

Whitehorse Cross Country Ski Club
Board of Directors Meeting
Date: August 31, 2009: Time: 6:30 p.m.
Location: Waxroom – Mt. McIntyre

MINUTES

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

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

Standing Items:

Previous Minutes of July 22, 2009 (Jim)

Action Item: Business Model Plan - Derrick reported by e-mail that he did not have enough votes to pass the Business Plan for 2009/10 by July 31, 2009.

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

Action Item: Lorna will post to website.

Financial Report (Ian)

- tabled to next meeting
- Ian will send out a motion by e-mail that we accept the 09/10 budget on a provisional basis pending the acceptance of the budget at the AGM in September.

Business Plan 2009/10 –

MOTION by Bill Curtis that we accept the Business Plan for 2009/10 (attached). Seconded by Craig Thur. Carried.

2010 Nationals – Bill reported that they are still getting more sponsors. Most of the major volunteer positions have been filled. There is a volunteer get together on September 17, 2009 7:00 p.m.

MOTION by Bill that special trail fee rates be applied during the 2010 Haywood Nationals: Competitors, Coaches, Officials - free pass provided - must be picked up at Ski Base and worn while skiing. Visitors can get a 10 day pass – Adult \$50, Senior/Student - \$35. Seconded by Kelly. Carried.

Land Tenure Committee: (Jim)

Nothing new to report.

Decision / Discussion Items

Business Model Plan: discussed implementation of the Plan.

Action: Jim will ask Derrick if his offer still stands to help implement the Business Model Plan.

Slope by the Tube:

The City hasn't done anything with this yet. Jim will follow-up on it.

Dog Policy - Mike has posted our proposed changes to the dog tie up areas on the website.

AGM – will be held on September 30, 2009 – 7:00 p.m.

Action: Jim will approach Derrick to see if he will run the elections at the AGM.

Wax Room Update (Bill) – The waxroom expansion committee is made up for Bill Curtis, Bill Parry, Bill Greer, Doug Knutson, Mike Gladish. They will be having a meeting on September 1, 2009.

Manager's Update: Mike Gladish

- Disc golf development in Dog Trail/Telemark Hill/Copper area - underway
- Dirt jump park development August 5 – 10 at the CWG wax test area – still in development
- Year-end financials with Heather & Sue status – has been taken to Ordish & Ordish
- Orienteering development, re: permanent control points – possibility for next year
- Trail improvements on Copper, Dog, Upper Valley & Powerline - done
- Extending the twinning of Dog Trail 200 – 300 metres – nothing happened yet – setting up September 10 and 26 as work party days.
- Update website & prepare an e-mail update (one August– next one Sept 8 and then every two weeks after that.
- Ski Club Newsletter - deadline Sept 5th.
- Membership card security – do we need it - \$160 for 1000 cards – discussed and decided against.
- On Line Registration through Zone 4 – still working on it – not going to rush into getting it set up for the early registration – board felt it was necessary to have for another way for people to pay for their memberships
- City Registration fair at CGC on Aug 29 – Mike attended this – felt it was probably too early for the winter activities, but felt a need to attend – talked to about 25 people
- Subway sponsorship – Ski S'Cool program (\$3,500) – this sponsorship is only for the program in Whitehorse. The Ski S'Cool program for the communities (run by CCY) has Tim Horton's as a sponsor. Mike will explain this to Subway.
- Management Team - Mike Kramer - Facilities, Kim Winnicky - Programs
- Heather Stevely - Finance, Scott Meikle, Jessie Gladish, Linda Stratis, Sam Reimer

Next Meeting: AGM - Wednesday, September 30, 2009 – 7:00 p.m. – Grey Mountain Room