

2020-02-06 Board Meeting #6 / 2019 Term

Minutes of Meeting



Location: 28 Dieppe Dr., Whitehorse (Taylor's House)

Date: Thursday Feb 6, 2020 5:00 pm

Present:	<input checked="" type="checkbox"/>	Samantha Li	President
	<input checked="" type="checkbox"/>	Sara Bradley	Vice President
	<input checked="" type="checkbox"/>	Taylor Eshpeter	Treasurer
	<input 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

Prepared by: Sara Bradley, Vice President Date: 2020-02-17

Accepted by:

I Call to order by: Samantha Li, at 5:10pm

II Approval of Agenda: Presented by Sara, second by Kayla

III Approval of Minutes: No minutes were prepared for the last meeting. The last meeting was on November 15, 2019. The meeting focussed on organization and responsibilities for the REEL Rock Event and Silent Auction.

IV Directors Reports

a. Outreach and Membership - Elaine	Not present
b. Programing - Kayla	Nothing to report
c. Youth Team - Alex	Not present. Discussions on Juno event took place during the meeting.
d. Fundraising - Vacant	Nothing to report
e. Finance - Taylor	Financial report will follow.
Approval of Reports:	NA

Second

V Business

- a. Yukon Government - Climbing Facility – Sara
 - Conversations with Gareth Earl, Infrastructure Development, YG indicate that the feasibility study is currently being reviewed by departments who will be considering where to assign \$\$.

- Gareth indicated that the Polarettes may be initiating discussions with a First Nations group to partner with and build a private facility which would impact the current recommendations in the feasibility report.
- Sam has a meeting with Gareth Earl, tomorrow (Friday Feb 7, 2020).
ACTION: Report to follow – Sam

- Sam and Sara have a meeting with Jaret Slip, Director, Sport and Recreation Branch on Monday (Monday Feb 9, 2020).
ACTION: Report to follow. Sam (Sara didn't attend)

b. Youth Climbing Team – Status, Kids Fees, and Porter Creek Dates

- Finances need to be sorted out from the Juno trip.
ACTION: Taylor

- The contract with the City, with a list of Porter Creek Dates, was provided to Sam to leave in the locker at Porter Creek.

c. Carcross Climbing – Sam

- Carcross First Nation has a youth climbing group. They currently have no one available to belay. They employ Equinox Adventures to belay on specific nights. It was discussed to put together a plan to support them by teaching the youth to belay and organizing a day to route set and a possible event day.
ACTION: Sam and Taylor. Put together a proposal.

d. Insurance – short term cancellation to save money – General Discussion

ACTION: Sam to follow up with Aon

e. AGM – We discussed a date for the AGM. This still need to be determined.

The following items need to be completed before our year end. The recommendation is that we report on them at the end of February.

- Annual Report – Sam
- Financial Report – Taylor
- Corporate Binder – Sara
- Bylaws / Policy - Sara

VI New Business

- None

VII Adjournment: 8:15 pm

Next Meeting: TBD

Distribution: Board

2020-02-06 Board Meeting #6/2019

Agenda



Location: 28 Dieppe Dr., Whitehorse (Taylor's House)
Date: Thurs Feb 6, 2020 5:00pm

Meeting Chair: Sara Bradley, Vice President

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes from the last meeting. – MINUTES NOT PREPARED
- IV. Directors' Reports
 - a. Outreach and Membership – Elaine - NOT PRESENT
 - b. Programing - Kayla
 - c. Youth Team – Max – NOT PRESENT
 - d. Finance – Taylor
- V. Business
 - a. Yukon Government - Climbing Facility - Sara
 - b. Youth Climbing Team – Status, Kids Fees, and Porter Creek Dates
 - c. Carcross Climbing – Sam
 - d. Insurance – short term cancellation to save money – General Discussion
 - e. AGM Readiness – Proposed leads are listed (ask others for help)
 1. Date
 2. Annual Report - Sam
 3. Financial Report - Taylor
 4. Corporate Binder – Sara
 5. Bylaws / Policy - Sara
 6. Meeting Minutes
 7. Youth Team
 8. Transition and Succession Planning - Discussion
- VI. New Business
- VII. General Discussion and Announcements
 - a. Sam appointed CEC representative for The North
- VIII. Adjournment

Set next meeting date.