



Whitehorse Nordic Ski Society
Board of Directors Meeting
Wednesday May 14th, 2025, 6 PM at the CGC Meeting Room

MINUTES

Attendees:

Moya Painter
Deb Higgins
Stephanie Coombs
Christine McConnell
Jean-Paul Molgat
Leslie Gomm
Dahria Beatty

Staff

Jan Polivka
Juliette Romain

Regrets

Ben Poudou
Sarah Aasman
Tracee Vickerman
Jan Downing

1. Jean-Paul called the meeting to order at 6:05 PM
2. Approval and additions to the agenda. Stephanie moved to approve the agenda, consensus, carried.

Approval of Previous Minutes

3. Review and approval of the draft Minutes from April 16th, 2025. Moved by Chrissy and approved by consensus.

Updates

4. Board committee updates
 - Climate Change
 - i. Nothing to report
 - Land Tenure
 - i. Gladiator metals YESAB application under adequacy review
 - ii. Chasan Chua report on engagement is out, Dahria or Jean-Paul will connect to see what next steps are
 - READI

- i. Heather and Stephanie met with Reed from Sport Yukon
 - 1. They had just done a big reconciliation plan with Sport Yukon, happy to share this information
 - 2. They also have a budget to have facilitators come in to do learning modules that are available online
 - 3. He is going to put a list together of local people that run anything related to READI topics
 - 4. They also have a smaller budget for training that we could cost share for
- o Human Resources
 - i. Nothing to report.
- o Race and competition committee
 - i. Scott Puskas now chief of competition for AWG
 - ii. Finishing up closure guidelines for the fall

Standing Items

6. Financial Report

- No financial report this month

7. Manager's Report

- Juliette went to the reg fair
- Working towards to new POS system for next season
- All new positions are online on the website
- Survey sent to front desk staff in April
- Working on new training for next season
- Satisfaction survey launched, so far about 100 responses
- Been in touch with Air North to create packages for early season skiing in the Yukon - apply to the tourism marketing fund for this
- Working on refining the website and looking to create a new website in the future
- Spark tourism grant application - working with Jean-Paul

8. Operations Report

- Wax room ready for renovations
 - o Hot wax room is going to be moved to the parking lot
 - o RPAY seacan can only be moved between the storage shed and we will have to pay if we want it moved to the stadium
- Phone call from total track they they are interested in doing a sponsorship (in-kind)

9. President's Report

- Jean-Paul worked with CCY secretary (Pete) on updating the CCY bylaws
- Jean-Paul helped with survey questions and format
- Reached out to Tony to contact KDFN about getting together to talk about functional plan

Discussion and Decision Items

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9. Strategic planning

- Chrissy met with Jane and they decided we do not need to redo the whole strategic plan



- Go through existing 18 priorities
 - Set up a working group to refine these
 - Chrissy will chair
- Vision and mission
 - On the policies and were on the previous strat plan (2022 version)
 - Add this to the updated strat plan and website

10. Budget 25/26 presentation

- Leslie presented the budget for 2025/2026

11. CCY sub-lease explanation

- Deferred to next meeting

12. CCY bylaw amendments and election

- One of the big issues was the meaning of “member” for insurance purposes
 - Section 2.5
 - Individuals who are members of affiliates are not members, just the organizations themselves
 - Now the members are going to be member organizations (as a group, not as individuals)
 - To cover the insurance issue is that we have temporary members, participate in events and is insurance only during the duration of that event
- In the past CCY had no control over who was a affiliate and there was no criteria
 - 2.3 introduces that criteria
- Election
 - Period of nominations in now open
 - Closing period is May 16th and then affiliates will receive the nominations
 - AGM is on the 26th so board will meet prior to then to decide on vote

13. Functional planning

- Deferred to next meeting

14. June/July and August Board meeting schedules

- June 4th
- July - no meeting
- August will be decided in June

15. In-camera session (HR)

Next Board Meeting: June 4th at 6 PM on Jean-Paul’s deck or Harveys Hut

Adjournment: Jean-Paul adjourned the meeting at 8:18 PM