



**Whitehorse Nordic Ski Society
Board of Directors Meeting**
Monday September 23rd 2024, 6 PM in the Wax Room

MINUTES

ATTENDEES

Board Members Present

Jean-Paul Molgat, President
Jan Downing, Vice President
Moya Painter, Secretary
Tracee Vickerman, Director

WNSS Management Staff Present

Ben Poudou, Manager
Jan Polivka, Operations Manager

Regrets

Sarah Aasman, Director
Deb Higgins, Director
Leslie Gomm, Treasurer
Brian Terry, Director

1. Call to Order

Jean-Paul called the meeting to order at 6:07 pm.

2. Approval and Additions to Agenda

Moya moved to approve the Agenda. All in favour. Approved by consensus. Carried

3. Review and Approval of Previous Minutes

Jan D. moved to approve the draft Minutes from August 28th, 2024. All in favour. Approved by consensus. Carried.

Updates

4. Board Committee Updates

READI Committee (Jan Downing, Deb Higgins and Ben Poudou)

Nothing to report.

Climate Change Committee (Leslie Gomm, Lorrie Lech, Sarah Aasman and Moya Painter)

Nothing to report.

Human Resources Committee (Jean Paul Molgat, Tracee Vickerman and Leslie Gomm)

Nothing to report.

Land Tenure Committee (Jean Paul Molgat, Jan Polivka and Brian Terry)

Nothing to report.

Standing Items

5. Financial Report

- Leslie Gomm

Nothing to report.

6. Manager's Report

- Ben Poudou

Ben and the team have been getting ready for the upcoming ski season, including programming, and events (major focus on the Masters and Yukon Ski Marathon). Funding was acquired to pay for an event coordinator for the upcoming season - Fran Nyman. The goal for this year is to create a good baseline for future events, and so far the timeline for Masters and the Ski Marathon is on track and all the major volunteers to run the Ski Marathon are already lined up. Still looking for an experienced timer to run the Masters - potential to train new timing volunteers. Registration for programming is underway and looking good.

7. Operations Report

- Jan

New fences installed on Ketzka and the Dog Trail.

8. President's Report

- Jean-Paul

Nothing to report.

Discussion and Decision Items

9. Approval of new budget 24/25

- Ben

Readjusted the 24/25 budget to account for some deficit.

Tracee moved to approve the 24/25 budget as amended. Consensus. Carried.

10. AGM overview

- Jean-Paul

The AGM is being held Wednesday the 25th. Jean-Paul will provide a report of what the board has done in the past year. Ben will provide a report on management, programs and events over the last season. Jan P. will present a report on operations. As 10 nominations were received by the deadline and 12 board positions are open, there will not be any nominations for board members from the floor and there will not be a vote.

11. Review of letter to CCY re: AWG funding

- Jean-Paul, Jan and Ben

Letter to CCY regarding priority list of items to acquire from funding for Arctic Winter Games 2026 reviewed by board members. Letter approved by board.

12. Nominee for sport chair for AWG

- Ben

The board's understanding is that CCY has a shortlist of individuals and the board will not be putting forward any nominations at this time.

13. Meeting adjournment

Jean Paul adjourned the meeting at 7:23 pm

Next Board Meeting: Tentative end of October 2024.