



Yellowknife Multisport Club AGM Meeting Minutes

Sunday, May 2nd 3:00

Via Web Conference

In attendance: Cameron Twa, David MacMillan, Devlin Fernandez, Anne Tyrell, Jill Vaydik, Mark Cliffe-Phillips, Clayton Thompson, Jocelyn Apps, Grace Twa, Marta Goodwin, Erin O'Rourke, Kimberly Gagnon, Gonzalo Espinoza

1) 2021 Agenda

Motion to approve the 2021 Agenda. Moved by David. Seconded by Cameron. Approved.

2) Approval of Minutes

Motion to approve the 2020 AGM minutes. Moved by David. Seconded by Clayton. Approved.

3) 2021/22 Proposed Events Calendar

Event	Date	Race Director
Frost Nip	March 13, 2021	Done
RC/YKMC #1 Mother's Day Run	May 16, 2021 (COVID dependent)	Cam Twa
Bike Camp # 1	May 21-23 2021	**Not a YKMC event Contact: Andy Wong
Racquet Club Half Marathon (Virtual)	Saturday , May 31 - June 5th, 2021	Catherine Ardiles
Just Du It! Duathlon	June 19 2021	Mark Cliffe-Phillips
Bike Camp # 2	June 11-13	**Not a YKMC event Contact: Andy Wong
6/12/24 Ultra Mid Day/Night Sun Fun Walk/Run	June 20/21	Cam Twa

Bike Camp# 3	July 9-12	**Not a YKMC event Contact: Andy Wong
RC/YKMC# 3 Bristol Trail Run	July ??	Cam Twa
Triathlon	24 July	Gonzalo Espinoza
Pedal Paddle Pound	8 Aug	Gonzalo Espinoza
RC/YKMC #4 Rainbow Run	7 Aug	Amanda St. Dennis/Cam Twa
Latham Island Paddle	Aug??	Sombak'e Paddling Club
Overlander Marathon	15 Aug	David Macmillan
Dirt Digger Duathlon and Mountain Bike Race	Sept??	Mark Cliffe-Phillips
Cross Country Run	Sept??	??
RC/YKMC #5 Bypass Run	Sept??	Cam Twa
RC/YKMC #6 Turkey Trot	11 Oct	Cam Twa
Zombie Shuffle	31 Oct	Cam Twa

Frostbite 50 (2022) March

Points: Cam has outlined the following breakdown of the funds from the Rotary?YKMC Challenge Series

Event #1 - Mothers day	May event to raise money for local issue - 60% to charity -20% YKMC - 20% Rotary
Event #2 - Mid Day/Night Sun Fun run	June Funds 50%/50% Rotary YKMC split
Event #3 - Bristol Trail	July Exact Date and Theme to be decided - funds 50%/50% Rotary YKMC split
Event #4 - Rainbow Run	August 80% of funds to Rainbow Coalition -20% YKMC
Event #5 - Bypass Trail	September Funds 50%/50% Rotary YKMC split
Event #6 Turkey Trot	Oct Funds 50%/50% Rotary YKMC split

Discussion

- Cam proposes postponing Mother's Day Run to May 16th due to COVID outbreak
- Jill to contact Mike Palmer and Brett Wheeler to see if they have interest in organizing Cross Country Run
- Cannot have participants from outside Canada in virtual events (Cam confirmed with insurance but will double check as policy seems to state participants must be in Yellowknife)

4) New Business

- Jill and Cam to investigate fixing time clocks, Jill will contact Precision Timing
- Question re: batteries in timing chips and whether they need to be replaced/recharged, David to contact Zone 4
- Timing chips only work with Android phones, can be difficult to use people's personal phones. May need to purchase a phone or tablet for the club to use for timing purposes

5) Financial Statement Motion to approve the financial statement as presented. Moved by Clayton. Seconded by Cam. Approved.

6) Election of officers

Clayton is resigning as President. Cam, Jill and Mark will stay in current positions.

President: David MacMillan

Vice President: Cameron Twa

Secretary: Jill Vaydik

Treasurer: Mark Cliffe-Phillips

Director at Large: Jocelyn Apps (to act as co-president with David as needed)

Motion to accept the officers as listed above. Moved by Clayton. Seconded by Erin. Approved.

Motion to designate all board members as signing authorities. Moved by Mark, seconded by Cam. Approved.

7) End of Meeting

Motion to adjourn the meeting: Moved by Clayton, seconded by Cam. Meeting adjourned at 4:19