

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

June 21<sup>st</sup>, 2017, 7:00 p.m.  
Harvey's Hut

**MINUTES**

**ATTENDEES**

**Board Members**

Dermott Flynn, Vice  
President

Marcus Waterreus

Susan Tinevez

Craig Thur, Past President

Jonathan Kerr

Adam Greenwood, Treasurer

**Club Management**

Miriam Lukszova, Club Manager

Jan Polivka, Operations Manager

**Regrets**

Bengt Pettersson and Bill Curtis

**1. Call to Order at 7:16 pm**

**2. Additions and Approval of Agenda**

The draft agenda was approved without additions.

**3. Minutes of Previous Meeting**

The May 18, 2017 Board Meeting Minutes were approved without any changes or additions.

**Discussion and Decision Items and Updates**

**4. Budget Review**

Adam and Corinna prepared a budget proposal using conservative revenue budget forecasts.

The Board approved raising adult and senior memberships by the rate of inflation adjusted to a number that is easy to work with for accounting purposes.

The board discussed advertising and encouraging recreational skiers through an event such as the Yukon Ski Marathon.

There was also a discussion about putting more focus onto recognizing volunteers.

The board discussed revenue items and expense items and the rationale for the increases.

The board discussed the inventory partnership with Coast Mountain Sports for items other than the WCCSC rental fleet. The partnership with Coast worked well during the past year.

Susan Tinevez moved that the board adopt the proposed budget with increases to the Adult and Senior memberships as discussed at the rate of inflation rounded to an “easy to work with number.”

## **Updates**

### **5. Harvey’s Hut**

Construction is almost done. The board discussed a dedication of the hut early in the ski season with a formal recognition of the volunteers. Inviting the Bruce Harvey family was proposed. The board also agreed that a sign should be prepared and placed on site providing information about the history of the Bruce Harvey hut and the rebuild with special recognition to Dave Brook.

The board agreed that non-profit groups should be encouraged to use the hut for meetings during the year when it is not being used for skiing.

The board also discussed and agreed to purchasing and installing grates over the windows of Harvey’s Hut.

Jan informed the board that the Youth Achievement Centre will build furniture for Harvey’s Hut.

## **Upper Valley**

Jan will install the club’s wall tent on Upper Valley ridge for the 2017/2018 ski season. EMR will be notified by Jan.

Bill did not have an update regarding the anonymous benefactor and the proposed structure for the Upper Valley ridge.

### **6. Homologation Report**

Marcus attended the committee meeting pertaining to trail homologation.

In order to host national and international events the WCCSC trails need to be 9 metres wide on the uphill. Required 3.75, 3.3 and 2.5 loops can all be one loop with connectors.

The main issue with the WCCSC trails is the tunnel and stadium. Almost no work needs to be completed on Copper Trail.

Mike Norton did the homologation assessment and his opinion was that Whitehorse could host a Western Canadian Championships and a NORAM race but that neither of these events would likely generate significant financial revenue.

Mike Norton will provide a report. The board will await the report and then review and further discuss.

## **7. MOU with city of Whitehorse**

Marcus reported that the MOU has been drafted. He met with Doug Hnatiuk. Closure of the multi-use trails in the winter months when WCCSC holds events/races was discussed.

An MOU with Kwanlin Dun for the Sun Dog trail was discussed.

Summer use of the trails and in particular use of the dog parking lot as a summer staging area was recognized. Keeping fat bikes off of the ski trails early in the ski season was discussed.

The MOU with CoW is a Special Project on the Timeline.

## **Standing Items**

### **8. Ski Club Timeline**

Nothing of significance for June or July

### **9. Financial Report 2016/17 to date**

Adam reported that once invoices are paid at year end a surplus of approximately \$2000.00 is anticipated.

### **10. Club Manager's Report**

The transition from Miriam to Corinna as club manager is underway and they have been meeting to effect the handover of duties.

### **11. Operations Report**

Approval for widening the Skyline Trail has been received on the condition that a heritage Resources Impact Assessment is completed. The Yukon government has internal resources that have offered to do this assessment for free.

Jan suggested that the rules for formalizing ski pass checks be discussed in advance of the 2017/2018 ski season.

### **Next Board Meeting:**

Wednesday July 19<sup>th</sup>, 2017 at 7:00 pm

**Adjournment:** the meeting was adjourned 09:15 pm