



**Whitehorse Cross Country Ski Club
Board of Directors Meeting
May 28, 2018, 7:00 p.m.
Ski Club Waxroom**

MINUTES

ATTENDEES

Board Members

Diane Billingsley, Vice Pres.	Susan Tinevez	Craig Thur
Bill Curtis, Past President	Marcus Waterreus	Bengt Pettersson, Secretary

Club Management

Jan Polivka, Operations Manager

Regrets

Adam Greenwood	Corinna Warren	Dermot Flynn, President
Jonathan Kerr		

1. Call to Order

Diane Billingsley called the meeting to order at 7:03 pm

2. Additions and Approval of Agenda

No additions or changes were suggested, and the agenda was approved as presented.

3. Review and Approval of Minutes

The April 30, 2018 Board Meeting Minutes were reviewed.

Motion: to approve the April 30, 2018 Meeting Minutes without any changes.

Moved by Susan Tinevez, Seconded by Bengt Pettersson **Carried**

Updates

4. Policy Manual Revisions

Diane reported there has been no progress from the last meeting.

5. Father Mouchet Award

Bill reported that he has yet to meet with some other past-presidents to make a recommendation to the Board on this award.

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

Susan reported that the committee has met a couple of times, and that Mike Norton will submit his trail development report shortly. Once the committee has received this report, the committee will meet again and prepare information and recommendations for the Board's planning meeting in late June.

7. Upper Valley Hut

Jan Polivka reported that work on the hut will begin shortly after receiving a Development Permit from the City of Whitehorse.

8. Capital Plan

This item was deferred as Adam was not in attendance.

Standing Items

9. Workplan

Craig reviewed the workplan, and found that many items are on schedule, while some are still outstanding.

10. Financial Report 2017/18 to date

No update as Adam and Corinna were absent.

11. Club Manager's Report

No report.

12. Operations Report

Jan provided a verbal update. He also recommended that the Fireweed Hut be taken down, as it is in poor shape and not much used by skiers.

Action: Jan to provide a written report after the meeting, and to include his reasons for recommending that the Fireweed Hut be taken down. This issue will be considered at the Board's Planning Meeting in June.

13. Health and Safety

No Update provided as Jonathan was absent.

Adjournment: the meeting Chair adjourned the meeting at 08:00 pm

Next Board Meeting: Planning Meeting on Monday, June 25, 2018 at the Ski Club Waxroom