

MINUTES

Inuvik Ski Club Society

Regular Meeting

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

Chairperson: Melinda Gillis

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

Executive Members Excused: Gordy Robertson

Recorder: Melissa Lennie

Others present: n/a

Quorum met? Yes

CALL THE MEETING TO ORDER 7:40pm
DECLARATION OF CONFLICT OF INTEREST
ROBERTS RULES OF ORDER

1) APPROVAL OF THE DRAFT AGENDA DATED Tuesday, March 27, 2012

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

2) APPROVAL OF DRAFT MINUTES Monday February 27, 2012 (tabled)

3) ROUND TABLE

NWT Ski Division representation by non-board members

Membership fees – Should there be a discount for late season members?

Motion not to approve discount: Melissa, Seconded by Kim. Carried.

4) FINANCE REPORT – tabled:

- Plan for lottery issue – Grant/Gordy
 - Met with David, Gordy has reports. Summary: David revenue down, shortages up, expenses up. \$25k/year (used to be \$35k), after expenses \$10k. Shortages \$
 - Propose to follow YK Sport North model w/ 40/60 split, Action: 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 – Action: Grant S. proposal to board (\$25k if we contribute \$7k, snow machine by Mar 31/12? Melinda to check into)
- Recommendation that Gordy take over the Financial obligations and Grant to take trails maintenance due to time and availability

5) ADMINISTRATION

- By-law revisions *see current bylaws/YK bylaws/Societies handbook – Melinda: in progress (To work with Figure Skating club)

- Insurance for facility & Directors – Gordy: Tax assessment has enough information, CCC, Melinda to check with NWT Ski Division:
 - Insurance for the building is likely not covered by CCC (can check the CCC website)
 - Skidoo insurance is likely not covered by CCC (personal liability for grooming should be covered by CCC)
 - Directors Insurance: YK never gotten it. Nothing specific in CCC policy
- Website disable/Facebook page – Melissa: Website is directed to facebook page/25 “likes”
- Lockers from SHSS/SAMS – Grant (in process)
- NWT Ski Division – Melissa
 - Events Calendar – to be
 - Membership list: to be remitted (Melissa to Dot)
 - NWT Ski Division reporting –

May 31st: AGM dates 31-180 days after fiscal year end (1st or second week of September. Advertise 2 weeks before the AGM happens (mid-sept)

6) FACILITY USE

- Lease Agreement with Town of Inuvik: Grant (in process)/Kim to talk to Grant Hood

7) PROGRAMMING

- Volunteer lists/Draft volunteer policy – Melissa: in process
- Jackrabbit update – Kim (Julia/Janet) Carolyn, Kim, Melissa, Melinda, Jeremy
 - Planning for next year: Place order for jackrabbit supplies badges, books, stickers, etc. (End of September)
 - CCC merchandise for \$5 per child (top 12 on facebook)
- Family Ski update – Kim (2 people to 20 adults – 4 families)
- Adult Ski update – Kim (4 people yesterday)
- Ski Hosts are active.
- Melissa to do a spreadsheet to track program
- CCC: All leaders should have ICC/ course (the first one)/Community coach workshop
- ICC (YK runs coaching course November 20th) /Aklavik/Tuk/McPherson: Teachers
- Melinda to ask Carolyn Hunter to lead next year (CCC)

8) EVENTS:

- March 19-23rd - SAMS school program – pilot: Melissa/Dave: Teachers were really happy with the event
 - Suggestions: Outfit the club with 10-20 hats, neckwarmers, mitts and socks. (
 - Skis take a beating with events like this, consider purchasing
 - High School students more hindrance than help, more leadership role (helping with the program)
 - Meeting

- CCC Racing Rocks Event: Dave is leading this (tentative dates March 27/28): (Dave, Carolyn, Karen)
- Set calendar of events for 2012 *see NWT Ski Division calendar
 - April 7th – Top of the World Loppet (Kim to put some structure around it, put a call out for volunteers)
 - Posters distribution – Melissa
 - Drum: poster (equipment to borrow) - Kim
 - Email: poster to membership - Kim
 - Email volunteers: Kim
 - Melissa: Banquet: \$15/plate, Café option: Saturday
- Get Active reporting: Janet stated that we should be getting the cheque in the mail

9) TRAILS AND EQUIPMENT -

- Trails are in bad shape, storm has blown and packed it in.
- Email Gmail trails to get keys (Pierre, Dan, Chris, Dave, Grant, Gordy) to them, set a schedule
- Melinda to call Dave to make plans bring Broken into sections
-
- Machines need maintenance, brakes not working. Action: Wayne Watson Gordy to get one to the shop by Wednesday.
- 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)

FYI - PTUB: Ptarmigan Inn (PT) h(UB) Newspaper: Sponsors for races (classic and skate technique)

10) BOARD IN CAMERA SESSION – Not used

11) OTHER BUSINESS

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

Meeting Tuesday, May 1, 2012

Meeting adjourned 9:05pm