

**Whitehorse Cross Country Ski Club  
Board of Directors Meeting  
Date: March 29, 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, Doug Knutson, Ian Robinson, Claude Chabot

**Regrets:** Anne Kennedy, Sue Meikle

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

Tom welcomed Claude Chabot. Claude is our new executive director.

**Standing Items:**

**Previous Minutes** (Tom)

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

**Financial Report** (Ian)

No financial report.

**2010 Nationals** – (Claude) The Nationals were a success. We won't have the final accounting for a few weeks.

**Land Tenure Committee** (Pippa) The LTC has drafted up a response to the City's OCP. This was discussed. A few changes were made. Pippa and Bill will refine some of the wording.

**Decision / Discussion Items:**

**Business Model Plan Implementation** – Three applicants were interviewed for the position of Executive Director. Claude Chabot was selected and has accepted the position. His term will run from April 1, 2010 to September 30, 2010.

**Waxroom Expansion** – nothing new to report.

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

**Manager's Update** (Mike)

- Spring passes down; daypasses up; overall revenue from trail use is up.
- Club will continue grooming through Easter weekend.
- Ski S'cool Program – had approximate 200 school kids participating. The program ran every school day in February. Mike felt it was a very worthwhile program.
- Jackrabbit program – numbers were up this year. Kim Winnicky managed this program.
- **City Rec Grant** – deadline March 15, 2010. We applied for \$15,000.00 which consists of \$10,000.00 for O&M and \$5,000.00 for shipping of the trailers from the Olympic site at

Squamish. The ski trailers have been given to Whitehorse for the 2012 Arctic Winter Games and in turn given to the Ski Club.

**MOTION:** by Craig. I move that we accept the donation of the two trailers from VANOC and authorize the ski club to pay for the shipping from Vancouver to Whitehorse. Seconded by Bill. Carried.

- **Hypothermia kits** – a member has requested that we place hypothermia kits in more locations on the trails. Discussed. We decided that the three kits in the three huts were sufficient.

- **Additions to Contract** – Mike has presented a proposal to the Executive for an additional \$4,200.00 to prepare an Operations Manual and an Emergency Response Manual. These manuals would be in place for next season.

**MOTION:** by Pippa. I move that we accept Mike's proposal for an additional \$4,200.00 to be added to the Manager's contract to draft an Operations Manual and an Emergency Response manual. Seconded by Bill. Carried.

**Volunteer of the Year** – We will leave this up to Anne to deal with by way of e-mail.

**Volunteer Recognition:** We discussed Mary Waddell's contribution to the Nationals.

**MOTION:** by Bill – I move that we give Mary Waddell a \$500.00 gift certificate with Air North in recognition of her work with the Nationals. This expense should come from the Nationals account. Seconded by Pippa. Carried.

**Hosting Arctic Winter Games – 2012.** There was discussion about us hosting the cross-country ski events at the AWG 2012. We discussed the fact that the host society never contacts the clubs about their willingness to host the sporting events. We decided that we really have no choice but to host the cross-country ski events.

- **Lottery Grant** – April 15, 2010 deadline. May apply for a ski-doo.

- a club member made a suggestion that the Ski Base staff be trained in first aid and ski-doo operation. This was discussed. Mike will respond to the member that we will consider this as part of our Emergency Response plan.

- a club member has requested that his membership be transferred from the 09/10 season to the 10/11 season. He had surgery in the fall and surgeon assured him he would be skiing this season. He tried skiing in February, but could not, so has made this request. He did not have insurance. This was discussed.

**MOTION:** by Pippa. I move that we give Daniel J. a voucher for 50% of an adult ski membership for the 10/11 season. In this exceptional circumstance, this should not be considered a precedent. Seconded by Bill Curtis. Carried

Mike will relay this to Daniel.

**Next meeting** – Monday, April 26, 2010, Mt. MacIntyre Rec Centre – waxroom - 6:30 p.m.