



**Whitehorse Cross Country Ski Club
Board of Directors Meeting
September 20th, 2018, 7:00 p.m.
Ski Club Waxroom**

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President Diane Billingsley, Vice Pres. Craig Thur, Secretary
Bill Curtis, Past President Marcus Waterreus

Club Management

Corinna Warren, Club Manager
Jan Polivka, Operations Manager

Regrets

Adam Greenwood, Susan Tinevez Bengt Pettersson
Treasurer

Jonathan Kerr

1. Call to Order

Dermot Flynn called the meeting to order at 7:05 pm.

2. Additions and Approval of Agenda

None proposed. *Note*This board meeting was moved from September 26th, to September 20th at the request of President Dermot Flynn.*

3. Review and Approval of Minutes

The August 22, 2018 Board Meeting Minutes were reviewed with no changes required.

Motion: to approve the August 22, 2018 Meeting Minutes.

Moved by Diane Billingsley, Seconded by Marcus Waterreus. **Carried.**

4. Discussion and Decision Items

The Norton Trails Works Race Venue Upgrade Report prepared by Mike Norton for the Whitehorse Cross Country Ski Club and Cross Country Yukon was discussed and the WCCSC board accepted the report with the exception of the recommendation of the widening of the recreational trails. The board considered the recreational trails to be those that do not form part of the proposed homologated race courses. The widening of the recreational trails known as Copper and Selwyn's trails was considered to be out of the intended scope of the Race Venue Upgrade Report.

The will request a quote from the homologation committee for their proposal to have Mike Kramer prepare an estimate of the cost of the proposed trail widening and trail linking work.

The WCCSC board will review and consider the quote for Mike Kramer's work.

Assuming Mike Kramer is asked to proceed with preparing an estimate for the cost of homologation, the board will then review and consider this estimate.

Dermot Flynn suggested that WCCSC membership should be informed about the report and invited to attend a trail walk this fall to show how the proposed changes will affect the trails.

Marcus Waterreus volunteered to replace Susan Tinevez as the WCCSC board of directors representative on the homologation committee. Susan Tinevez informed the homologation committee that she was stepping down from being the WCCSC representative.

Dermot Flynn will convey to Cross Country Yukon that the board does not require a meeting about homologation after the AGM. If the board has any technical questions Grant Abbott will be consulted by the board.

5. AGM Planning

The Monique Waterreus Award recipient will be Natalie Hynes as recommended and presented by Alain Masson.

The Agenda will be the same as last year with the exception of the vote for adopting the new bylaws. The vote for adopting the new bylaws will occur following the presentation of the financial reports.

Ski Club manager Corina Warren will send out notice to membership that WCCSC will move its fiscal year end to June 30th to allow for more time for the accountants to prepare the financial report in time for the AGM.

Adjournment: the meeting Chair adjourned the meeting at 08:40 pm.

Next Board Meeting: To be determined following the October 3rd, 2018 AGM.