



**Whitehorse Cross Country Ski Club
Board of Directors Meeting**
May 21st, 2019, 7:00 pm
WCCSC Wax Room

MINUTES

ATTENDEES

Board Members

Dermot Flynn, President

Jonathan Kerr, VP

Aisha Montgomery, Director

Craig Thur, Secretary

Adam Greenwood, Treasurer

Regrets

Marcus Waterreus, Director

Susan Tinevez, Director

Club Management

Jan Polivka, Operations

Regrets

Corinna Warren, Manager

1. Call to Order

Dermot Flynn called the meeting to order at 7:11 pm.

2. Additions and Approval of Agenda

None

3. Review and Approval of Minutes

One minor change to item 10...add to the beginning of the sentence "it was suggested that"

Aisha moved that the April 30th Minutes be approved. Jonathan seconded. Carried.

Updates

4. Homologation Project

Adam Greenwood recommended purchasing a contract template used by Canadian Construction Document Committee ("CDCC") for around \$200.00 in order to draft the contracts for the homologation work.

The board was in agreement that the Homologation Committee should remain active until the project is completed.

Jonathan proposed that a press release should be issued on the day the project breaks ground.

Jan said that he will start cutting trees on July 14th, 2019.

Corinna and Aisha will work on a press release. Interested media can be taken on a walkabout to show where the work will be done and explain what is being done.

Dermot and Adam signed the Community Development Fund agreement. The CDF cheque has not yet been received.

5. CCY_AGM_Summary

Club president Dermot Flynn attended the Cross Country Yukon AGM. Operations manager Jan Polivka also attended.

6. Stairs to Canada Games Centre

Taylor Eshpeter, an engineer with the city of Whitehorse has been Jonathan and Adam's contact to discuss this project.

Jeff O'Farrell, Director of Community and recreational services for City of Whitehorse and Allain Masson recently met to discuss the stairs project.

The ski club board discussed that the concerns of WCCSC need to be directly represented prior to finalization of the design of the stairs as a poor design may adversely affect the trails. This includes a design put in place to satisfy the needs of the Arctic Winter Games that may not be desirable in the long term.

Standing Items

7. Financial Report

Adam provided a financial report for the year to date. The projection for the 2018/2019 fiscal year is an \$8 908.00 deficit.

8. Club Manager's Report

Corinna was not available to provide a report.

9. Operations Report

Work will begin on the new wax building during the final week of May.

Work on raising the bridge over Sumanik Drive will be done by the city this summer.

10. Health and Safety

Club managers will continued to discuss options for the Ski Base and Wax room closing hours for the 2019/2020 ski season.

Discussion and Decision Items

11. CCY Snowmaking Proposal

A list of questions has been prepared for CCY representatives.

The board discussed snowmaking as part of a larger climate change discussion that should engage the membership.

12. Tom Fairman_Retiring as a long time groomer

It was suggested that Tom be given a gift and recognition at the next AGM. Jan will purchase a bottle of scotch.

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.

13. Mt. McIntyre Recreation Centre Future Upgrades

Dermot Flynn and Corinna Warren will attend the proposed breakfast meeting as per the invitation from the city.

14. Planning Meeting with CCY

Jonathan would like to see CCY and WCCSC move towards more direct dialogue and mutual planning with a meeting to be held for the last week of August.

15. Board Retention

The board nomination committee idea worked well last year and board members agreed that the concept should be repeated.

Adjournment: the Chair adjourned the meeting at 9:27 pm.

Next Board Meeting: Tentatively set for Tuesday, June 18th, 2019 at 7:00 pm.