

Minutes
Inuvik Ski Club Society
Regular Meeting
February 4, 2014

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

Call the meeting to order: 8:15pm

1. Approval of the draft agenda dated February 4, 2014
 - a. not approved since quorum not met

2. Approval of draft minutes dated January 14, 2013
 - a. not approved since quorum not met

3. Round Table
 - a. No additional items

4. Finances - Grant
 - a. 6K in account
 - b. Reimbursement cheques signed by Robin and Grant
 - c. Lottery - North Mart may not be interested in being a partner. Is it possible to get the ski club's portion of the rent decreased at Rexall?

5. Administration
 - a. By-law revisions - Dak
 - i. update postponed until March's meeting
 - b. Dak resigned
 - c. Aurora College
 - ii. 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.
 - iii. Melissa sent Robin a "Facilities Use Agreement" whereby a party can use the club for \$500/day + \$200 damage deposit.

- 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, Connie, is there any reason that we should not do this?
 - d. Ski rentals
 - i. Price
 - 1. Change ski rental price (from \$20/day, \$80/week, \$200/month) to: **\$20/day, \$50/week, \$150/month**
 - e. Insurance – Grant
 - ii. no update
6. Facility Use
 - a. Lease agreement with the town of Inuvik. - no progress, update in March - Robin
7. Programming / Events
 - a. Past events
 - v. Sunday ski January 26th.
 - 1. -15C
 - 2. 25 people (9 kids, 16 adults)
 - vi. Community Coaching course
 - 1. Karen Johnson from Yellowknife was the facilitator
 - 2. 8 participants from Inuvik, Tuk, Ft. McPherson and Ft. Good Hope
 - b. Upcoming events
 - iii. Sunday skis – 2-4pm drop-in
 - 2. Any board member can initiate if they are available to host.
 - iv. Jackrabbits ski program starts the week of February 14th
 - v. Friday, February 14th - Couples ski night
 - vi. Loppet
 - 3. Date - April 6th?
 - 4. Order Buffs or hats etc. now. - Connie
 - 5. Last year there were 51 participants. Order enough for each person and possibly enough to give to volunteers too?
 - vii. March ski for the board members
8. Trails and Equipment
 - a. Snowmobile servicing – Grant – update in February
 - b. Ski / walk at your own risk sign – Andrew

Next Meeting: Tuesday, March 11th at 8:00pm

Meeting Adjourned: 8:45pm