

Minutes
Inuvik Ski Club Society
Regular Meeting
January 14, 2014

Chairperson: Robin Baron
Executive Members Present: Andrew Haas, Robin Baron
Executive Members Absent: Grant Sullivan, Connie Blakeston, Dak de Kerckhov
Recorder: Robin Baron
Others present:
Quorum met? No

Call the meeting to order: 8:10pm

1. Approval of the draft agenda dated January 14, 2014
 - a. Motion to accept: Andrew
 - b. Second: Robin

2. Approval of draft minutes dated December 3, 2013
 - a. Motion to accept: Andrew
 - b. Second: Robin

3. Round Table
 - a. No additional items

4. Finances
 - a. \$\$ and receipts to Grant - Robin
 - b. Finance report – none – Grant absent
 - c. Signing authority change
 - i. Robin take AGM minutes to Grant
 - i. Grant get signing authority changed at CIBC
 - d. Lottery status
 - i. Update at February's meeting

5. Administration
 - a. By-law revisions
 - i. Update at February's meeting
 - b. Create a welcome to the ski season and board member introduction email
 - i. Decided the time for this email has passed.
 - c. Facebook administration privileges
 - i. Robin to add Dak, Andrew, Connie - Completed.
 - ii. Andrew - post trail conditions.
 - iii. Robin or Andrew - Post events

- d. Aurora College
 - i. 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.
 - ii. Melissa sent Robin a “Facilities Use Agreement” whereby a party can use the club for \$500/day + \$200 damage deposit.
 - iii. Grant, are you aware of a group membership rate?
 - iv. 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 - Grant, Dak, Connie, is there any reason that we should not do this?
- e. Ski rentals
 - i. Price
 - 1. Are the ski rental prices dissuading people who are here for a month or two from renting skis.
 - 2. Change ski rental price (from \$20/day, \$80/week, \$200/month) to: **\$20/day, \$60/week, \$120/month**
 - 3. Grant, Connie, Dak, could you please vote on this by email - vote for or against changing rental prices.
 - ii. Ski hosts - Robin
 - 1. Kathi Gilmore and Leah Seaman are willing to be ski hosts this year.
- f. Insurance – Grant – update in February
 - i. 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

- a. Lease agreement with the town of Inuvik. 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 - no progress, update in February - Robin

7. Programming / Events

- a. Past events
 - i. Holiday Ski - Dec. 15, 2013
 - 1. 26 people (17 adults, 9 kids)
- b. Upcoming events
 - i. Coaching Clinic
 - 1. Karen Johnson will be teaching the coaching clinic.

2. Her preferred date - the weekend of Feb. 1-2,
 3. Arrange to use the College for course space - Robin
 4. Email ski club membership for who is interested in coaching
 5. Karen Johnson has the toques for Jackrabbits and will send them up.
- ii. Sunday skis – 2-4pm drop-in
1. Any board member can initiate if they are available to host.
- iii. Sunday, January 19th is World Snow day - Grant or Robin do you want to host?
- iv. Jackrabbits ski program starts the week of February 14th
1. Decide which times / week
 2. Who is coaching which groups?
 3. Advertise Feb. 1st
 - a. Drum
 - b. Schools
 - c. Ski club maillist
 - d. Facebook
- v. Friday, February 14th - Couples ski night
- vi. Feb. 16th week = Get Active Week.
1. Ski North does a skier census this week. This helps Ski North to know how many skiers there are in the community and what kinds of resources we might need.
 2. Facebook - ask members to “like” the Get Active week post if they have skied that week.
 3. Email membership and ask them to sign a sheet in the clubhouse.
- vii. Loppet
1. What date?
 - a. Sunday, April 13th
 - b. Saturday April 19th - Easter weekend
 - c. Sunday, April 20th - Easter weekend
 - d. Sunday, April 27th - is this the Jamboree weekend?
 - e. When is the Legion available?
 2. Order Buffs or hats etc. now.
 3. Last year there were 51 participants. Order enough for each person an possibly enough to give to volunteers too?
- viii. Delta Ski
1. The Inuvik Ski Club will not host an Aklavik to Inuvik Ski this year. Logistically too challenging and realistically this would be a ski for high-performance skiers.

2. Possibly run a long distance ski up the Dempster (Grant's route). Might be able to get funding from Ski North to bring skiers from Aklavik for this ski or for the Loppet. Andrew and Grant discuss this further.
3. Robin - talk to Sharon Firth
4. Evan, teacher from Aklavik is interested in long-distance ski.

8. Trails and Equipment

- a. Snowmobile servicing – Grant – update in February
- b. Trail Conditions
 - i. All trails in great condition except for the Tundra trail which is a bit rough.
 - ii. Andrew will be away from Jan. 17th to Feb. 4th. Andrew email additional groomers so they can coordinate trail grooming during this time.
- c. Ski / walk at your own risk sign – Andrew
 - i. Signs purchased and received
- d. Take off the first gate next summer – Grant and Andrew
- e. Ski cleaning and waxing
 - i. Cleaning and waxing started. To be continued.

9. Other Business

- a. Supplies - need to order corks, base wax and citrus solvent - Robin will order this from MEC.

Next Meeting: Tuesday, January 4th at 8:00pm

Meeting Adjourned: 9:05pm