

Whitehorse Cross Country Ski Club
Board of Directors Meeting
Date: July 22, 2009: Time: 7:00 p.m.
Location: 73 Tamarack Drive
MINUTES

Meeting Attendees: Tom Ullyett, Jim Gilpin, Lorna Hutchinson, Craig Thur, Ian Robinson, Derrick Hynes, Kelly Cooper
Regrets: Katherine Sandiford, Mike Gladish, Sierra Vandermeer, Niki Deneault, Doug Knutson, Bill Curtis

Call to Order (Tom) 7:10 p.m.

Standing Items:

Previous Minutes of April 20, 2009 (Tom)

Action Item: Business Model Plan - Tom still needs to put together a draft action plan regarding next steps.

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

Action Item: Lorna will post to website.

Financial Report (Ian)

- Ian reported that we are two weeks to year-end. He briefly went over the financial statements to July 21/09. The financial statements are showing a surplus of \$18,900.
- We discussed signing authority on the Nationals bank account. It was agreed that at least one signature on the cheques should be on the Ski Club Board.

Business Plan 2009/10 – Derrick presented the draft Business Plan. Discussion. Derrick will send out final form in e-mail for the board to vote on. Vote to take place before the end of July with Business Plan in effect starting in August.

2010 Nationals – Tabled to next meeting as Bill was absent.

Land Tenure Committee: (Jim)

There has been no response from the City to the June 1st presentation. A letter went out to City Council following up on the presentation at the June 1st meeting. There has been no response to that letter either.

Decision / Discussion Items

Manager's Contract – Bill sent a brief report on their discussions. Discussed. This year the contract will not have any incentive payments (according to ski passes etc. sold) but will use a flat-rate approach (this will be an interim measure until the new 'envisioned' business model is implemented in 2010/11)

MOTION: by Derrick to accept the proposal that Bill and Mike have drawn up – to pay Stride & Glide a flat rate of \$90,000.00 for the 2009/10 season to provide at least the same level of service as last year. Seconded – Craig. Carried.

Licence of Occupation / Insurance (Ian) - Mike is still following up on whether people using our trails in the summertime are insured. Ian will forward the insurance policy for the Board's review. Upon a brief review of the policy, it seems the insurance would be limited to skiers and limited usage.

Budget 2009/10 - Ian presented the budget. We reviewed it. It is a break-even budget. Ian will e-mail the budget out for the Board's approval as an interim budget until it is approved at the AGM in September and Mike's contract is finalized. This vote is to take place prior to the end of July.

Slope by the Tube – Doug has been looking at the parking area off Sumanik Drive. The Public Works representative from the City noted the repairs that needed to be done on the slope. The repairs should be done soon.

Dog Policy - Jim drafted a letter to send to Linda Rapp of the City with respect to permission to make the changes proposed for better wax room access for persons skiing with dogs.

Action Item: Tom will e-mail letter to Linda Rapp.

Second Vice-President: As Derrick is leaving the Board this year, we discussed if we needed the second vice-president position. This was created so Derrick could sit on the Board for a short term before becoming president. This didn't happen. We decided – in keeping with the current Constitution and by-laws – that the second VP position is not required.

New Board Members: Tom will speak to anyone wishing to come on to the Ski Club Board next year and explain the responsibilities of the job and expectations of board members. Next year we will lose Derrick, Kelly, Sierra, Niki and Katharine from the Board.

WCCSC / CCY – Tom met with Dermot Flynn (president of CCY). CCY will continue for the time being to run the squad programs.

Wax Room Update (Bill by e-mail) Bill has met with Tony Zedda (from Kobayashi & Zedda Architects). They have several questions that need to be answered so they can determine exactly what we need in the renovations. Some of these questions can be answered through a survey. We may need to set up a committee to deal with the renovations.

Action Item: Tom will e-mail Bill about this. We may get Mike Kramer / Gladish to send out an e-mail to the membership to see if there is interest from the Club.

Manager's Update: Mike Kramer submitted short written update:

- new Timing equipment has been shipped
- a few folks have indicated interest in fall trail grooming Saturdays in September (will do another announcement in early September)
- trail work has been done on Powerline, Cox's Leg, Dog, Copper from Crossroads to Connector, Upper Valley north)

Next Meeting: Wednesday, August 26, – 6:30 p.m. – waxroom