



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
April 30, 2018, 7:00 p.m.
Ski Club Waxroom

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President
Diane Billingsley, V/Pres.
Johnathan Kerr

Susan Tinevez
Marcus Waterreus

Craig Thur, Secretary

Club Management

Jan Polivka, Operations Manager

Regrets

Adam Greenwood
Bill Curtis
Bengt Pettersson
Corinna Warren

1. Call to Order at 7:05 pm

2. Additions and Approval of Agenda

The draft agenda was approved with the Capital Plan Update and Financial Reports removed as Treasurer Adam Greenwood was not present. The Father Mouchet Award update was also removed as Bill Curtis was not present. Diane informed the board that there was no update for the policy manual revision so it was removed from the agenda.

3. Review and Approval of Minutes

The April 9th, 2018 Board Meeting Minutes were reviewed. Dermott received confirmation from Susan that no update had been provided on April 9th for the Trail Development/V.A.S.T Working Group which was item 8 on the Agenda

Motion: to approve the April 9, 2018 Meeting Minutes without any changes

Discussion and Decision Items

4. Programs_Squads_Survey

The survey completed by parents of the Jackrabbits and Lynx programs were discussed.

In summary:

Parents liked the fall Jackrabbits session.

A lack of organization and preparation was identified as a problem for the Jackrabbits and Lynx program.

Parents were interested in a March break day camp.

Corinna Warraen requested the boards support to move forward with an expansion of the recreational skiing program taking into consideration the feedback from parents.

5. Planning Meeting for 2018-2019 Season

The date of Monday June 25th, from 6:00-9:00pm was set and board members were asked to submit planning meeting Agenda items to Dermot and the board by May 15th, 2018.

Updates

6. Trail Development / V.A.S.T. WG update

V.A.S.T. (Venue Application Stadium Trails)

Dermot provided Grant Abbott with the approval to proceed with Phase Two of the Norton Report. Mike Norton will be visiting WCCSC from May 15th to 17th for "on the ground" assessment and planning.

The V.A.S.T. Working Group is comprised of Grant Abbott, Scott Puskas, Susan Tinevez and Jan Polivka as an advisor.

Susan will follow up with CCY about athlete development and snow cross features in the stadium and how its fits with the homologation plan.

7. Upper Valley Hut

Jan Polivka reported that work on the hut will begin in early July. The Yukon Government has approved the project. City of Whitehorse still needs to approve the build but that approval is expected soon.

Standing Items

8. Work Plan

Observed to be on schedule.

9. Financial Report 2017/18 to date

No update.

10. Club Manager's Report

Corinna provided a financial review of the Lynx program and requested that the board support an increase to the club's recreational skiing program (see item 4).

11. Operations Report

Jan initiated a discussion about renting Harvey's Hut over the summer for meetings and functions. Restrictions need to be in place in policy that Harvey's Hut is not to be used for overnight camping. A fire permit for the fire pit should be obtained. There was also discussion about the fee structure for HH rental for non-profits being different than for private functions.

12. Health and Safety

The Health and Safety display board will be put in place in the wax room for the 2018/2019 ski season.

Adjournment: the meeting was adjourned at 08:50 pm

Next Board Meeting: Monday, May 28th, 2018 (Ski Club Waxroom)