



Inuvik Ski Club Society
Annual General Meeting Minutes
Saturday November 4, 2017

Minutes Taken by:	Patrick Gall (Secretary)
Date:	Saturday, 4th November 2017
In Attendance:	Brandon Johnston, Kate Darling, Jay Fransden, Sasha Olekshy, Vanessa Cunningham, Patrick Gall, Holly Jones, Jon Hansen, Kathy Gilmour, Stuart Burnett (The Drum)
Meeting Chair:	Kate Darling

Call to Order: 4:13pm

- Kate will be stepping down as president.
- Brian sends his regrets and relays that he will be stepping down from his board position.

Approval of [Draft 2017 AGM Agenda](#)

- Brandon asks to remove “audit”, as there is no auditor and no audit was performed for the AGM.
- Agenda Approved.

Approval of [2016 AGM Minutes](#)

- 2016 minutes approved

Approval of 2016 Reports

- No Chair’s report prepared (confusion in resignation process of executive positions to be cleared up in future meeting).
- 2016 Financial Statements
 - Restated some numbers from 2016 report to match to current year categories. Adjustments shown on page 2 are purely for comparisons and budgeting aids.
 - Comparison to 2016 Finances show ½ decrease in income.
 - Question regarding alarm and need for phone line:
 - Jay mentioned that there is an alarm partially installed in the building

ACTION ITEM: Brandon to call and cancel NWTEL Phone Line.

- Financial statements approved
- 2016 Programming Report

- Sunday Jackrabbits (frequently 30 kids out each weekend), and Wednesday SkiFUNdamentals program with kids from the Youth Centre (similarly ~30).
- Low coaching availability was a problem: Holly is interested in running a Introduction to Community Coaching (ICC, Cross Country Canada requirement for youth programming) course ASAP.
- Also held side events for adults (waxing clinic & technique clinic before Loppet, Womyn on Skis Day in March)
- Top of the World Loppet 2016 was small but fun. 12 people participated, and volunteers attended for grooming, timing, and EMS/SKI Patrol.

- 2017 Preview for Programming & Events

ACTION ITEM: connect with Colin Pybus at East Three School and Cheryl Zaw at Inuvik Youth Centre for their goals for the coming season. Invite them to next Board meeting.

- Track Attack Programming for ages 11-13.
 - Kathy - Could we get it running for 2017? If there are enough people interested, we could look at connecting with the school and with parents for coaches (require coach with CCC's Learn To Train certification. Currently this is Holly).
- 50th Anniversary Top of the World Loppet
 - Packages to travel to Inuvik for the Loppet being prepared by CCNWT.
 - Would like to form a Loppet Committee (volunteer recruit, accommodation for youth Delta skiers, plan Aklavik ski, event coordination). Ski Events: Moonlight ski, Adult lessons (Kathy).
- 2016 Maintenance Report
 - Mowing has been difficult the last 2 years. Mowers were being borrowed and broken. Important to figure out how to keep the trails mowed.
 - Rick lindsay is interested in cutting some of the brush around the trails.
 - He made the trail very wide, so we can pick areas that need it the most.
 - Jay et al. built the bridge to silver loop. Will provide earlier access to grooming silver trails.
 - Kate available to groom again this year.
 - We were looking at purchasing a chainsaw.
 - \$500, not too urgent. Sometime this winter.
 - Parks Canada group doing some brush clearing, especially yesterday and the week before. Prioritizing the worse spots, areas where the frost pulled the willows onto the trail.
 - Next couple of weeks will be clearing and then it will be time for grooming.
- 2017 Preview of Equipment
 - Mower acquisition & chainsaw acquisition

2017 Board Nominations

- President

- Jay nominates *Patrick as President*
- Brandon seconds
- Patrick accepts
- Vice President
 - Jay nominates *Holly as Vice President*
 - Sasha seconds
 - Holly accepts
- Treasurer
- Brandon to continue on with the position provided it does not require input in board decision-making. Quick discussion to update the Division of Responsibilities ISC document to reflect actual responsibilities. Flexibility in defining board member roles is key, and will help everything get done more smoothly.
 - Holly nominates *Brandon as Treasurer*
 - Patrick seconds
 - Brandon accepts
- Secretary
 - Holly nominates *Vanessa as Secretary*
 - Patrick seconds
 - Vanessa accepts
- Director of Maintenance
 - Holly nominates *Jay and Sasha as Co-Directors of Maintenance*
 - Patrick seconds
 - Jay and Sasha accept
- Member at Large
 - Holly nominates *Kathy as a Member at Large (Ad-Hoc Board Member)*
 - Patrick seconds
 - Kathy accepts

Closing Comments

- Sasha question: What would it take to get biathlon running here?
 - Pat Bobinski was a major force in NWT - Sadly passed last year, which puts the sport in a hard place in the territory.

ACTION ITEM: Holly to assess interest in coaching and biathlon activities and get people involved through CCNWT & NCCP coaching courses.

Next Meeting: Beginning of December - TBD via email

Meeting Adjourned: 5:20pm