

MINUTES

Inuvik Ski Club Society

Regular Meeting

February 27, 2012 ~ 7:30 p.m.

Chairperson: Melinda Gillis

Executive Members Present: Melissa Lennie, Kim Halpine, Grant Sullivan, Gordy Robertson

Executive Members Excused: None

Recorder: Melissa Lennie

Others present: n/a

Quorum met? Yes

CALL THE MEETING TO ORDER 7:50pm
DECLARATION OF CONFLICT OF INTEREST
ROBERTS RULES OF ORDER

1) APPROVAL OF THE DRAFT AGENDA DATED Monday February 27, 2012

Motion to approve: Kim, Seconded by Grant. Carried.

2) APPROVAL OF DRAFT MINUTES Monday January 30, 2012

Motion to approve: Gordy, Seconded by Melinda. Carried.

3) ROUND TABLE

Ski Host program (3 people added) Dan Frandsen, Jean, Paul
NWT Parks & Recreation Cheque \$14k (Kim to check mail, send email)

4) FINANCE REPORT

- Plan for lottery issue – Grant/Gordy
 - Met with David, Gordy has reports. Summary: David Jorstead states revenue is down, shortages up, expenses up. \$25k/year (used to be \$35k), after expenses \$10k.
 - Propose to follow YK Sport North model w/ 40/60 split,
Grant/Gordy to review and propose
- Budget planning – Grant/Board (Plan to have budget before next term)
- Capital planning – Grant/Board Grant from ITI for equipment – **Grant S.** proposal to board (\$25k if we contribute \$7k, snow machine by Mar 31/12?
Melinda to check into other options for use of skidoo)

5) ADMINISTRATION

- By-law revisions *see current bylaws/YK bylaws/Societies handbook –
Melinda: in progress
- Insurance for facility & Directors – **Gordy**: Tax assessment has enough information, CCC, **Melinda** to check with NWT Ski Division

- Website disable/Facebook page – **Melissa**: In process
- Lockers from SHSS/SAMS – **Grant** (in process)
- NWT Ski Division – Melinda reported:
 - Events Calendar – to be submitted based on this meeting
 - NWT Ski Division reporting – to be chaired by board

6) FACILITY USE

- Lease Agreement with Town of Inuvik: **Grant** (in process)

7) PROGRAMMING

- Volunteer lists/Draft volunteer policy – **Melissa**: in process
- Jackrabbit update – Kim reported: Julia says going well. She has a concern that kids who are 16 and under stay with adult. Hoping to have everyone qualified to coach come out once. Jen Lam will not be in for the next two weeks.
- Family Ski update – Kim (Sunday 3 adults showed up for adult ski)
- Adult Ski update – Kim (avg 2-3 ppl week)
- Request for a firepit for programs. Melinda to buy and be reimbursed.
 - Motion to approve: Grant, Seconded by Melissa. Carried.
- Ski Hosts are active and doing well.
- **Melissa** to do a spreadsheet to track programs

8) EVENTS:

- Set calendar of events for 2012 *see NWT Ski Division calendar
 - Intro to Adult Ski – Feb 25, 2012 (Janet Boxwell to lead)
 - Get Active Event: Chix on Stix February 11, 2012
 - NWT Ski Day/Family Ski Day and Jackrabbit Registration: February 12, 2012
 - Feb 12-18 Jackrabbits/Track Attack starts Feb 15, 2012
 - Feb 12: Family day starts
 - April 7th – Top of the World Loppet (**Kim** to put some structure around it, put a call out for volunteers)
- Get Active reporting: Action: **Melissa** to report on Get Active events (Janet offered to report)
- March 19-23rd - SAMS school program – pilot: Melissa/Dave is taking the lead on this
- CCC Racing Rocks Event: Dave is leading this (tentative dates March 27/28)
- Kim/Dave away from Friday, March 2nd to Sunday, March 11th
 - Sunday Family Ski (Mar 4 & 11)
 - Monday Adult Ski (Mar 5)
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9) TRAILS AND EQUIPMENT

- Machines are in bad shape, brakes not working. Action: **Gordy** to get one to the shop by Wednesday (Wayne Watson)
- Trails report: Gordy/Grant?
 - Damage to the trails by skidoos, not substantial but noted.

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- Snowmachine update: **Melinda**
- List of volunteers for grooming - **Melissa**: Is there need for training or schedule?
- Training trails groomers - Grant:
- Wax orders - **Action: Melinda** to check with Sport Store, leave it.
- Jackrabbit rental program – **Action**: Check into with TOI MSRC (not at this time)
- Adult ski rental – Not at this time
 - Motion to decline: Kim, Seconded by Grant. Carried

10) BOARD IN CAMERA SESSION – Not used

11) OTHER BUSINESS

Aurora College Ski program (Kim to make a call to Doug Robertson)

Next meeting: TBD