



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
Thursday, February 10th, 2022, 7:00 p.m.
Meeting held virtually via ZOOM

MINUTES

ATTENDEES

Board Members

Jean Paul Molgat, President
Craig Thur, Secretary
Deb Higgins, Director

Sarah Murray, Vice-President
Sue Johnson, Director
Jan Downing, Director

Regrets

Leslie Gomm, Treasurer,

Stuart Hamilton, Director

Club Management

Ben Poudou, Club Manager
Jan Polivka, Operations Manager

1. Call to Order

Jean Paul called the meeting to order at 7:05 pm.

2. Approval and Additions to Agenda

Deb Higgins moved to approve the Agenda. All in favour. Carried.

3. Review and approval of the draft Minutes from January 20th, 2022

Review and approval of the draft Minutes from January 20th, 2022. Sue Johnson moved to approve. All in favour. Carried.

Updates

4. Board Committee Updates

Note During the Strategic Planning Implementation meeting on Thursday, December 17th, 2020 the board members leading the **Strategic Plan Action Items** for 2021 were determined and initiated. A majority of these Strategic Plan Action Items were progressed and several were completed in 2021. The committees mentioned in these Minutes have been prioritized for 2022.*

Climate Change Committee (Jean Paul Molgat, Leslie Gomm, Jan Downing, Sue Johnson, Jan Polivka, Ben Poudou)

The committee met on 2022-02-10 and had drafted a **Terms of Reference** which was presented to the WCCSC board.

In summary the goal of the Climate Change Committee is to help the current and future boards of directors make decisions based on information that comes about in part from the committee's work. Jan Downing moved to have the **Terms of Reference** approved by the board. All in favour. Carried.

WCCSC By-laws Committee (Leslie Gomm and Sue Johnson)

No update at this meeting.

Diversity and Inclusion Committee (Jan Downing, Deb Higgins and Ben Poudou)

Deb and Jan met and discussed:

Drafting a Terms of Reference for the committee;

Expansion of the committee to include other use groups such as CCY and Kwanlin Dun;

Training for the entire board or for the committee only? *Traverse* training offered by Kelly Proudfoot is one option.

The WCCSC board supported the committee developing a Terms of Reference and approaching key groups in a targeted way about joining the committee with the intent of purposely building diversity into the committee.

Standing Items

5. Financial Reporting

- Leslie Gomm

Leslie Gomm prepared a written report for the board and distributed it prior to the meeting.

An interim balance sheet as requested by Jean Paul at the last board meeting was presented. Membership revenue is higher than what was budgeted and the club's financial position remains strong.

A credit card with a \$3000.00 limit from First Nations Bank of Canada will be obtained.

6. Club Manager's Report

Ben Poudou

A written report was prepared and provided to the board prior to the meeting.

Long time WCCSC and CCY member Susan Tinevez is leaving the Yukon this spring and it was suggested that we recognize her significant contribution the Cross Country Skiing in the Yukon over the years. Jan Downing suggested a glass piece be commissioned from Lumel Studios and presented to Susan at the Yukon Ski Marathon. Jan and Sue will follow-up.

7. Operations Manager's Report

Jan Polivka

Jan provided a written report in advance.

Work on the new trail will not begin until September 2022 in order to mitigate the disruption to any nesting birds therefore it is likely that a contractor will be hired to assist for at least a week due to the time available to complete the work will be shortened.

8. President's Report

Jean Paul

Jean Paul reminded the board that the City of Whitehorse moratorium on staking claims within the municipal boundary expires this year therefore he will inquire with the city about what is being done to extend it. WCCSC will support an extension of the moratorium and Jean Paul will draft a letter stating so.

Jean Paul spoke with Bill Cullen of Atco and learned that an assessment of the value of the Atco parcel of land has been completed but the details were not yet known by Bill Cullen.

On 2022-02-21 Jean Paul and Jan Polivka will meet with the city about the Mt. McIntyre lease renewal.

Discussion and Decision Items

9. Mt. McIntyre Modernization Meeting

Jean Paul

City of Whitehorse planners have invited WCCSC representatives to participate in a meeting, expected to be mostly an information session about the upgrades and modernization of the Mt. McIntyre complex. The meeting date and time will be made known to the board once it is finalized.

10. Governance and Strategic Planning Workshop

Jean Paul

April 28th and 30th were agreed upon by the board as the dates to hold the workshop with Sue Meikle.

Jean Paul assigned the next policy review to Sue Johnson.

Adjournment: The chair adjourned the meeting at 8:20 pm

Next Board Meeting: Thursday, March 3rd, 2022 at 7:00 pm via Zoom.