



**Whitehorse Cross Country Ski Club  
Board of Directors Meeting  
Tuesday, March 17<sup>th</sup>, 2020, 7:00PM  
Teleconference**

**MINUTES**

**ATTENDEES**

**Board Members**

Dermot Flynn, President  
Adam Greenwood, Treasurer  
Marcus Waterreus, Director  
Stuart Hamilton, Director  
Pamela Brown, Director

Jonathan Kerr, VP  
Craig Thur, Secretary  
Julie McVicar, Director  
Jean Paul Molgat, Director

**Club Management**

Jan Polivka, Operations

Ben Poudou, Club Manager

**1. Call to Order**

Dermot called the meeting to order at 7:06 pm.

**2. Approval and Additions to Agenda**

The discussion with Jeff O'Farrell of the City of Whitehorse was postponed prior to the meeting because of the need for the board to discuss WCCSC's measures to comply with the social distancing requirements of the COVID-19 pandemic.

**3. Review and Approval of the draft Minutes from February 18<sup>th</sup>, 2020**

Dermot informed the board that he had completed his action item by writing a letter to Richard Legner and inviting him to participate in the strategic planning discussions.

Approval for the February 18<sup>th</sup>, 2020 Minutes as prepared was moved by Julie McVicar and seconded by Marcus Waterreus. All in favour.

## **Discussion and Decision Items**

### **4. COVID-19\_Social Distancing Compliance**

Discussion led by President Dermot Flynn.

Manager Ben Poudou informed the board that the CCY and Junior Development programs had ended.

There was discussion and board agreement of the following:

Skiing is a beneficial activity for people's overall well-being during the current pandemic;

Grooming should continue, the trails should remain and people should be encouraged to ski for as long as trail conditions permit;

The Ski Base, wax room and change rooms will have to close for health and safety social distancing compliance;

The staff is almost done for the year and closing the Ski Base and wax room is also in consideration of their health and safety;

Ski Rental will end immediately for daily rentals however Ben Poudou informed the board that he will accommodate rentals for the remainder of the season and will take appropriate measure to do this in compliance with social distancing measures;

With the wax room closing, bike rentals will end. Ben will contact Icycle Sports so they can pick up the bikes.

Ben will send out an e-mail and update Facebook informing members how they can pick up their skis from the wax rooms. Ben and Jan Polivka will be generous with their time in order to accommodate members obtaining their equipment.

Ben will share the ski club's decisions with the City of Whitehorse.

In order for Ben to draft the ski clubs COVID-19 safety measures and communicate them to membership this evening the meeting was adjourned.

It was agreed that the other items on the agenda would be adjourned until Tuesday, March 24<sup>th</sup>, 2020 when another meeting via teleconference would be held.

**Adjournment:** the meeting was adjourned at 8:00 pm.

**Next Board Meeting:** Tuesday, March 24<sup>th</sup>, 2020 at 7:00pm by teleconference.