



**Whitehorse Nordic Ski Society
Board of Directors Meeting**

Wednesday June 18th, 2024, 6 PM in the Wax Room

MINUTES

ATTENDEES

Board Members Present

Jean-Paul Molgat
Leslie Gomm
Sarah Aasman
Brian Terrl
Lorrie Lech
Jan Downing
Deb Higgins

Guest

Tony Zedda

Regrets

Tracee Vickerman
Moya Painter
Jan Polivka
Ben Poudou

1. Call to Order
Jean-Paul called the meeting to order at 7:02pm
2. Functional Planning (Item #9) Presentation by Tony Zedda on the Functional Plan - Five options for stadium and infrastructure development were presented ranging from smaller to larger scale. All options provide opportunity for the CoW to create summer use for the area (stadium). Tony will develop narrative explanation and ballpark cost estimates and add to document. Tony will be available to meet with stakeholders (City, KDFN, YG, members) to discuss plan/options.
3. Leslie moved to approve the Agenda. All in favour. Carried by consensus.

Approval of Previous Minutes

4. Approval of Previous Minutes: Sarah moved to approve the minutes of May 15th, 2024 including the proposed changes. All in favour. Carried by consensus.

Updates

5. Board Committee Updates - no reports

Standing Items

6. Financial Report and Budget Review and Approval. Leslie presented the budget. There was a question for Ben regarding the Dept of Ed grant for Ski School. There has been no increase in several years - does this need to be considered? Leslie requests all committees consider if there are any requests for committee budgets, specifically but not limited to consultant fees.
Brian Terry moved to approve the 2024/25 budget. All in favour. Carried by consensus.
7. Club Manager Report- Jean-Paul presented Ben's report as Ben is on holidays.
8. Operations Report - Jean-Paul presented Jan's report as Jan is away on holidays. Both PB's are serviced, Dan and Ted will be working on 2 outhouses. Jan will be trying to determine an alternate route for the Descent trail this summer. Preparing letter to City to request meeting to explore new trail grooming options.
9. President's Report - Jean-Paul provided updates on work this month.

Discussion and Decision Items

10. Functional Planning Update - see #2
11. Letter to City re: trail grooming options. All members of the board supported sending letter. -
12. CCY AGM - The WNSS board supports all candidate nominations for the CCY AGM election, plus any nominee that Kwanlin Koyotes may put forward.
13. 2024/25 WNSS Board - interested in running again (Jean-Paul, Deb, Jan, Leslie, Sarah, Brian), Lorrie Lech will not stand again. Check in with Tracee and Moya.
14. Gary Baillie Hall of Fame Induction June 19th Kwanlin Koyotes Hut 3:00 p.m. - all invited

Next Board Meeting: July 31st,, 2024 at 6:00 pm in waxroom

Meeting Adjourned at 9:17pm