

Inuvik Ski Club Society  
Tuesday, January 14, 2014 - 8:00 pm  
Draft Agenda

Call the meeting to order

1. Approval of the draft agenda dated January 14, 2014
2. Approval of draft minutes dated December 3, 2013
3. Round Table – additional items to add to the agenda?
4. Finances
  - a. Finance report – Grant
  - b. Membership \$ to Grant
  - c. Receipts to Grant
  - d. Signing authority – Robin and Grant
  - e. Lottery status - Grant
5. Administration
  - a. By-law revisions - Dak
  - b. Facebook administration privileges - Robin
  - c. Welcome to the ski season and board member introduction email - Robin
  - d. Aurora College - is there an annual membership rate for the college so students can use the trails? Jonathan Wood is the contact.
  - e. Sam Stokell - payment, keys and gift - Robin
  - f. Ski rentals – Price review - Robin
  - g. Ski hosts - Robin
    - i. Use as trail guides / ski buddies – clarify who would like to be a ski host and set them up for the year.
    - ii. Leah Seaman, Janet Boxwell, Kathi Gilmore?
  - h. Insurance - Grant
    - i. Check on building and snowmobile insurance
    - ii. Renfrew Insurance Ltd. - Michael Boisclair
6. Facility Use
  - a. Lease agreement with the Town of Inuvik. Decided not to pursue renewing the lease with MACA. However, we need to fill out an application for use on Commissioner's land. It costs \$250? Through MACA. The application is on the website. - Robin
7. Programming / Events
  - a. Past events
    - i. Holiday Ski - Dec. 15, 2013
      1. 26 people (17 adults, 9 kids)

- b. Upcoming events
  - i. Coaching clinic Feb. 1-2 with Karen Johnson
    - 1. Arrange to use the College for course space
  - ii. Sunday skis 2-4pm drop in ski time if the weather is good
  - iii. Sunday January 19th is World Snow Day
  - iv. Jackrabbits ski program - Start week of February 11th
  - v. Friday February 14th Couples ski night
  - vi. February 16th.....? Get Active Week - NWT Ski Census
  - vii. Loppet Date = ?
    - 1. Order Buffs, hats etc.
    - 2. Last year there were 51 participants... order enough to give to volunteers too?
- c. Other
  - i. Delta Ski or Dempster Ski- March
  - ii. Date for insurance?
 

Melissa talked with Sharon Firth about the Delta Ski a while ago. She is very interested in seeing the Delta ski continue and helping with the ski club or getting external partners involved. She has ties to Rossignol and corporate sponsors like Conoco Phillips. Her number is 867-445-3013. Robin Call her.

Delta ski discussion.....

Evan, teacher from Aklavik interested in participating in some way

\$\$ from Ski North

## 8. Trails and Equipment

- a. Service snowmobiles - Grant
- b. Trail report - Andrew
- c. Signage - Andrew
- d. Take off first gate – Grant and Andrew
- e. Ski waxing and cleaning progress?

## 9. Other Business

Next meeting: Tuesday, February 11 at 8:00pm?

Meeting Adjourned: