



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
April 30th, 2019, 7:00 pm
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Susan Tinevez, Director

Marcus Waterreus, Director

Jonathan Kerr, Vice
President

Craig Thur, Secretary

Adam Greenwood, Treasurer

Aisha Montgomery, Director

Club Management

Jan Polivka, Operations

Regrets

Corinna Warren, Manager

1. Call to Order

Dermot Flynn called the meeting to order at 7:09 pm.

2. Additions and Approval of Agenda

None

3. Review and Approval of Minutes

Acceptance of the April 2nd board meeting Minutes was moved by Susan Tinevez and seconded by Marcus Waterreus.

Acceptance of the April 9th board meeting Minutes was moved by Susan Tinevez and seconded by Craig Thur.

Updates

4. Homologation Project

CDF funding has been approved. Dermot Flynn will review the agreement and sign and return it.

Grant Abbott, Jean-Paul Molgat, Dermot Flynn, Jonathan Kerr and Adam Greenland met and discussed the management structure that will be in place prior to the commencement of the work. A “kick-off meeting will be held with the contractors to introduce this management structure.

Adam will draft the “scope of work” and a contract which will be shared with the WCCSC board for review prior to implementation.

Jan Polivka informed the board that all the contractors are lined up with the exception of who will be doing the power poles as there is still one more bid that will be received following a site visit by a local electrical company later this week.

A communication strategy should begin before the work starts. Adam has taken some photographs which can be used for this purpose. The scope of work will frame the communication to a large extent.

Work is scheduled to begin July 2019.

5. 2021 National Bid

Dermot Flynn sent CCY president Dominic Bradford an e-mail communicating the board decision about not bidding on the 2021 Ski nationals.

Standing Items

6. Financial Report

There was no significant change since the last board meeting. Adam will provide an update after meeting with Corinna prior to the next board meeting.

7. Club Manager’s Report

Corinna was not available to provide a report.

8. Operations Report

There are not any major expenses to report.

Summer projects are homologation work, the new wax building, work on the bridge and involvement.

9. Health and Safety

No updates. Stairs connecting the CGC to the Mt. McIntyre Centre is an ongoing and important issue.

Discussion and Decision Items

10. CCY Snowmaking Proposal

CCY is requesting that WCCSC take over snowmaking.

The following question was posed by the board:

“How does WCCSC pass on this added operational cost when it is important to approximately 20% of the membership”?

It was suggested that a long term climate change strategy needs to be part of the snowmaking discussion.

The board discussed the pros and cons of WCCSC taking on the snowmaking responsibilities. Several questions and concerns were documented. Aisha Montgomery will draft these questions and send them to the board for review and to CCY representatives in advance of a meeting with them to discuss their request.

11. Tom Fairman_Retiring as a long time groomer

It was suggested that Tom be given a gift and recognition at the next AGM. It was suggested that a groomer's award should be created in his name.

Dermot Flynn will send a letter to Tom thanking him for his significant contribution over many years.

The WCCSC E-news will also have a paragraph recognizing Tom's volunteer commitment.

12. CCY AGM

Dermot Flynn and Aisha Montgomery will attend.

Adjournment: the Chair adjourned the meeting at 9:35 pm.

Next Board Meeting: Tentatively set for Tuesday, May 21st, 2019 at 7:00 pm.