

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

Date: November 16, 2009: Time: 6:30 p.m.

Location: Mt. McIntyre Rec Centre

Meeting Attendees: Mike Gladish, Doug Knutson, Sue Meikle, Lorna Hutchinson, Bill Curtis, Craig Thur, Ian Robinson. Pippa Lawson, Tom Ullyett

Regrets: Anne Kennedy

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

Tom recognized outgoing board members, Derrick Hynes, Jim Gilpin, Kelly Cooper, Niki Deneault, Katherine Sandiforth & Sierra Vandermeer, and presented them with gifts.

Standing Items:

Previous Minutes (Tom)

Minutes were reviewed. **MOTION** to accept minutes: Sue Meikle. Seconded: Bill Curtis. Carried.

Action Item: Lorna will post to website.

Financial Report (Ian)

- Ian presented the financial statements to November 9, 2009. Everything is going along fine.

2010 Nationals – (Bill Curtis) nothing new to report

Business Model Implementation (Derrick Hynes)

Derrick went over a 3 page report he prepared (attached to minutes) setting out the options and next steps. The Board will review this. We will table this until the next meeting (30 minutes). The Board will then have a chance to review before the next meeting.

Land Tenure Committee (Pippa)

The members of the Land Tenure Committee are now: Pippa Lawson, Sue Johnson & Cindy Bretkreutz. Pippa brought us up to date on matters. Right now, the Land Tenure Committee needs some clear direction from the Board. The Board may have to have a special meeting to discuss this issue alone. Pippa set out the possible options as: a) status quo; b) make is a parkland; c) transfer land to City; d) lease option; and e) purchase land.

Pippa will send around an e-mail setting out the options as drawn up by the Committee. She will also send around a draft of a communication strategy that was drafted up.

The Land Tenure Committee is looking to have some more members. A prominent member of the community was suggested and Tom will him.

Decision / Discussion Items

Creation of Communications Committee & Social Committee – these positions remain vacant on the ski club board. It was discussed that the two board positions could be filled by creating committees.

MOTION by Bill Curtis that we form a Communications Committee and a Social Committee. Seconded by Ian Robinson. Carried.

Sue Meikle will draw up terms of reference for these two committees.

Project Parkland – We briefly discussed Project Parkland, a project initiated by Tony Carson. Tom e-mailed with Tony, saying that major initiatives like this one need to be approved by the Board and the Land Tenure Committee.

Board Member Liability – discussed briefly.

Action Item: Lorna will check with Societies as to how much coverage we have under the *Societies Act*, and will get some quotes for insurance for this.

Ski Club Liability in Off Season – Grant Macdonald gave us a brief opinion on this subject. Basically we are covered from October 1 – May 1 on our trails. We are also covered in the summertime for ski training. We need to know more specifics about our liability in off-season activities. **Action Item** – Mike and Ian will approach Grant Macdonald to get more specifics about this liability.

WCCSC History – Mike has e-mailed Yvonne Harris to see if she is interested in taking on this project. No response yet.

Board Orientation – If Board members want more of an orientation regarding keys, access to the building after hours, contact the Ski Base.

Changing Name of Ski Area – Mike believes this is an idea that should be looked into more closely. There is a lot of confusion between the trails on Mt. Mac, Mt. Mac facility, etc. This would be a good project for the communications committee.

Manager's Report – It has been very busy at the Club. Over 1,000 members. E-mails have been overwhelming.

Program Director's Report (Craig) He has Dan Reimer's application to teach lessons at the Club. Dan still hasn't provided proof of his up to date Cansi Level 2. We will approve his application now – but still require this information.

Next Meeting: Monday, December 14, 2009 – 6:30 p.m. Potluck – Sue's house - #8 Sage Place.