



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
April 9th, 2019, 7:00 pm
WCCSC Manager's Office

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Craig Thur, Secretary

Susan Tinevez, Director

Adam Greenwood, Treasurer

Marcus Waterreus, Director

Regrets

Jonathan Kerr, VP

Aisha Montgomery, Director

Club Management

Jan Polivka, Operations

Regrets

Corinna Warren, Manager

1. Call to Order

Dermot Flynn called the meeting to order at 7:04 pm.

Discussion and Decision Items

2. 2021 Ski Nationals Bid

Since the March 27th 2019 meeting of volunteers, held to discuss bidding on and hosting Ski Nationals events and the April 2nd, 2019 WCCSC board meeting, board members continued with research in order to make a decision based on complete and accurate information. Two board members learned that Sovereign Lakes Ski Club did not withdraw from hosting the 2016 Ski Nationals but rather they withdrew their bid before a decision had been made by CCC about where the 2016 Ski Nationals would be held.

The majority of WCCSC board members did not support bidding on the 2021 Ski Nationals for the following reasons:

Withdrawing a submitted bid or withdrawing as awarded host after the 2021 Ski Nationals were awarded should not be done as per the advice of a member of the CCC bid decision committee;

Arctic Winter Games is not a choice. It is an obligation with a considerable volunteer commitment required for hosting this event in March 2020;

Some key volunteers were not enthusiastic about holding events in successive years;

There were concerns about filling key positions with experienced people. Consideration was given to the ongoing training commitment and time required for these key positions to be filled by volunteers who were in a strong position to be successful;

The homologation project planned for over the next two years is a big commitment for the ski club. While planning is in place to meet the expectations that all will go well with the project its progress can better be assessed a year from now when bidding for the 2022 Ski Nationals will be required;

The WCCSC board was united in support for a 2022 Ski Nationals bid and to continue bidding every year thereafter until the Ski Nationals were again awarded to WCCSC.

Adjournment: the Chair adjourned the meeting at 8:31 pm.

Next Board Meeting: Tuesday, April 30th, 2019 at 7:00 pm.