

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

Date: June 24, 2009

Time: 6:30 p.m.

Location: Waxroom, Mt. McIntyre Rec Centre

MINUTES

Meeting Attendees: Mike Gladish, Tom Ullyett, Jim Gilpin, Lorna Hutchinson, Craig Thur, Ian Robinson, Bill Curtis, Derrick Hynes

Regrets: Katherine Sandiford, Sierra Vandermeer, Niki Deneault, Doug Knutson, Kelly Cooper

Call to Order (Tom) 6:35 p.m.

Standing Items:

Previous Minutes of April 20, 2009 (Tom)

Action Item: Tom e-mailed Ski Patrol regarding our \$500.00 donation.

Motion to accept minutes: Derrick Hynes. Seconded: Craig Thur. Carried.

Action Item: Lorna will post to website.

Previous Minutes of May 19, 2009 Planning Meeting (Tom)

Action Item: Derrick has not put together draft of Business Plan yet.

Action Item: Nike and Katharine have indicated they will not stay on the Board next year.

There has been no response from Sierra.

Motion to accept minutes: Craig Thur. Seconded: Bill Curtis. Carried.

Action Item: Lorna will make minor changes and post to website.

Financial Report (Ian)

- No report for this meeting.

2010 Nationals – (Bill Curtis) Committee is doing well on getting sponsors for the event.

Land Tenure Committee: (Jim)

On June 1, 2009, Jim made a presentation to City Council. Mayor and council suggested members contact their MLA about this issue. We also discussed that there is a City election in the fall and we could bring this issue up then.

Decision / Discussion Items

Business Model Plan – Outside the Cube

Derrick briefly went over the Plan and discussed the important points. It was agreed that changes need to be made to the structure of the Club and it will take 6-18 months. We agreed that we will set up a special meeting of the WCCSC in January to present proposed changes to the membership and if any changes need to be voted on, we could do it then. We set up a sub-committee to decide on the changes that need to be made and the process. The sub-Committee consists of Tom, Craig and Derek, and Mike Gladish as a consultant to the committee.

Ski Club – 30 years old

Mike will do a press release for the fall about the ski club being 30 years old. Perhaps we can get an article in the paper.

Insurance on trails in summer

Mike will approach a club member (lawyer) to get an opinion on liability issues should an accident occur on the trails in the summertime.

Repeater Station – Haeckel Hill

Ron McFadyen told Tom that the repeater station on Haeckel Hill has been improved, which could give us better signals for our radios on the trails. The Club may get more radios in the fall.

Ski Club Registration – Zone 4

Mike is still checking out if this is a viable option for the Club. It allows people to fill out their ski club application forms – on line. This would reduce the amount of traffic in the club office in the fall.

Budget – 2009/10 – this will be discussed at our next meeting..

Dog Policy – The four options that Jim Gilpin came up with were reviewed and discussed **MOTION** by Jim Gilpin – that the Club accept the combination of Options C & D to accommodate skiers who ski with their dogs, subject to approval by the City and the Curling Club. Seconded – Bill Curtis. Carried

Action items: Jim will follow-up with the City and Mike will follow-up with the Curling Club to see if the option is agreeable to them.

We are still working on keeping the parking lot open off Sumanik Drive, which adds another option for skiers and their dogs.

Race Committee: (Mike) The first meeting of this committee was held. The Committee consists of Craig, Amanda, Mike, Claude and Bob N. They are hoping to bring in new people to the Committee. This committee will oversee competition at the Club. Cross Country Yukon will give direction and standards and sanctioning of the races. The Club will be the hosting body. The next meeting will be held in September.

Manager's Update: Mike Gladish

- Lights Project Deficiencies – Arcrite completed the project
- Follow-up with YECL re: seasonal disconnects and new account names and numbers – in progress
- Wax Room rentals June - Arctic Response – two Wilderness First Aid Courses – (\$300) June 1-3 and June 7-9 Yukon Orienteering Assoc - Junior training – throughout the summer – (\$300), KCIBR - \$75
- Website plan – ski club website being upgraded – ready end of June

- Facilities - PB diagnostics - arranging for September – tech to come up from Kelowna - approximate cost will be \$5,000 (this is covered in the Nationals budget)
- Trail work – brush clearing and chipping on Dog and Copper to widen enough so that PB can groom two directions and not erase previous track – some bobcat work to be done by end of June - some widening and leveling to be done on Cox Leg and Powerline and Upper Valley north
- New Trail – Twisted – developed by Amanda Deuling for use as an adventure trail for young teens – minor clearing – between Olympic and 5K – volunteer work party to make trail
- Meetings with George White (City) and Jon Solberg (curling) to sort out storage issues – large storage building south of curling rink needs to have more space allocated for ski/curl storage
- Chocolate Claim renewed sponsorship for e-mail updates
- WCCSC is a sponsor of KCIBR – provide space in wax room for staging and training – loan of fencing - reduced fee – value of our sponsorship is about \$1500
- Logan Burn – forestry has requested that they open the area for firewood cutting – I recommended that it be open only for July and August - need to confirm that board has approved this
- Other firewood cutting – Forestry issued a permit to the club that allows cutting for ‘trail maintenance and Firesmart’ within 5m of the trails.
- Ski Base website launched in late May - www.theskibase.ca

Next Meeting: Monday, July 20, 2009 – 6:30 p.m. – location tba