



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
February 5th, 2019, 7:00 pm
Canada Games Centre Boardroom

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Craig Thur, Secretary

Adam Greenwood, Treasurer

Aisha Montgomery, Director

Regrets

Jonathan Kerr, VP
Susan Tinevez, Director
Marcus Waterreus, Director
Corinna Warren, Manager

Club Management

Jan Polivka, Operations

Guests

Grant Abbott and Jean-Paul
Molgat from the VAST
committee.

1. Call to Order

Dermot Flynn called the meeting to order at 7:08 pm.

2. Additions and Approval of Agenda

Item 5 Father Mouchet Award, **Item 6** Yukon Ski Marathon, **Item 11** Arctic Winter Games MOU, **Item 15** Trail Lights_Long Term Plan, **Item 16** Review of Trail Grooming

Priorities/Practices and **Item 17** Governance Workshop with Sue Meikle were all adjourned to a subsequent meeting.

3. Review and Approval of Minutes

The January 8th, 2019 draft Board Meeting Minutes were reviewed and one clarification was made with respect to the last name of Tyler being Tyler Nichol. Tyler Nichol will be involved in project oversight for the trail homologation work.

Motion: to approve the January 8th, 2019 Meeting Minutes.
Moved by Adam Greenwood. Seconded by Aisha Montgomery. **Carried.**

Updates

4. Trail Development/V.A.S.T. Working Group Committee

Grant Abbott and Jean Paul Molgat

Three (3) bids for brushing are coming in this week.

An informal quote for moving poles at approximately \$1500.00 per pole. Castle Power provided this quote.

Tyler Nichol has lined up a back-ho and small cat to do the work.

Earth moving equipment, a skid steer, heavy axle trucks and a grader will be needed.

Work could all likely be completed in 2019.

Grant will continue to liaise with Mike Norton to determine if there are any exemptions in the certification process that would allow the project to save money.

The YESAB application was posted on their website today. There is a two week period allowed for comments.

Letters of support from the Curling Club and contagious Mountain Biking Club have been received and a letter is expected from Disc Golf.

A "wish list" was discussed in the event there is money left over for trail improvements. The widening of the corner of Coyote and the intersection of Raven was suggested by Aisha as a possibility.

Standing Items

7. Financial Report

Adam informed the board that the club has been tracking day pass sales differently this year. Instead of counting a book of passes as a bulk sale the passes are recorded

individually as they are used. Passes do not have to be used in the season they are sold.

Adam said he and Corinna will look into a term deposit for the ski club account to see if any substantial interest can be earned on revenue while it is in the club's account.

A ski rental fleet replacement plan should be determined by the end of this season.

Programs this year will reach \$30 000.00 in revenue.

8. Club Manager's Report

A written report was prepared and sent to board members by Corinna.

As of February 4th, 2019, 1250 memberships had been sold. Down 35 memberships for the same time in 2018. A little over 1 600,00 day passes have been sold so far this season and approximately 100 of these passes have been sold on line.

E-news, website and social media communication of cold weather days seems to be effective in getting the message out.

9. Operations Report

Jan Polivka prepared and circulated a written report via e-mail. There were not any significant issues for discussion.

This season so far has seen the lowest snowfall in 10 years.

10. Health and Safety

Two staff members closing has been in place since early January.

Jan will look into options for security cameras.

Discussion and Decision Items

12. Letter to CCY

More open collaboration with the CCY board of directors should be an objective, especially over the summer and into the fall of 2019 when most event planning occurs.

13. Nationals Bid

Jean Paul Molgat, Kelly Proudfoot and Chris Milner are beginning to work on this 2021 bid proposal. The dates of the Nationals in 2021 are not yet known.

14. Powerline Dog Trail Proposal

Craig introduced a member's suggestion that the board pursue looking at grooming the power lines that are not currently being groomed and having them as additional dog trails. This would require some planning and intersection with a snowmobile trail and trails that currently do not allow dogs. The board agreed that a trail committee should be established of the summer of 2019 to look at additional trail options, future planning and places to make minor improvements if there is extra funding from the homologation project.

Adjournment: the Chair adjourned the meeting at 8:45 pm.

Next Board Meeting: February 19th, 2019 at 7:00 pm at the CGC boardroom.