

## Minutes – Regular Meeting

Inuvik Ski Club Society

Tuesday, November 3, 2015 at 8:00 PM

Chair: Andrew Haas

Executive Present: Bobbi Scott, Fraser Spear, Jay Frandsen, John Stortz, Rosalind Crump

1. Agenda dated November 3<sup>rd</sup>, 2015 approved by Andrew. Seconded: Fraser
2. Minutes dated August 13<sup>th</sup>, 2015 approved by Andrew. Seconded: Bobbi
3. Finances
  1. Finance report
    - GIC for rainy days shifted into chequing account - \$10,000
    - No statements in the mail yet, but chequing account approx. \$25,000, lottery account approx. \$16,000 (fluctuates)
    - Chevron donation just >\$5,000 for skis
  2. Lottery status
    - Rexall short falls – brief history of lotto and scratch tickets for new board members
    - Lottery license to be taken away as of April 2016 – in return would get average of previous 3 years' evenings
      - More stable, guaranteed funds
      - One-year agreement, with possibility of renewing in 2017 as 3+ year contribution agreement

**Action:** Board members to review letter to Rexall

4. Administration
  1. Board of Directors – 2015/2016
    - New Board members: John Stortz, Jay Frandsen, Rosalind Crump
  2. Signing Authority
    - Connie and Linsey to be taken off, John, Jay, Fraser and Rosalind to be added.
    - Motion to add/remove by Andrew, seconded by Bobbi.
    - Andrew to let board members know when/how to register for signing authority
  3. NWT Societies Registry
    - Andrew to register new board
  4. Equipment status/Funding opportunities
    - Chevron donation >\$5,000
    - **Action:** Snowshoes to be followed up on by Bobbi and Fraser, looking into funding possibilities (Fundraise with old equipment?)
    - Motion to approve expenses of Chevron skis up to \$5,300 (incl. shipping) approved by Andrew, seconded by Fraser
      - This will get supplies sooner
      - Will look into cheapest shipping option –Whitehorse?

## 5. Insurance

- Skidoo insurance expires after Feb 1st
- Hoping TOI could take ownership of club, providing consistent, managed policy
  - Proposing we would pay fees to be on their policy

**Action:** John and Jay to follow up on insurance for skidoo

Andrew and Bobbi to discuss who to submit insurance to

## 5. Facility Use

### 1. Brochure of trails and maps

- Andrew to finish posting maps

## 6. Programming and Events

### 1. Event planning for 2015/16

#### a. Open House

- Saturday Nov. 14<sup>th</sup>, 2:00 - 4:30pm
- Free ski and equipment for the day
- Hot chocolate, sledding, bonfire, marshmallows!
- Encourage sign-up beforehand
- **PR beforehand:** posters/signage, visible contact info of club, faces of the board?

#### b. Jack Rabbit/Track Attack

- To start up after the New Year

## 7. Trails and Equipment

### 1. Trail maintenance

- Looking good, more snow needed for skate ski grooming
- Brush cutter to finish remaining 4 hrs on red trail

### 2. Ski clean up

- To do as part of Open House?

## 8. Other Business

- Kathy Gilmore interested in going to Whitehorse for coaching training (cost of \$706,65) -- Bobbi to look into funding
- Trail signs - \$1500 proposed, Andrew to circulate print-outs of signs

## 9. Next meeting: **Tuesday, December 1<sup>st</sup>, 8 PM**

## 10. Meeting Adjourned