

Inuvik Ski Club Society
Tuesday, March 11, 2014
Draft Agenda

Call the meeting to order

1. Approval of draft agenda dated March 11, 2014
2. Approval of draft minutes dated February 4, 2014
3. Round Table – add items to the agenda
4. Finances - Grant
 - a. \$\$ and receipts to Grant
 - b. Finance report – Grant
 - c. Lottery status
 - d. Cheques to Sport North?
 - i. \$50 for Ski North Club Membership
 - ii. \$636 for NWT Ski Division Club Membership. The invoice from Cross Country Canada goes to NWT Ski Div. and then they charge the ski club.
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 - Changed to \$20/day, \$50/week, \$150/month
 4. Zone 4 Registration for membership for next year
 5. Parks, Recreation and Leisure Meeting - Andrew
 6. Insurance – Grant
 1. Check on building and snowmobile insurance from Renfrew Insurance Ltd.
Michael Boisclair
Sr. Vice President – Partner
300 – 334, 11th Ave, SE Calgary, AB, T2G 0Y2
403-299-2465 mboisclair@renfrew-insurance.com

6. Facility Use

1. Break-in - Grant
Door repair?
Key location for equipment room
2. Lease agreement with the town of Inuvik - Robin
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
 3. Jackrabbits
Coaches: Connie Blakeston, Carolyn Hunter, Jacquie Bastick, Tracey Pope, Robin Baron, Jen Lam
~16 kids
2. Upcoming events
 1. One event in March to complete our Get Active funding requirements.
Sunday Ski?
St. Patrick's day ski?
 2. Loppet – ? Sunday, April 6th
 1. Order buffs, hats or t-shirts - Connie
 2. Dinner at Legion - Andrew
See additional document "Loppet Tasks"
 3. Board members ski?

8. Trails & Equipment

1. Snowmobile servicing
2. Trail conditions
3. Door and frame for gear storage room
4. Ski cleaning and waxing
5. Signs - Andrew
6. Supplies ordered – Robin
 1. Corks, base wax, citrus solvent

9. Other Business

10. Next meeting: Tuesday, April 1, 2014

11. Meeting Adjourned: