



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
August 20th, 2019, 7:00 pm
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Jonathan Kerr, VP

Marcus Waterreus

Craig Thur, Secretary

Adam Greenwood, Treasurer

Club Management

Jan Polivka, Operations

Regrets

Susan Tinevez

Aisha Montgomery

Corinna Warren, Manager

1. Call to Order

Dermot Flynn called the meeting to order at 7:10 pm.

2. Additions and Approval of Agenda

The following items were added to the Agenda:

Date of AGM;

Establishment of a nomination committee for board positions;

Planning meeting with CCY;

Proposal for new event;

3. Review and Approval of Minutes

Jonathan moved that the June 25th Minutes be approved. Marcus seconded. Carried.

Updates

4. Homologation Project

Tree cutting has moved along on schedule. Much hard work with long days has the tree cutting at about 70% completed.

Trail widening is about 20% done.

Light poles have all be removed.

Approximately 25% of the total work is done.

The Community Development Fund cheque for \$72 000.00 has been received. The cheque was for 40 % of the total funding.

Grant Abbott has been supervising the homologation project and has been on site between 30 and 40 hours each week.

5. Snowmaking_SnoMax System

The snowmaking is a trial project. The WCCSC employees who will be making the snow are not yet comfortable using the SnoMax product based on the information read. The board supported the decision not to use the SnoMax product this year.

The board drafted a letter to CCY informing CCY that because new information had been learned about the SnoMax system the board will not support its use this year for snowmaking on WCCSC trails.

6. License of Occupation

Grant Abbott is working on the LOC addendum and will present it to the WCCSC board for review one completed.

7. Stairs Linking CGC and Mt. McIntyre Recreation Centre

This year interim measures are to be completed by City of Whitehorse Parks and Recreation staff to satisfy the access needs for the Arctic Winter Games.

In 2020 stair construction is planned.

In the next 4 years there is the possibility of a permanent connection walkway to the Canada Games Centre.

8. Letter of Recognition for Tom FAIRMAN

Dermot proposed that a WCCSC jacket be ordered for presentation to Tom. All board members were in agreement that this should be done.

Standing Items

9. Financial Report

The ski club year end financials were submitted to Ordish and Ordish earlier this year in the hope that they will be ready for the AGM.

10. Club Manager's Report

Corinna prepared and e-mailed a thorough written report to board members prior to the meeting.

Ben Poudou has completed work on the new club website.

11. Operations Report

Jan prepared a written report which was provided to the board via e-mail prior to the meeting.

Work has been continuing on the new hot wax building.

The required repair for the bridge over Sumanik Drive is still being assessed by the city.

12. Health and Safety

Security cameras have been installed in the wax room. Employees have access to wax room video via their phones.

Discussion and Decision Items

13. Employee Benefits

Susan will report on her discussions with Corinna at the next board meeting.

14. Date of AGM

Thursday, October 3rd, 2019.

15. Nomination Committee

Bengt Pettersson will be asked to for the committee again this year.

16. Planning meeting with CCY

Jonathan will send an e-mail to the WCCSC board listing the subjects for discussion.

17. Proposed New Event

A "**12 Hours of Skiing**" event is proposed for Saturday, March 7th, 2020.

Adjournment: the Chair adjourned the meeting at 09:10 pm.

Next Board Meeting: Tuesday, September 17th, 2019 at 7:00 pm.