

Inuvik Ski Club Society
Tuesday, May 13th, 2014
Draft Agenda

1. Approval of draft agenda dated May 13th, 2014
2. Approval of draft minutes dated April 1, 2014
3. Round Table – add items to the agenda
4. Finances
 1. \$\$ and receipts to Grant
 1. Sport North (Dot) \$\$?
 2. March 11th cheques were signed for Sport North. Are these the ones that Dot is looking for?
 2. Finance report – Grant
 3. Lottery status - Grant
5. Administration
 1. By-law revisions - Dak
 2. Zone 4 Registration and membership for next year - Andrew
 3. Apply to Industry and Tourism Investment (ITI) for seed funding to replace ski equipment - Connie
 4. Insurance - Grant
 5. In arrears with NWT Societies
 6. Board members for next year?
6. Facility Use
 1. Lease agreement with Town of Inuvik - Robin
7. Programming and Events
 1. Past Events
 1. Loppet April 13th
 1. 42 people
 2. Sharon Firth and Anders Lenes
 - a) Saturday April 19th
 - (1) Morning Waxing clinic - 7 people
 - (2) Afternoon ski clinic - 10 people
 - b) Sunday April 20th
 - (1) Morning skate-ski clinic - 4 people
 - (2) Afternoon - Jackrabbits - 15 kids
 - c) Wednesday April 23rd evening ski clinic - 6 people
 - d) Saturday April 26th
 - (1) Morning training and nutrition - 5 people
 - (2) Afternoon ski clinic - 4 people
 - e) Sunday April 27th
 - (1) Jackrabbits - 8 kids (+ 5 Inuvik coaches, + Sharon and Anders)
 - f) Total # of participants = ~20 adults + 15 kids

2. Upcoming Events

1. Ski re-waxing

8. Trails and Equipment

1. Trails maintenance during the summer?
2. Door and frame for gear storage room

9. Other Business

10. Next Meeting: Tuesday June 10 or 17

11. Meeting Adjourned: