

2021-03-23 Board Meeting #9 / 2020



Minutes of Meeting

Location: Zoom meeting
Date: Tues Mar 23, 2021 7:00 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 checked="" type="checkbox"/>	Max Parker	Director – Youth Team
<input checked="" type="checkbox"/>	Kayla Yeulet	Director – Programing
<input checked="" type="checkbox"/>	Charles Kalinsky	Director
	Guests:	
<input checked="" type="checkbox"/>	Andrew Serack	Assisting with wall at Carcross
<input type="checkbox"/>		

Prepared by: Sara Bradley, Vice President **Date:** 2021-04-06

Accepted:

1.0 PROCEEDINGS:

1.1. Call to order by:

- President and Chair, Samantha Li 7:05 pm

1.2. Approval of Agenda:

- Approved

1.3. Approval of Minutes:

- Not completed – past minutes were not prepared. Sara to prepare for approval at next mtg.

2.0 DIRECTORS REPORTS:

2.1. Secretary

- No Secretary report.

2.2. Treasury

- Treasury report was not presented during the meeting due to time constraints (appended).
- Current balance \$6,203.

2.3. Director – Youth Team

- Discussed under Business.

2.4. Funding

- Lotteries funding for equipment – in progress. Documentation must be kept current. (Taylor)
- Lotteries funding for crash pads – in progress. Documentation must be kept current. (Taylor)
- COVID-19 funding – 2 different intakes. Complete. Reporting Due April 1. (Sara)
- CDF Funding application due April 15. See Business. (Charles)
- YRAC Funding application due April 15. See Business. (Sara, Sam)

3.0 BUSINESS

3.1. Conversation with Andrew Serack

- Max met Andrew and invited him as a guest to the meeting.
- Andrew lives in Carcross. Through his partner's involvement with the Carcross school and his associations with Equinox Adventures Andrew has become involved with the climbing wall in Carcross. Andrew sees some opportunities to provide more climbing opportunities at the facility and wanted to share his thoughts with the board.
- Insurance was the primary focus of the conversation.
- Belay instruction; instruction certification; last dates of any know wall inspections, were also discussed.
- Andrew's current contacts: Cynthia Wagner- Principal Carcross School; Beverly James, Rec Director at Carcross Rec Board.
- Andrew was attending a Rec Board meeting on the 24th.

Action: A "Community Club" form was provided to Andrew to fill out as best he can. This will provide a starting point for determining how to support this facility further. This form is attached to the end of the minutes.

3.2. Provincial and Territorial Sport Organization (PTSO) Approval

- We were approved as the TSO by CEC.
- Member fees are \$2000 annually. We have a 1-year exception from these fees as a new member.
- We will need to hold a Yukon Championships.
- Sam regularly (once or twice a month) attends a PTSO members meeting.
- TSO status has opened the door for Governing Body recognition by YG Sports and Recreation Branch, and with that new funding opportunities (YRAC).

3.3. Porter Creek

- We have Porter Creek for April and May.
- Our contract with the City for the use of Porter Creek frequently changes and the specific dates and time are included in the contract. The current contract is on the google drive (not everyone has access to this). Anyone coordinating use of the facility should ask for the current contract.

Action: Sara will send this contract directly to Max.

- We will start making Mondays available to youth climbing.
Action: Max to notify youth, review CY's approved C-19 protocols, get waivers in place, etc.
- Community Bookings were presented as an option for Tuesday nights. We need someone to take the lead if this is going to happen.
- Max suggested a google calendar that we could use in to help manage this. This could also be a good way to keep track of any specific days where Porter Creek is not available (due to holidays, school use, etc.)
Action: Come forward if you know of anyone or are interested in supporting this. We would need some guidelines for booking, fees?, a board member or other approved member present, etc.
- Fridays will be used for setting/wall maintenance/ general volunteer use.
- Numbers are limited. Attendance will have to be coordinated.

Action: We need a lead on this?

3.4. CDF funding application

- Charles is moving forward with a CDF funding application.
- This application is due April 15.

- There is still some question as to what the most important and appropriate project is for this funding.
- Sara offered to meet and brainstorm to determine the project and scope of the funding.
Action: Charles and Sara to meet and report back with some preliminary funding application information for the board to review.

3.5. YRAC Profile and Funding application

- Sam and Sara are working on this application.
- This application is due April 15.
- We have met twice with Trevor Twardochleb from YG Sport and Recreation Department, to help with this application process.

Action: Sara and Sam to reach out to others for help as needed.

Action: Sara and Kayla to meet to review the specific policies required for the 'Profile' application. Sara will send Kayla the background information. See Business 3.9 below.

3.6. Climbing facility

- Updated facility drawings were provided by Infrastructure Development. These updates incorporated comments from our last meeting.
- Regardless of this appearance of moving forward, news and information on the status of the climbing facility continues to change regularly. This may be because of the upcoming Territorial election (April 12).
- The most current and consistent information and our most recent integrations with Community Services (Sport and Rec Branch and Infrastructure Development Branch), present that the climbing facility is a Tier 1 project that is part of the multi-user group facility (Polarettes and Climb Yukon) to be built in Whistle Bend.
- It was suggested that a MOU (memorandum of understanding) outlining CY and YG responsibilities be requested. Moving forward, fundraising, programing, coaching, must align with an agreed to MOU.

Action: Tabled to the next meeting due to competing upcoming funding deadlines.

- Meeting followup:

3.7. Lobbying

- It was discussed to assert our position on the current multi-use facility with the political parties.
- The need to be registered as a lobbyist needs to be investigated.

Action: Charles

3.8. AGM

- AGM date was set for April 22, 2021.
- By laws require notification

Action: Sam to post to facebook, and website.

3.9. Policy Committee

- Sara and Kayla have agreed to work together to provide policy recommendations to the Board.
- We currently have the need to put in place a few mandatory policies related to the YRAC applications. These will be our current focus.

4.0 GENERAL DISCUSSION AND ANNOUNCEMENTS

- None

Adjournment: 8:35 pm

Next Meeting: TBD

Distribution: Board

Attachments Treasurer Report
Draft "Community Club" Form



Climb Yukon
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Whitehorse, YT Y1A 1H1

CLIMB YUKON DIRECTOR'S REPORT

DATE 2021-03-23

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From:	Sara Bradley	Co-treasurer
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SUMMARY

- 1) Funding for COVID-19:
 - a) Two funding requests were submitted as listed below. No funding was requested at intakes 2 or 4.
 - b) Intake 1 – October 2020 - Granted \$4,395
 - c) Intake 3 – February 2020 - Granted \$1,252
 - d) Reporting on this funding is due April 1st. As far as I know all expenses being claimed under this funding opportunity have been requested and paid.
Actions: Sara will be reporting our expenses to Sport Yukon.

- 2) Lotteries funding:
 - a) A check was received and \$18,817 was deposited on February 8, 2021.
 - b) Major disbursements of these funds were paid out on March 12, 2021.
Actions: Reporting on funding spending and other funding requirements to be filed by Taylor.

- 3) Current bank balance: \$6,230
- 4) 2021 Transactions: Covid funding and expenses, Lottery funding and expenses, Bank fees.

End



Climb Yukon Association
4061 – Fourth Ave, Whitehorse Y1A 1H1
[climbyukonassociation@gmail.com]

Club Information Form

Club Information:

Submittal Date	
Address	
Club Name	
Club Contacts	

Facility Information:

Facility Location and Contacts
Description of facility
Facility maintenance costs paid for by Club if any (describe)

Programming / Use:

Hours of operation / availability
Numbers and general ages of users
List of Coaches and Volunteers
Current Programming or user groups
Expenses
Current Needs
Future Needs