



Cross Country NWT
Special Meeting of the Members / Board of Directors Meeting
Agenda

Wednesday, April 9, 2025 @ 7:00pm

<https://us06web.zoom.us/j/83176141817?pwd=qaLBGWHWcBa1eyVMwMhv1IbCvWNJUY.1>

Meeting ID: 831 7614 1817

Passcode: 596727

Phone: +1 780 666 0144

Attendance: Lisa McShane David Mahon, Sarah Pruys, Holly Jones, Mike Vassal, Kathleen Gilhooly, John Stephenson, Chris Paci, Vernon Amos

Agenda		Notes	Decision/Action
1.*	Quorum	Take Quorum, review decision making process for special meeting of the members	See below
2.*	Agenda		Call to order at 19:19
3.*	CCNWT Bylaws		See below
4.	Training Calendar (Sarah)	CC - Yellowknife - early December (Clair) CC - Fort Smith - First weekend of December (Jay) L2T Dryland - Yellowknife - September (Clair)	
5.	General Updates (Sarah / David)		Nordiq Canada has given us some equity funding and it'll be used in the Sahtu/ with Anneka and Spirit North Communities Funding Enhancement Grant - for facilities - \$5000 for both Hay River and Fort Smith
6.	Safe Sport (David)	Safe Sport policy package, Review Date	We have a new updated one - its customized for CCNWT, please review when its sent to you Implementation can happen in pieces but need it done by April 2026 Also need to consider Nordiq Canada's implementation date too Goal to review in mid May 2025
7.	YK Club funding request	Yellowknife Ski Club is looking for \$5000.00 to offset the costs of the 15 youth and 2 coaches from	The executive will meet early next week to make a decision

		Rossland/Nelson. Funds will go to cover meals and events, including Loppett registration.	
8.	Board Members		David will send an email to clubs to share with members
9.	AWG		Trials - first weekend in December, third week of November, Looking for interest in hosting the trials - Yellowknife is open to hosting, Mike will ask at the next board meeting about hosting
9.	Club News and updates		<p>Yellowknife: Hosted our loppet this past weekend, 491 registrants and extras - over 500 skiers on the trails - on lakes just outside of town, groomers put in 120 person hours, switched direction of Loppet and had good success, Territorial races coming this weekend, Exchange funded through sport funding - did lots of events and had a very successful visit,</p> <p>Hay River: Hosted PABS, weather was good, trails were great,</p> <p>Fort Smith: Had end of season ski with Jackrabbits and Track Attack and parents, quad groomer broke down - need to look into a groomer that'll fit in the warehouse, board meeting next week</p> <p>Inuvik: Wrapped up loppet last week, did the instructor training course - have 5 new instructors, will do some outreach at the jamboree this week,</p>
10.	Next meeting - May		Wednesday May 21, 2025 at 7pm

Items in Agenda marked with * were for the Special Meeting of the members, and separate minutes exist for these items. The regular board meeting took place following the vote on the bylaws and closure of the special meeting of the members, with all attendees staying for the regular meeting - April 9, 2025 In Attendance: Chris Paci, Holly Jones, Kathleen Gilhooly, Mike Vassal, David Mahon, Vernon Amos, David Mahon, Lisa McShane, Sarah Pruys,

Call to order at 19:05

Quorum - Voters are member clubs and we have Chris Paci - Yellowknife, Mike Vassal - Fort Smith, Holly Jones - Inuvik, Kathleen Gilhooly - Hay River, all clubs present,

Motion: Chris Paci motions to accept the new bylaws as presented

Seconded by: Holly Jones

Discussion: No additional comments from Inuvik, Hay River, Yellowknife

Vote for: All members have voted unanimously

No votes against

No abstainers

CCNWT will adopt the new bylaws as approved

Motion to conclude the special meeting - Mike

Second: Holly

Special Meeting Adjourned 19:28, regular meeting followed.