

## Climb Yukon Meeting

Wed, May 26, 2021 (adjourn 17:35-19:04)

Attendance: Sam, Sara, Taylor, Kayla, Ren, Lee, & Charles

1. Approval of AGM minutes and Non-AGM minutes

2. Summary of Litter Campaign

3. Sam:

-Flashed flooring Install May 31, Taylor follow up tasks with Lotteries, for last payment; Sam check in with Air North and follow-up with Flashed for invoice; Sam and Taylor f/u with Porter Creek principle and gym teacher; Trucks!

-Dimension volumes on the way, invoices (Lotteries Funding)

-Petzl package in Squamish

-Corporate accounts, petzl, sportiva, evolve, flashed, lulu; Starting to consider this as climbing gym is going to be a reality. Looking for wholesale purchases (Ren and Kayla interested)

-Insurance Renewal (Sara will include Charles as a task for Secretary)

-Carcross is on the insurance

-Sport Yukon funding - No Update yet from Yukon Recreation Advisory Committee (YRAC) Grant & Yukon Sports for Life (YSFL) Funding

-YG meeting Thursday May 27

Any questions:

who pays for what (responsibility) YG pays for wall/lights/ fixed assets; CY mats, ropes, staff (operational)

Timeline

Reporting requirements

Lease: what's rent include: heat, garbage, water, internet (maintenance fee)

COST RECOVERY or SUBSIDIZED

-Meeting with Minister Mostyn June 8 (Charles to follow-up on political lobby hours)

-Meeting with Jen- If CY needs admin assistance, Jen has worked with NSO/PSO admin help hockey Canada

-Joint Use Agreement (JUA) for next year (Sam) Submitted and asked for EET/Porter Creek (all days)

-National Coaching Certificate Program (NCCP) training - CAC is working on a climbing stream with CEC (Ren, Kayla, and Lee interested); Sam applied for money

-Website bios updated, thanks Lee (Taylor needs a picture)

3. Ren/Lee have quotes for Toques: Minimum buy-in 48 units Toque \$12.50 and Trucker hats \$14.50

Sam has ~20 T-shirts (Yukon Built) from a few years back

Ren to follow up with Yukon Build for hat and Kayla will send Ren info on previous shirts

4. Sara: Distribution of Tasks; these are the current tasks CY has on its plate. The BOD needs to look at these tasks and split them up. Accountability in a timeline.

5. Open topics for grabs:

-Reel rock and/or silent auction briefly discussed

-Membership drive in fall briefly discussed

6. Need follow-up on:

-Past CY meetings

-Youth team

-policies

-programming for next year

-Carcross

-Community Outreach (aka Portable Wall)

Never Discussed

-Should we set up a meeting with Polarettes at some point?

6. Basic expectations for invoicing, spending, etc..