

Minutes of YKCC Board of Directors Meeting – Monday, August 24, 2020. Approved at the September 28, 2020, meeting.

Directors present: David Wasylciw, Lynda Koe, Robert O'Rourke, Jane Romanowich, and Cole Parsons by video.

Directors absent: Karen Costello, David Aho, Haslan Escalante, Nick Rivet.

Staff present: Melissa Tilden.

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:01 p.m.		
2. <b>Motion</b> to approve the agenda: (M) Lynda (S) Jane <i>Carried</i>		
3. Approval of Minutes	<b>Motion</b> to approve the minutes of August 4, 2020: (M) Lynda (S) Jane <i>Carried</i>	
4. Standing Items	<p>a. <b>Administrative Update</b></p> <ul style="list-style-type: none"> <li>i. <b>Policy Update</b> - No update.</li> <li>ii. <b>Facility Update</b> <ul style="list-style-type: none"> <li>- City advised that if the NWT approves back-to-play plan, they have no problem with YKCC using the building.</li> <li>- Fat Fox: It's up to the City and Fat Fox if they want to resume using the facilities in the building.</li> </ul> </li> </ul> <p>b. <b>Manager's Update</b> Melissa advised the insurance claim on the cooler doors is being processed.</p> <p>c. <b>Financial Update</b> David W. will mail out notice-to-reader, will double-check the cost of accounting work, and call a couple other accounting firms to find their costs for same.</p> <p>d. <b>NWTCA Update</b> Lynda advised the fall meeting of NWTCA is being held on August 30. Not decided yet if playdowns will take place.</p> <p>e. <b>Safe Sport Update</b> Karen not available for update.</p>	David W. to deal with financials & accounting costs.

	<p>f. <b>Advertising Update</b> David W. advised Global Storm waiting to see if we will have a curling season.</p> <p>g. <b>Fundraising Update</b> - Waiting to see if we will have a curling season.</p>	
<p>5. Old Business</p>	<p>a. <b>Year-end Banquet</b> Melissa advised reimbursements for the banquet have been completed.</p> <p>b. <b>AGM</b> Melissa advised that Zoom time is purchased by month or by year. We will subscribe for one month. Free version is 100 people for 45 minutes.</p> <p>c. <b>Calendar</b> Cole to send to Melissa.</p> <p>d. <b>Contracts</b> Cole reached out to Kendra but has not heard back from her. Ed is good with everything so far and is waiting to hear from the Board.</p> <p>e. <b>Reopening</b></p> <ul style="list-style-type: none"> <li>i. David W. advised still waiting on a couple details. Team fees cover ice time but may not cover the set-up costs. David has Ed's costs. Cole has not sent in Junior plan yet.</li> <li>ii. Survey – Had a great response from members. Most members want to resume curling even with Covid-19 restrictions.</li> <li>iii. Cole submitted document for league, lounge &amp; supplemental doc of how to run a safe building. Cole has Senior plan done but needs to be approved.</li> <li>iv. Facility requirements – The city is not concerned and will help us if our plan gets rejected.</li> </ul>	<p>Cole to send calendar to Melissa</p>

<p>6. New Business</p>	<p>a. <b>Pipe Band Request</b> Lynda advised the Pipe Band is looking for a place to practice twice a week and is willing to rent space. The Board decided not to offer space to the band as we are not sure if the facility will be open.</p> <p>b. <b>Jet Ice Decals</b> Cole advised we need to buy decals now because we will need them if we are curling.</p> <p>c. <b>Website</b> Lynda advised that the website is out of date. We need to advertise the AGM on the website and take out both the Covid-19 information and the year-end awards information.</p> <p>d. <b>Surveys</b> The consensus is that a lot of people will curl.</p> <p>e. <b>AGM Roles</b> Cole to send out agenda of AGM. Lynda &amp; Robert's terms are up. David W is staying. Cole to contact David Aho and David W to contact Haslan as to whether they are staying on the Board. We require 4 people for positions on the Board. Melissa will check the website to confirm if anyone has replied and is requesting to run for the Board. AGM to be held Sept. 14/20 at 7 p.m. by video.</p>	<p>Cole to contact Melissa re purchase of decals.</p> <p>Lynn to send info on website to Melissa.</p> <p>Cole to send out AGM agenda and to contact David Aho. David W to contact Haslan. Melissa to check website for replies to AGM.</p>
<p>7. Next Meeting Date: Wednesday, September 9, 2020, at 7:00 p.m.</p>		
<p>8. Adjournment: <b>Motion</b> to adjourn the meeting: (M) Lynda at 7:45 p.m.</p>		