

Yellowknife Multisport Club AGM

Tuesday, May 2nd 2017

Golder Associates

In Attendance: Mark Cliffe-Phillips, Rob Lok, Geoff Foster, Shannon Jennings, Dave Stephens, Loren McGinnis, Scott Harding, Amanadine Falette-Galiussi, David MacMillan, Steve Reitsma, Anusa Sivalingam, Damina Panayi, Jill Vaydik, Andrew Towler, Tim Ensom

Regrets: Tomasz Kalkowski

Meeting called to order at 7:00

1) Agenda

Motion to approve agenda. Moved by Tim, seconded by Mark. Approved.

2) Approval of Minutes

Motion to approve the 2016 AGM minutes. Moved by Damian. Seconded by Scott. Approved.

3) Election of officers

Motion to nominate Scott Harding as VP Communications (external). Moved by Loren, seconded by Dave. Approved.

Motion to nominate Mark Cliffe-Phillips as president. Moved by Jill, seconded by Geoff. Approved.

Motion to nominate Dave Macmillan as VP Communications (internal). Moved by Damian, seconded by Anusa. Approved.

Motion to nominate Shannon Jennings as secretary. Moved by Damian, seconded by Anusa. Approved.

President: Mark Cliffe-Phillips

VP Communications External: Scott Harding

VP Communications Internal: Dave MacMillan

Secretary: Shannon Jennings

Treasurer: Tomasz Kalkowski

Motion to elect the board of directors listed above. Moved by Jill, Seconded by Damian.

4) Events Calendar

- 14 May – Mothers’ Day Run (Anusa Sivalingam and Heather Scott)
- 26-28 May –YK2HR (Andy Wong)
- Early June - Midnight Sun Triathlon (?Gary Strong)
- ?? - Tibbett Return Relay (?Gary Tait)
- 13 Aug – Pedal Paddle Pound (Jill Vaydik, Dave Stephens)
- 20 Aug – Overlander Marathon (Shannon Jennings)
- 17 Sept – Dirt Digger Duathlon and Mountain Bike Race (Mark Cliffe-Phillips)
- 24 Sept – Cross Country Run (coordinator needed – Amandine Falette interested)
- 17 March – Frostbite 50 (Rob Lok)

Mothers’ Day Run will be a partnership with YK Women’s Society, they will organize and receive a portion of the proceeds

Latham Island Paddle – Tim to contact Sombak’e Paddling Club re: dates

Damian to contact Gary Strong and Gary Tait re: Tibbett Return and Midnight Sun Triathlon

5) Informal Events

- Contagious Mountain Bike Club in Whitehorse is hosting a 24 hour ride on June 24th. Geoff Foster is looking for other interested riders
- Solstice Ride on June 21st – informally organized road ride
- Training Rides for YK2HR – all welcome, details on YK2HR website
 - 14 May – 74km ride to Andy Won’s cabin
 - 21 May – 110km to North arm Park

6) Other Business

- Yk Mountain Bike Club & MBM Camp are partnering on Project Bike Park to be built inside the Bristol Pit – Geoff Foster
 - looking for committee members
 - trail building days TBA
- Mountain Bike Film Project update – Rob Lok
 - Multisport Club has pledged \$1000
 - Filming dates booked July 9-13, one professional rider coming
 - Have raised \$6000 out of total \$10,000 needed
 - Need some quirky swag from the Multisport Club to integrate into video, Damian has a vintage jersey.
- Shirts – interest in having shirts made shirt with the full events calendar on the back. Dave Stephens to investigate designs and pricing with help from Shannon and Mark.

7) **Financial Statement** – is not complete and will need to be approved at a later date.

Meeting adjourned at 8:30
Minutes taken by Jill Vaydik, Secretary.