



**Whitehorse Nordic Ski Society**  
**Board of Directors Meeting**  
Wednesday July 31 2024, 6 PM in the Wax Room

**MINUTES**

**ATTENDEES**

**Board Members Present**

Jean-Paul Molgat, President  
Leslie Gomm, Treasurer  
Tracee Vickerman, Director  
Deb Higgins, Director

**WNSS Management Staff Present**

Ben Poudou, Manager  
Jan Polivka, Operations Manager

**Regrets**

Sarah Aasman, Director  
Moya Painter, Secretary  
Jan Downing, Vice President  
Brian Terry, Director

**1. Call to Order**

Jean Paul called the meeting to order at 6:11 pm.

**2. Approval and Additions to Agenda**

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

**3. Review and Approval of Previous Minutes**

Leslie moved to approve the draft Minutes from June 18th, 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)**

Jean Paul and Jan P met with representatives from the City regarding amending the boundaries of the proposed McIntyre Creek Park to include all of our trails. They also requested that the City approach ATCO about incorporating the Pierre Harvey parcel into the park as well.

**Standing Items**

Financial Report Leslie Gomm  
Reviewed the draft year end financial report.

Manager's Report Ben Poudou

Potential Master's ski program to be coached by Hudson Lucier. Expand Ski S'cool led by Phil Hoffman to include grades 4 and 5 earlier in the day when its too cold for the younger kids. Shakuni sign with bio for Mike Smith is waiting for KDFN approval, then will plan for an opening ceremony early in the winter. Look at holding Don Sumanik races over christmas break Discussion around capacity for hosting Canadian Masters (4 races). After AGM create a competition committee that can look at longer term race planning and identify goals of races to ensure we are offering a range that meets different interests and needs.

Operations Report Jan Polivka

Trail work to begin in late August or early September. Fence to be built along Ketz connector. PBs serviced and ready for winter, snowmobiles to be serviced in September.

President's Report Jean Paul Molgat

Attended CCY meeting and AGM and appointed all 12 nominees to the Board.  
Sent letter to City regarding additional trail grooming.  
Met with YG and City reps regarding land tenure and including all parts of the trail network into the new proposed McIntyre Creek Park.  
Met with 'Make it Happen' Sport Yukon regarding setting up budget and timelines for Yukon Ski Marathon and Canadian Masters.

**Discussion and Decision Items**

1. Mt Mac Centre renovations update - Ben  
Reno project affecting Nordic Centre are delayed at least until 2027 (if they will proceed at all).

2. Motion : “Move to revise the internal restrictions on net assets to the following:  
Operational Reserve with a value of \$125,000.  
Moved by Tracee, adopted by consensus.

3. Board recruitment strategy - Ben  
Expressions of interest for all new board member nominees need to be received two weeks ahead  
of the AGM.

**Next Board Meeting:** August 28, 2024 at 6:00 pm in waxroom

Jean Paul adjourned the meeting at 8:24pm