

# 2020-07-29 Board Meeting #7 / 2020-2021 Term Minutes of Meeting



**Location:** Zoom meeting  
**Date:** Wed July 29, 2020 5:00 pm

Present:	<input checked="" type="checkbox"/>	Samantha Li	President
	<input checked="" type="checkbox"/>	Sara Bradley	Vice President / Secretary
	<input checked="" type="checkbox"/>	Taylor Eshpeter	Treasurer
	<input type="checkbox"/>	Max Parker	Director – Youth Team
	<input checked="" type="checkbox"/>	Kayla Yeulet	Director – Programing
	<input checked="" type="checkbox"/>	Charles Kalinsky	Director

Prepared by:  Sara Bradley, Vice President Date: 2020-09-22

Accepted by:

- I Call to order by:** President and Chair, Samantha Li 5:10 pm
- II Approval of Agenda:** Moved to accept by Sara Bradley, seconded by Kayla Yeulet
- III Approval of Minutes:** Sara summarised the minute meetings from the last regular meeting held on 2020-02-06.  
Moved to accept by Samantha Li, seconded by Kayla Yeulet

## IV Directors Reports – Standing Items

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- a. Secretary - Report appended  
- Corporate Affairs documents were filed. Association documentation updated to website resources page. Membership list has been updates.
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- b. Treasurer - Q1 Statement appended  
- 2020 Q1 was prepared for Corporate Affairs filing and is appended.
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- c. Director – Youth Team  
- Not present – nothing to report
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- d. Director – Programing  
- Present – nothing to report

## V Business

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### 1 Recognition of new Director:

- Charles Kalinsky

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## 2 Youth Team:

- Hoping for end of September start-up
- Youth team will depend on access to Porter Creek and restrictions set by Chief Medical Officer
- Youth team coaching is not really confirmed

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## 3 Drop-in:

- Hoping for middle of September startup
- Sam advised that Thomas and Dan are interested in running drop-in when it becomes available

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## 4 Porter Creek:

- Our application was submitted to the City for booking typical dates to use Porter Creek.
- Dates have not been confirmed because the Department of Education has not yet provided approval for use of school by user groups
- Need a policy in place for COVID when it does start up
- Currently waiting to find out when access will be given and for what dates.

Actions:

- **Sam or Sara** - both have had contact with the City and will coordinate to check in on status if nothing has been confirmed by next meeting.

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## 5 Adult / Community Programing:

- Adult programing was discussed, and everyone felt there would be a keen interest
- Additional kids programming separate from the youth team was also discussed
- Main challenges are suitability of mats for kids, limited time for access to PC, people to run the courses.
- Cross-training; recovering; strength training; yoga; were all presented as possible programming options.

Actions:

- **Charles** - present some programming ideas. Indicated he would be interested in 1 x per month

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## 6 Reel Rock

- Unlikely to run as normal due to limitations on the size of gatherings
- Could consider online, however this is an event that usually rallies the community together and may not have the same value as a virtual setting and may not draw as many donations

Actions:

- **Kayla** – review some options for showing film

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## 7 Membership Ideas:

- Most memberships result from incentives on discounts received for drop-in, memberships drives at event (for entries into prize draws, or other discounts)

- Without drop-in or events we are going to have problems with raising money to cover our costs
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## 8 Fundraising

- Fundraising for mats at PC is probably a good project for this year.
- PC is our best option for climbing over the next few years and worth the investment.

### Actions:

- **Taylor** – look at getting PC mat funding project started up again. Options for costs for less custom mats. Anticipates a next fall time line.
  - **Directors** – keep working on other ideas
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## 9 Climbing Facility Project:

- Things have stalled since the Cornerstone Feasibility study was completed
  - Polarettes are considering other partnerships other than YG to get a new facility (? KDFN)
  - YG needs to review their own infrastructure needs before moving to any next levels
  - The Feasibility study serves as addition confirmation of the need for a climbing facility
  - The association will need to develop ideas, concepts, proposals to push for and support our own facility initiatives. This will involve a plan, time, some money.
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## 10 Governing Body:

- Gathering information and an understanding of what is required to achieve this status.

### Actions:

- **Sara** - put together task list and assembly an adhoc committee to help put together an application to the Director of Sport and Recreation Branch, Jaret Slipp
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## 11 Changing Bylaws:

- A special general meeting will be called to update our bylaws
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## VI New Business

- None

**VII Adjournment:** 6:45 pm

**Next Meeting:** TBD

**Distribution:** Board



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## CLIMB YUKON DIRECTOR'S REPORT

DATE 2020-07-29

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From:	Sara Bradley	Secretary
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### SUMMARY

- 1) Corporate Affairs:
  - a) Annual documents with Corporate affairs have been filed.
  - b) This information will be uploaded to the website shortly.
  - c) We had to file first quarter financial because of our late filing status. It is attached.
  
- 2) Association Documents:
  - a) Most official documents are on the web page under Resources. There are a few missing. I will do my best to get those updated where the documents exist.
  
- 3) Membership:
  - a) Membership list is up to date.
  - b) Memberships are set to expire at the end of August.
  - c) We have had one membership donation made since indoor climbing ended. It was a generous membership donation. I would like to carry over that individual's membership to expire August 31, 2021.
  - d) We need to request age information when people sign up.

End

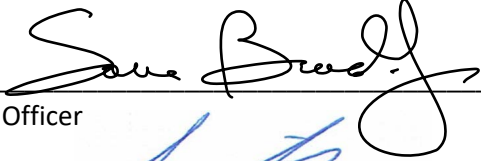



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Climb Yukon Association

**1<sup>st</sup> Quarter 2020 Financial Statements**

Balance Sheet..... Page 2  
Banking Summary ..... Page 3

Signature:  Date: 2020.07.15  
Sara Bradley, Officer

Signature:  Date: 2020-07-15  
Samantha Li, Officer




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**Climb Yukon Association**

**Balance Sheet**

**2020/03/31 – 1<sup>st</sup> Quarter 2020**

<b>Assets</b>	03/31/2020	2019 Year End
Cash	\$6,798.40	\$12,269.96
Accounts Receivable	\$0.00	\$0.00
Equipment (holds, shoes, drill)	\$3,000.00	\$3,000.00
Building	\$0.00	\$0.00
<b>Total Assets</b>	<b>\$9,798.40</b>	<b>\$15,269.96</b>
<b>Total Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Equity</b>	<b>\$9,798.40</b>	<b>\$15,269.96</b>



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**Climb Yukon Association**

**Banking Summary**

**For Period: 2020/01/01 - 2020/03/31 - 1<sup>st</sup> Quarter 2020**

**Income**

Private Donations	\$250.00
Drop-in Fees	\$1,531.80
Event Revenue	\$100.00
Grant: Yukon Lotteries	\$3,400.00
Membership Fees	\$410.00
<b>TOTAL INCOME</b>	<b>\$5,691.80</b>

**Expenses**

Bank Account Fees	\$55.09
Competition Expenses Paid - Juneau	\$7,044.42
Event Expenses	\$656.35
Insurance	\$3,395.00
Misc.	\$12.50
<b>TOTAL EXPENSES</b>	<b>\$11,163.36</b>

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<b>OVERALL TOTAL</b>	<b>-\$5,471.56</b>
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