



Yellowknife Multisport Club AGM Minutes

Sunday, April 14, 2019
 Multiplex Meeting Room
 7:30 PM

In attendance: David MacMillan, Kaeleigh Brown, Jocelyn Apps, Cameron Twa, Jill Vaydik, Cark Cliffe-Phillips, Amy Kennedy, Geoff Foster (by phone)

1) 2019 Agenda

Motion to approve 2019 Agenda. Moved by Jocelyn, seconded by Mark. Approved.

2) Approval of Minutes

Motion to approve the 2018 AGM minutes. Moved by Mark, seconded by Kaeleigh. Approved.

3) 2019/2020 Events Calendar

EVENT	DATE	RACE DIRECTOR
Frostbite 50 (2019)	Saturday, March 16, 2019	Bob Hermanutz
Mother's Day Run	Sunday, May 12, 2019	?YK Women's Society
YK2HR	May 31 to June 2	Andy Wong
Racquet Club Half Marathon	Saturday, June 8 th , 2019	Racquet Club
Midnight Sun Triathlon (Tentative)	July 6, 2019	?Gary Strong
Just Du it! (Tentative)	?July 13, 2019	Physiotherapy Association
Peddle Paddle Pound	Sunday, August 11, 2019	Dave/committee
Latham Island Paddle	Saturday, August 17, 2019	Sombake Paddling Club
Overlander Sports Marathon	Sunday, August 18, 2019	David MacMillan
Dirt Digger Duathlon	Sunday, September 22, 2019	Mark Cliffe-Phillips
Cross Country Run	Sunday, September 29, 2019	Jill Vaydik and Tim Ensom
Turkey Trot	Sunday, Oct 13	Cameron Twa
Frostbite 50 (2020)	Saturday, March 14, 2020	Bob Hermanutz

Discussion

- Dave will contact the YK Women's Society re: organizing the Mother's Day Run as well as Gary Strong re: the Midnight Sun Triathlon.
- Date for the Just Du It! conflicts with Folk on the Rocks. Kaeleigh will discuss dates with the Physiotherapy Association executive and get in touch with a firm date.
- YK Mountain Bike Club is hosting a race at the Ski Club on Sept 15 and the Mud Run is Sept 8th. The date of the Dirt Digger will therefore be moved to the 22nd.
- Teachers would prefer more time to prepare students for the cross country run – the date will be moved one week later to the 29th.

Motion to approve the 2019/2020 events Calendar. Moved by Jocelyn, seconded by Cameron.

4) New Business

- i) New Timing Chips – we currently have 60 chips and rent the balance for larger events from Zone 4.

Motion to purchase 10 additional chips at an approximate cost of \$600. Moved by Jill, seconded by Jocelyn.

- ii) Spring Clean Up – unlikely to have enough volunteers to do a spring clean-up this year.
- iii) Organization of New Shed and Shelf Building – Dave will organize a day for this summer.
- iv) New Race – Cam proposed a series of 5-6 5k races throughout 2019/20, with runners who participate in a certain number receiving a medal. This could include the Turkey Trot, run from the Snow Castle, etc. He has volunteered to coordinate. He will update the executive with a calendar at least 2 weeks before the first race for insurance purposes.

Motion to amend the events calendar to include a series of 5k runs as proposed by Cam. Moved Cam, Seconded by Kaeleigh. Approved.

5) Financial Statement

Revenue this year was \$26 372, all from event fees. Expenses were \$27,303. Major expenses were insurance, (~\$2000), Donations to YK Women's Society and SPCA, and new chips. We also paid for three years of web hosting in 18/19. Closing balance is \$11 259.

Motion to approve of the 2018 Financial Statement as presented by Mark. Moved by David, seconded by Kaeleigh. Approved.

6) Election of officers

Current officers are willing to stay in their positions.

Motion to nominate Jocelyn for Vice President Moved by Jill, seconded by Mark. Approved.

Motion to nominate Cam for Communications Officer. Moved by David. Seconded by Jill. Approved.

President: David MacMillan

Vice President: Jocelyn Apps

Secretary: Jill Vaydik

Treasurer: Mark Cliffe-Phillips

Communications Officer: Cameron Twa

Motion to approve 2019 executive as listed above. Moved by David, seconded by Kaeleigh. Approved.

7) End of Meeting

Motion to adjourn the meeting: Moved by Jocelyn, seconded by Geoff. Meeting adjourned at 9:00.