excavation of material on north side (to be done by Ketz). Material excavated to be dumped at bottom of Telemark Hill.
4. Sherpa: re-wiring done at rear.
5. Orienteering Championships borrowing some material.
6. Kilrich will be building fencing for us for AWG (additional 30 sections requested). Will organize painting party to re-paint old fencing and paint new stuff in August. AWG has agreed to pay for paint.

Programs

1. Sarah Murray now on board (part time) as program manager. Orientation under way. Meeting held with Sarah and Prince George program manager to trade some ideas.