



**Whitehorse Cross Country Ski Club
Board of Directors Meeting
January 21, 2020, 7:00PM
Black Street Centre**

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President
Marcus Waterreus, Director
Jean-Paul Molgat, Director

Jonathan Kerr, VP
Julie McVicar, Director
Stuart Hamilton, Director

Club Management

Jan Polivka, Operations

Ben Poudou, Club Manager

Regrets

Craig Thur, Secretary
Aisha Montgomery, Director

Adam Greenwood, Treasurer
Pamela Brown, Director

1. Call to Order

Dermot called the meeting to order at 7:09 pm.

2. Approval and Additions to Agenda

In Updates, Jonathan (not Jean-Paul) to speak about the Policy Governance committee and Jean-Paul (not Jonathan) to speak about the Strategic Planning committee.

Additions to Agenda:

#12 – Bill from the curling club – Dermot

Approval of Agenda with the addition moved by Jonathan and seconded by Stuart. All in favour.

3. Review and Approval of the draft Minutes from December 3, 2019

Approval for the December 3, 2019 Minutes was moved by Jonathan and seconded by Marcus.

Updates

4. Policy Governance committee

Jonathan informed board and staff that the Committee has met one time. They are thinking about adopting a governance policy from another club, potentially Sovereign Lake.

Consultant volunteer, Fraser Pearce, will help out and attend the next meeting. Jonathan will contact Sue about the governance piece.

5. Strategic Planning committee

Jean-Paul said the Committee submitted the request for funding. RFP went out on Thursday, with the closing date this Friday.

Julie moved that “the board endorses submitting the application for Tier 1 CDF (Community Development Fund) funding, as presented, for the purposes of supporting the club’s strategic planning”. Seconded by Stuart.

Ben will advertise on Facebook and E-news.

6. Mediation with CCY

Jonathan said the meeting has been delayed and will be addressed in the Spring (April 2020). Christine Klaassen-St.Pierre has met with the board.

7. Homologation_Interim Report Submission

Jean-Paul said the Interim Homologation Report has been submitted to CDF. He hasn’t heard back from CDF, which is good news. Feedback has been overall positive (e.g. wider Copper Trail has been good for CCY coaching).

Would be good to get membership engagement to find out what they think of the changes.

Standing Items

8. Financial Report

Adam provided a written report.

Ben reported the Day Pass amount in the Operating Revenue in the Financial Report to the Board (Year to Date – December 31, 2019) reads \$14,613.53 though this number is likely closer to \$32,000. He said that \$22,000 in gift card money (most are punch passes) appears not to have been included in the report. We need to clarify with Adam where the \$22,000 gift card money is in the financial report.

A board member wondered why there was such a big gap in the Events expenses. Ben said the club hasn't had their three big events yet (Yukon Ski Marathon, EDI hut to hut and Air North Challenge). These events will bring this number up.

No issues that need to be flagged.

9. Club Manager's Report

Ben prepared a report and posted it on the board page of the WCCSC website.

The deadline to bid for the 2022 Canadian Cross Country Ski Nationals is June 7, 2020. They announce the winning location on June 20, 2020.

It was discussed that the sport governing body does train officials. CCY has paid Claude and Scott to go to Western's for training. Jean Paul mentioned succession planning should be happening. We need to contact the group of core volunteers to see what they are prepared to do.

Board would like to invite CCY to the next board meeting to discuss the bid for Nationals and the actual event of Nationals. It's the board that makes the decision for a bid, and CCY that undertakes many of the roles and responsibilities. Dermot will call Dominic, board member of CCY. The board recognizes the importance of hosting Nationals and are fully committed to submitting a bid every year until we get it.

10. Operations Report

Jan prepared a written report which was posted to the board page on the website prior to the meeting.

Jean-Paul would like snowmaking to be an item on the next board meeting's agenda. Perhaps the topic of snowmaking could be done jointly with CCY (e.g. long term plan, climate change, length of season, how will we make it, who will make it). Snowmaking is not the only option (how do we preserve snow and have a longer season).

Discussion and Decision Items

11. City of Whitehorse Plan_Jeff O'Farrell

Board will be inviting Jeff O'Farrell to the next board meeting.

Board discussed holding a special meeting, including information to the membership about the financial report from June 30, 2019. This meeting will be on Wednesday February 12, 2020 in the Wax Room at WCCSC. It will be called a special general meeting with snacks and beer.

12. Bill from the curling club

The board was in favour of Dermot investigating the \$2,000 yearly bill from the curling club lounge as very few members use that lounge.

Adjournment: the Chair adjourned the meeting at 9:02 pm.

Next Board Meeting: Tuesday, February 18th, 2020 at 7:00pm (location undecided).