



**Whitehorse Nordic Ski Society
Board of Directors Meeting**
Wednesday, May 15th, 2024, 6 PM in the Wax Room

MINUTES

ATTENDEES

Board Members Present

Jean Paul Molgat, President
Jan Downing, Vice President (zoom)
Leslie Gomm, Treasurer
Moya Painter, Secretary
Tracee Vickerman, Director
Sarah Aasman, Director
Brian Terry, Director
Lorrie Lech, Director
Deb Higgins, Director

Regrets

Club Management Present

Ben Poudou, Club Manager
Jan Polivka, Operations Manager

1. Call to Order

Jean Paul called the meeting to order at 6:02 pm.

2. Approval and Additions to Agenda

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

3. Delegation

Delegation by Sarah Johnson

- Speaking as a member. Speaking on the recent name change process. Some ideas...
 - Continue to allow others to engage in future processes that the board undertakes



- Engage different user groups
- Different opportunities to be heard (ie. social media, comment box, email, etc.)
- Inner logic - suggested platform

Delegation by Dominic Bradford & Jan **McFadzen**

- Representing CCY board
- Bringing to the board some concerns about issues between the WNSS and CCY boards.
- Talking about the challenge of having rotating members of the affiliates attending CCY board meetings. Feeling is that the meetings have not been as productive.

4. Review and approval of the draft Minutes from April 24th, 2024

Tracee moved to approve the draft Minutes from April 24th, 2024. All in favour. Approved by consensus. Carried.

Updates

5. 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)

The new Climate Change Committee ToR was shared with the board prior to the meeting. Leslie moved to approve the ToR. All in favour. Approved by consensus. Carried.

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

In camera session.

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

See item 13.

Major Competitions and Events Committee

Nothing to report.



Standing Items

6. CCY board report meeting

Jean-Paul provided report.

7. Financial Reporting

Leslie Gomm

Leslie provided the financial report prior to the meeting. The end of the fiscal year is the end of June, so things are being finalized. Revenue is at about 94%. Lockers accounting needs to be clarified and added to the right account. Allocations of funds to the right accounts. Expenses 79% of budgeted. Waiting on the lease invoice from CoW. Volunteer event will be added. Capital expenditures have not changed over the last few months. Deficit of \$156,777 with the PB purchase included.

8. Manager's Report

Ben Poudou

Ben provided a report to the board prior to the meeting. PNW loppet - conversation with Colin about the Yukon Ski Marathon participation. Jean-Paul asked whether it is possible to have the Masters at the same time.

Conversation with Graham Nishikawa about starting para-nordic programming next year.

Ben is working with some people who organize super camps, which are for adults to come to take lessons. Super Camp has a contact list for the people who usually attend. One week of instructing this year, a week before or after one of the major races.

Athlete (international racing) contribution fund through season passes - need to write a criteria for participating.

City has a meeting on June 7th to discuss the scope of the project and will be able to provide more information on the renovation scope after.

9. Operations Manager's Report

Jan Polivka

Everything is good.

10. President's Report

Jean Paul



Jean-Paul provided a report. Valleyview South Plan and functional plan - Jean-Paul talked to the planner of the new subdivision and shared potential plan options.

Discussion and Decision Items

11. Re-imaging implementation

Ben's suggestion is calling the website Whitehorse Nordic Centre and email address is whitehorse nordic (info@whitehosenordic.ca).

Everyone agreed the roll-out of the re-imaging will be done all together merged into operations.

12. Functional planning

Jean-Paul sent out a set of sketches prepared by the consultant with input from the WNSS advisory committee to the board to review. This is a long-term functional plan.

13. Letter to Mayor and Ministers

Jean-Paul rewrote the letter based on the new MOU on creation of McIntyre Creek Park.. There are four maps attached showing areas of concern for WNSS. Would like to see these areas included in park.

14. Approval of Climate Change committee ToR

Leslie moved to approve the ToR. All in favour. Approved by consensus. Carried.

15. CCY AGM

WNSS put up nomination forms for CCY to go out to membership to see if anyone wants to be on the CCY board. At the next WNSS board meeting in June we will look at all the nominations to determine our vote. Jean-Paul will cast votes on behalf of the rest of the WNSS board at the CCY AGM.

Jean-Paul suggested changes to the CCY bylaws. Key proposed change is the process of approval of the dues that affiliates pay to CCY.

In camera session



Motion made in in-camera session that the pay increments be approved for staff salaries. All in favour. Motion carried.

Next Meeting: Tuesday June 18th, 2024 in the wax room at 6:00.

Jean-Paul adjourned the meeting at 8:13 pm.