

Inuvik Ski Club Society  
Tuesday, February 4, 2014  
Draft Agenda

Call the meeting to order

1. Approval of draft agenda dated February 4, 2014
2. Approval of draft minutes dated January 14, 2014
3. Round Table – add items to the agenda
4. Finances
  1. \$\$ and receipts to Grant
  2. Reimbursement to Robin and Andrew
  3. Finance report – Grant
  4. Signing authority change – Grant
  5. Lottery status

5. Administration

1. By-law revisions – Dak
2. Aurora College

1. Jonathan Wood from Aurora College has suggested that in previous years the College has paid a flat rate to the ski club for use of the trails and membership for students and staff.
2. Melissa sent Robin a “Facilities Use Agreement” whereby a party can use the club for \$500/day + \$200 damage deposit.
3. Grant, are you aware of a group membership rate?
4. Decided to receive \$500 from the College and the College and its members can use the ski club and trails as they wish this season. Is there any reason that we should not do this?

3. Ski rentals

1. Price

1. Are the ski rental prices dissuading people who are here for a month or two from renting skis?
2. Should we change the ski rental price

to **\$20/day, \$60/week, \$120/month**

from \$20/day, \$80/week, \$200/month?

4. Zone 4 Registration for membership?
5. Insurance – Grant

1. Check on building and snowmobile insurance from Renfrew Insurance Ltd.

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## 6. Facility Use

1. **Break-in - Grant**
2. Lease agreement with the town of Inuvik - Robin
3. Fill out application for use on Commissioner's land to renew lease. The application is on the MACA website and would cost \$250. This would prevent some liability issues

## 7. Programming & Events

1. Past events
  1. Sunday ski January 26
    1. -15C
    2. 25 people (9 kids, 16 adults)
  2. Community coaching course
    1. Karen Johnson from Yellowknife was the facilitator
    2. 8 participants from Inuvik, Tuk, Ft. McPherson and Ft. Good Hope
2. Upcoming events
  1. Valentines Ski
    1. Friday evening, February 14<sup>th</sup> - Andrew
  2. Jackrabbits
    1. Start Sunday February 16<sup>th</sup>.
      1. Add a second weekday evening starting in early March
    2. Coaches meeting later this week or early next week
      1. Carolyn Hunter
      2. Tracey Pope
      3. Connie Blakeston
      4. Jacquie Bastick
      5. Robin Baron (assistant)
      6. Roger Israel (assistant)
      7. Luke Terry (assistant)
  3. NWT ski census and Get Active Week
    1. Feb 11 - 16<sup>th</sup>?
3. Loppet – Sunday, April 6<sup>th</sup>
  1. Order buffs, hats or t-shirts
  2. Dinner at Legion
4. Long Distance Ski – Grant and Andrew?

8. Trails & Equipment
  1. Snowmobile servicing
  2. Trail conditions
  3. Door and frame for gear storage room
  4. Ski cleaning and waxing
  5. Supplies ordered – Robin
    1. Corks, base wax, citrus solvent
9. Other Business
10. Next meeting: Tuesday, March 10, 2014
11. Meeting Adjourned: