



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**

April 2nd, 2019, 7:00 pm
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Craig Thur, Secretary

Susan Tinevez, Director

Adam Greenwood, Treasurer

Marcus Waterreus, Director

Aisha Montgomery, Director

Regrets

Jonathan Kerr, VP

Club Management

Jan Polivka, Operations

Regrets

Corinna Warren, Manager

1. Call to Order

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

2. Additions and Approval of Agenda

Item 4 on the Agenda was an update of the homologation project however as there was not an update of any consequence, this item was replaced by an update on the Yukon Ski Marathon.

3. Review and Approval of Minutes

Acceptance of the March 5th board meeting Minutes was moved by Susan Tinevez and seconded by Marcus Waterreus.

Updates

4. Yukon Ski Marathon

Susan Tinevez informed the board that the Yukon Ski Marathon had made a \$4000.00 profit and the event organizers had already set the date of Saturday, February 29th, 2020 for the next YSM. Susan said that the group of skiers from Juneau who attended the 2019 event will receive an invitation to return for the 2020 event.

5. 2021 National Bid

Dermot Flynn led the discussion by providing a summary of the March 27th, 2019 meeting. Dermot explained the framework of the meeting and a written summary of the meeting was provided to the board.

There was considerable discussion about whether or not WCCSC should bid on the 2021 Ski Nationals however there was not general consensus that a bid should be submitted. Concerns were primarily focused on the significant volunteer commitment required for the 2020 Arctic Winter Games and whether or not the essential event organizing volunteers would be ready and willing to host another event in 2021.

There was consensus about submitting a bid for the 2022 Ski Nationals.

The board decided to meet again the following week to make a decision.

Standing Items

6. Financial Report

Adam Greenwood reported to the board that he is still forecasting that there will be a deficit this season as was budgeted but it is too early to determine how much. Given that the fiscal year end will be June 30th, 2019 and the fiscal year will therefore only be 11 months there will be some savings this fiscal year.

Adam informed the board that Zone 4 fees will be going up for the 2019/2020 ski season.

7. Club Manager's Report

Corinna Warren provided a detailed written report for review summarizing, membership and revenue, programs, events and pro shop operations.

8. Operations Report

Trail grooming ended for the year the week of March 18th, 2019.

Summer projects are homologation work, the new wax building, work on the bridge and involvement.

9. Health and Safety

No updates. Stairs connecting the CGC to the Mt. McIntyre Centre is an ongoing and important issue.

10. Arctic Winter Games

A meeting with Chief of Race Claude Chabot will be arranged for later this spring to discuss the 2020 AWG.

Discussion and Decision Items

11. 2021 Ski Nationals Bid

Craig Thur will inquire with Jean Paul Molgat to determine when he requires and answer about submitting a bid for the 2021 Nationals. Jean Paul will be informed that the board has not yet reached a decision.

Adjournment: the Chair adjourned the meeting at 9:25 pm.

Next Board Meeting: Tentatively set for Tuesday, April 9th, 2019 at 7:00 pm to decide on submitting a bid for the 2021 Ski Nationals.