

2019-04-18 Board Meeting 1 / 2019

Minutes of Meeting



Location: Air North Boardroom – Northlight 2180 2nd Ave, Whitehorse
Date: Thursday, May 23, 2019

Present:	<input checked="" type="checkbox"/>	Samantha Li	President
	<input checked="" type="checkbox"/>	Sara Bradley	Vice President
	<input checked="" type="checkbox"/>	Taylor Eshpeter	Treasurer
	<input checked="" type="checkbox"/>	Alain Dallaire	Secretary
	<input type="checkbox"/>	Max Parker	Director – Youth Team
	<input checked="" type="checkbox"/>	Kayla Ulet	Director – Climbing Programs
	<input type="checkbox"/>	Elaine Kennedy	Director – Outreach and Membership
	<input type="checkbox"/>	Joanne Fraser	Director - Fundraising

Prepared by: Sara Bradley, Vice President

Accepted by: Alain Dallair, Secretary Date: 2019-05-23

There was no specific agenda for the meeting.

NEW BUSINESS – first meeting after AGM

1. Sara provided a climbing facility update.
 - a. Currently YG is under contract with Cornerstone Planning firm, “to assess the current building condition and examine options for expansion and new construction to meet the future programming needs of Polarettes Gymnasium Club and Climb Yukon.”
 - b. There was an April 16, 2018 project start-up meeting (conference call) with Cornerstone. Sara attended and other meeting participants were from YG IDB, Sport and Rec Branch, and Polarettes.
 - c. Cornerstone presented the timeline with milestones, progress documents, and completion of the feasibility study. This has been attached to the meeting for reference.
 - d. Sara advised that a one-on-one meeting would be scheduled by Cornerstone Planning Group with Climb Yukon, in early May.
 - e. Sara will report on this meeting at the next Board meeting.
2. Discussion around website and online presence.
 - a. Alain offered to follow up on our current situation, and report.
3. Alain reported that the grant application to Lotteries Yukon for new mats at Porter Creek was submitted.
4. Lotteries application must still be submitted to receive reimbursement for expenses for a past youth competition in Edmonton. Sam advised that Max was submitting. All money loaned and owed can be paid out of account.
5. Other funding opportunities were discussed – Yukon Lotteries, MEC, CDF. Other than for equipment, the Youth Team is currently the only active “event” that needs funding.

6. Sam and Taylor motioned that a bouldering co-op concept be considered. People were interested in what that might look like.
7. Youth Team report – Upcoming competition in Juno. Kayla offered to reach out to max to help with coordination and collecting money.
8. Sam motioned that we could use a standard sign up form for events. Sara offered to create one.

Next Meeting: Thursday June 6, 2019
7:30 pm – 9:00 pm

Reports /references: Timeline for Cornerstone Planning feasibility study – Item 2

Distribution:
Board
Others: Jody Overduin [jodyover@gmail.com]

Minutes are available on the shared drive at Google Drive\Yukon Climbing Wall\ADMINISTRATION\MEETINGS\2019 MEETINGS