



Whitehorse Cross Country Ski Club
Board of Directors Meeting
Thursday, September 23rd, 2021, 7:00 p.m.
Meeting held at WCCSC chalet

MINUTES

ATTENDEES

Board Members

Jean Paul Molgat, President
Craig Thur, Secretary
Sarah Murray, Director
Julie McVicar, Director

Adam Greenwood, Treasurer
Leslie Gomm, Director
Jan Downing, Director

Club Management

Jan Polivka, Operations Manager

Regrets: Jonathan Kerr, Vice-President, Stuart Hamilton, Director, Dermot Flynn, Past President, Ben Poudou, Manager

1. Call to Order

Jean Paul called the meeting to order at 7:08 pm.

2. Approval and Additions to Agenda

Jean Paul requested that an Agenda item be added for the unbudgeted board approval of the already purchased 2011 Toyota Tundra truck. A truck was required to replace the 2006 Dodge Ram. This approval was added to the Agenda of the August 26th meeting however it was forgotten during the meeting and not approved. Item added. Leslie Gomm moved to approve the Agenda with the additional item. All in favour. Carried.

3. Review and approval of the draft Minutes from August 26th, 2021

Review and approval of the draft Minutes from August 26th, 2021. Sarah moved to approve. All in favour. Carried.

Updates

4. Board Committee Updates

There were no Board Committee Updates at this meeting. This Agenda Item will resume again after the AGM and the new board begins to meet.

Standing Items

5. Financial Reporting

- Adam

Adam Greenwood presented the financial report for the year end 2020/2021. There was a \$158 833.00 surplus. Adam will not be in the Territory for the AGM on October 13th, 2021 and therefore Leslie Gomm who will be taking over the role of Treasurer will meet with Adam in order to be briefed and Leslie resent the financial report to club membership.

Adam also presented a financial report for the first month of the 2021/2022 fiscal year.

6. Club Manager's Report

Ben prepared a written report. Planning for the 2021-2022 season is well underway.

Ben updated the board on the Skyline Trail Hut project. Ben will communicate to the other groups that WCCSC does have plans to build a hut that suits the clubs needs but that we are still 2 to 3 years away from beginning any construction on this project and WCCSC needs to begin the process by first consulting with Kwanlin Dun. The Northern Hut Society and Way Weavers groups should be informed that WCCSC reps Ben and Stuart will listen their input and keep lines of communication open.

The board supports the requirement that staff and ski patrollers must have both COVID-19 vaccines in order to work and patrol.

7. Operations Manager's Report

Jan provided a written report.

Jan has obtained permitting for the dog friendly ski trail loop south of Best Chance Corner. The permit will allow for work to be completed between 2022-07-15 and 2024-07-15.

The new Pisten Bully is scheduled to arrive on or about 2021-10-18.

The Pisten Bully shed retrofit is near completion and will be ready for the 2nd PB.

8. President's Report

Jean Paul

Jan Polivka and Jean Paul will be meeting with Susan Antpoebler who is YG manager of Client Services for Land Management. They intend to discuss increased land tenure options for WCCSC over the trail network.

Jean Paul will also be organize a meeting with YG Minister Nils CLARKE to discuss WCCSC position with respect to McIntyre Park.

Jean Paul has contacted Atco's local representative to initiate a discussion about transferring the Atco parcel of land to the ski club as a community support gesture.

Jean Paul wrote a letter to Biathlon Yukon requesting that WCCSC be allowed to post a copy of the Biathlon/Mt. McIntyre Feasibility Study to the WCCSC's website.

Discussion and Decision Items

9. Truck Purchase

Leslie Gomm moved that the board approve the unbudgeted expenditure of \$22 000.00 for the emergency replacement of a truck for WCCSC. All in favour. Carried.

Note A 2011 Toyota Tundra has already been purchased following comparative options research completed by Jan Polivka.*

10. Policy Review

WCCSC Policy OP-3 pertaining to the hiring of staff will be table and discussed at the next meeting when Ben Poudou is present. Ben would rather not advertise for some staffing positions that he is able to fill with qualified people.

WCCSC Policies GP-1, GP-2 and GP 3:

Jean Paul pointed out two minor typographical errors. All three policies are still appropriate and relevant. Jan Downing moved that the proposed minor corrections be made. All in favour. Carried.

Sarah will review WCCSC Policies **GP-4 , GP-5 and GP-6** for discussion/review at the next board meeting.

11. WCCSC 2020/2021 AGM

The AGM will be held on Wednesday, October 13th, at 7:00 pm and can be attended in person in the WCCSC wax room or via Zoom.

Jonathan, Adam and Julie will step down. Jan Horton stepped down earlier in the year. There are 4 board positions that could potentially be filled.

Sarah Murray put her name forward for Vice-President.

Jena Paul will recognize the volunteer assistance and support to the board provided by Sue Meikle, Bengt Pettersson and Fraser Pearce.

12. Volunteer Equality

The board discussed forming a committee during the 2021/2022 season to develop a policy about what club volunteers should receive. There is not currently a standard criteria about which volunteers receive a free membership. For example, some ski patrollers do and yet groomers do not.

Jan Downing, Jan Polivka and Ben Poudou will initially form this committee which will report back to the board.

13. Ski Patrol

Ben, Jan Polivka and Tony will be WCCSC Pro-Patrollers during the 2021/2022 season and therefore the commitment from volunteer ski patrollers will be reduced.

The volunteer ski patrol will still be required for events.

The board supports a proposal made by Jan Polivka to provide the Yukon Ski Patrol group with a set amount of money to spend as they decide while removing the free memberships. Day passes will be at a 50% cost for volunteer ski patrollers. Jan Polivka and Jan Downing will prepare a written proposal about these changes to present to the board for the next board meeting.

Adjournment: The chair adjourned the meeting at 8:40 pm

Next Board Meeting: TBD by new board following the AGM