



Yellowknife Multisport Club AGM Minutes

Sunday, April 10, 2022
 Multiplex Meeting Room
 2:00 PM – 4:00 PM

In attendance: David MacMillan, Vincent Meslage, Cameron Twa, Mark Cliffe-Phillips, Jill Vaydik, Gonzalo Espinoza, Jocelyn Apps

1) Approval of 2022 Agenda

Cam requests that the financial statement be moved to before Old and New Business.
 Motion to Approve as amended: Mark
 Second: Cam

2) Approval of 2021 Minutes

Motion to Approve: Mark
 Second: Gonzalo

3) 2022 Events Calendar

Date	Event Name	Type	Organizer
Saturday, March 19, 2022	Frostbite 50, 2022	Cross Country Ski	Jill Vaydik/Ben Linaker/David
June, 2022 (TBD)	YK2HR — Canceled	Cycling	Andy Wong
June, 2022	RC Half Marathon — Canceled	Running	Catherine Ardilles
Saturday, June 25	6/12/24 Ultra	Running	Cam Twa
Sunday, July 3 (tentative)	Midnight Sun Triathlon	Triathlon	Gonzalo Espinoza
Sunday, June 24	Just Du it!	Duathlon	Mark Cliffe-Phillips
Sunday, Aug 6	YK Triathlon	Triathlon	Gonzalo Espinoza
Sunday, August 14	Pedal Paddle Pound	Triathlon	David MacMillan
Saturday, August 20	Latham Island Paddle	Paddle	YK Paddling Club
Sunday, August 21	Overlander Marathon	Running	Gonzalo + committee
Sunday, September 11	Dirt Digger Duathlon	Duathlon	Mark Cliffe-Phillips
Sunday, September 18	Thrills in the Hills/Fun Run#5	Cross Country Run	Vincent Meslage/Jill Vaydik
Saturday, March 18, 2023	Frostbite 50, 2022	Cross Country Ski	TBD
	5km Fun Run Series	Running	Cam/Rotary
Sunday, May 8, 2022	Mother's Day Run 3/5/10km	Running	Cam/Rotary
Sunday June 12	Fun Run TBA	Running	Cam/Rotary
Sunday June 24	Fun Run TBA	Running	Cam/Rotary
August 7, 2022	Rainbow Run	Running	Cam/Rotary

Sunday Sept 18	Thrills in the Hills		
October 10, 2022 Tentative	Thanksgiving Run	Running	Cam/Rotary
TBD			

Motion to Approve: Jocelyn
 Second:Gonzalo

4) Financial Statement

Financial Statement summary for 2021 presented by Mark Cliffe-Phillips, Treasurer.
 Amendment needed to account for Rotary Club cheque.
 Motion to Approve the attached financial statement with amendments: Gonzalo
 Second:Cam

Discussion: Account at Royal Bank has been increasingly difficult to use as the account type doesn't exist anymore and the bank cannot issue statements, cheques or a bank card. The Mountain Bike Club has an account at ScotiaBank which works well for their needs.

Motion to open an account at ScotiaBank for the Yellowknife Multisport Club and close the Royal Bank account: David
 Second: Jocelyn

5) Old Business

Update on timing equipment (discussion):

- Clocks - one is fully functional. The other has a new battery but is not working, Jill still working on having it repaired.
- Timing Chips: YKMC owns an activator and loop. All club chips have dead batteries and are obsolete technology. Cost of buying 100 new chips is approximately \$6000 and batteries need to be replaced every 3 years at a cost of \$20 per chip. Renting chips cost approximately \$600 per event. Events that usually require chips are: Mother's Day Run, Overlander Marathon and Cross Country Run.
- YKMC to propose to Yellowknife Ski Club partnering to purchase 100 new chips.
- Jocelyn to investigate possible grant applications (City of Yellowknife, MEC) to help with cost of chips.
- Webscorer App -Paid service. David and Mark have both used it. Works well for races with 20-40 people.

6) New Business

-Advertising: Discussion of different ways to advertise. In the past have done newspaper ads/postering but these seem to reach fewer people. Vincent suggests creating a Facebook

event page for each event. YK Ski Club often cross-promotes our event in their newsletter, YKMC may benefit from having a more regular (i.e. monthly) email to mailing list.

-Annual Shed Cleaning Scheduled for Sunday April 17 at 1:00, all welcome.

7) Election of officers

David steps down as president. Cam steps down as vice president but remains as Director of Communications. Jill and Mark remain in their current roles.

Cam nominates Mike Lee as Vice President, seconded by David.

David nominates Jocelyn as President, seconded by Gonzalo.

Cam nominates Vincent as Director at Large (Marketing Director), seconded by David.

President: Jocelyn Apps

Vice-President: Mike Lee

Secretary: Jill Vaydik

Treasurer: Mark Cliffe-Phillips

Director at Large: Vincent Meslage

Director of Communications: Cameron Twa

Motion to approve the board of directors as listed above and grant signing authority to the executive: David

Second: Mark

8) Motion to adjourn: Mark

Second:Gonzalo.

Meeting adjourned at 3:55.Minutes prepared by Jill Vaydik, Secretary.