

**CROSS COUNTRY YUKON**  
*Annual General Meeting*  
CGC, Multi-Purpose Room, 9:00 AM  
May 30, 2009

In attendance:

Dermot Flynn	Lorrie Greer	Amanda Deuling
Alain Masson	Paula Stoker	Claude Chabot
Erik Hoenisch	Kirk Potter	Mike Gladish, WCCSC
Kathleen Wood	Bob Nishikawa	Tom Ulyette, WCCSC
Leslie Gomm (LG)	Grant Abbott	Craig Thur, WCCSC

1. Meeting called to order, 9:10 AM. (DF)
2. Agenda adopted (m/GA, s/KW)
3. AGM Minutes of May 24/08
  - 3.1 Minutes adopted (m/EH; s/TU)
  - 3.2 No business arising from Minutes.
4. Vote allocation for election of officers was reviewed (Paula); quorum present.
5. Treasurer's Report (EH):
  - 5.1 2008/09 draft financial statements and summary report reviewed and approved (m/EH, s/KP). Discussed investing the \$20,000 rainy-day fund but decided against because the monies are often used to carry the account thru times when athlete payments are slower coming in than expenses are going out. TU indicated that WCCSC has similar issue.
  - 5.2 Motion made to waive a professional audit (m/EH, s/TU). Ordish & Ordish will review statements; final copies will be available Aug/Sept.
6. CCY Reports:
  - 6.1 President: Dermot's written report submitted. Some highlights:
    - ski team results were fantastic this season
    - WCCSC topped 1200 members
    - special thank you to Paula for keeping CCY in top-shape
    - Alain's and Amanda's coaching contributions are greatly appreciated
    - successfully reached out to a number of communities this season
    - appreciated strong financial support (Lions Clubs, Tim Horton's, Yukon Electric, Haywood Financial, 19 Bonus Card supporters)
  - 6.2 Affiliate Clubs
    - 6.2.1 WCCSC (TU): written report submitted. Some highlights:
      - fantastic year of snow and memberships (1234 members + 84 spring only members)
      - executive focus was mainly on land tenure, skiing with dogs, trail light, wax & wines, website, e-newsletters
      - questions:
        - where is the City allotted \$85,000 for non-motorized trail development being spent? Focus is on Riverdale trails this year, although WCCSC should receive new trail signage similar to that posted on Riverdale trails. (Mike)

- what is the best case scenario re land tenure? Club is pushing for a park reserve similar to the Chadburn Lake reserve. Club is connecting with other interest groups (Friends of Mt McIntyre Creek Society) to develop a committee for this process. (Tom)

6.2.2 Marsh Lake and EET written reports submitted.

6.3 Sport Coordinator/Head Coach (Alain): written report submitted. Some highlights:

- CCY was able to apply (based on team results) to private foundation (Haywood) for funding for additional f/t coach (only AB, BC and YT could apply)
- Federal gov't will be cutting back funding after 2010
- 2010 Nationals will have huge positive impact on local ski community
- 2012 AWG will be another great opp for Whitehorse and local athletes

6.4 Committee Chairpersons:

6.4.1 High Performance (Dermot): happy to report that CCY was able to send all qualified athletes to outside events this year; refer to Alain's Sport Coord report for more info.

6.4.2 Events & Technical (Grant): written report submitted. Highlights:

- cold weather caused two postponements of Don Sumanik races; revised cold weather policy to be more specific
- although race volunteers are plentiful, it is a constant challenge to find 'chiefs'
- drop in # of racers (due to # of volunteers required to run races)
- transition year for transfer of race organization (DSs and Sportees Sprints) and possibly of younger Squad organization to WCCSC; CCY supports the transfer in principle but needs time to work out the revenue issues that would go along with the transfer of the administration of squads. Club would like a written agreement clearly stating expectations and responsibilities of proposed transfer. *CCY will formalize transfer details asap and report to Club by end of June. (Dermot)*
- Summary for 2008/2009 race season submitted

6.4.3 Youth Development (Kirk): Ski S'cool, Jack Rabbits and community club development all going well thanks to Amanda's input.

6.4.4 Leadership Development (Bob): written report submitted. Highlights:

- sent three participants to Level 3 Officials course in Duntroon; they reported that they felt unprepared for the high level course; our situation of small clubs and few race participants did not provide necessary experience.
- Planning to offer a TTT (Training to Train) course this fall, dry-land course in Sept/Oct and on-snow course in Nov, with guest facilitator; expect 4-5 participants.

6.4.5 Squad Representative Committee, SRC: Karen McKenna submitted written report.

7. Q & A:

- ParaNordic issue?
  - ParaNordic involvement is an area of required work for upcoming year; involvement is important for future national funding; need to attract athletes. There will not be a paranordic component at 2010 Nationals due to conflict with ParaOlympics 2010. (Claude)

- Raven's Ridge Phase II?
  - Present trail system goes around land required for Phase II; Atco owns the land; Club would like to ensure more development is not planned by leasing the land (proposed 5-yr lease) that Pierre Harvey loop is on. (Tom, Mike)
- Any plans to renovate / expand wax room?
  - Yes, Club's planning process is underway (Mike).

8. Election of Officers (motion carried):

President: Dermot Flynn  
 VP: Kathleen Wood  
 Treasurer: Erik Hoenisch  
 Secretary: Lorrie Greer  
 Directors: Daniel Jirousek, Kirk Potter

9. Committee Chairperson Appointments:

Leadership Development: Bob Nishikawa, Co-Chair, Officials  
 \_\_\_\_\_, Co-Chair, Coaching  
 High Performance: \_\_\_\_\_  
 Events & Technical: Grant Abbott  
 Youth Development: \_\_\_\_\_  
 Squad Rep: Leslie Gomm

10. Other Business:

Update on 2010 Nationals (Claude):

- March 14-21: Sunday, team sprints; Monday, short distance interval classic; Tuesday, medium distance freestyle interval start; Thurs & Friday, sprints; Sunday, long distance, mass start.
- no paranordic component
- technical package will be published shortly
- other events during week include coaches reception, team captain's meetings, Fast & Female event, party event at end of week (instead of traditional banquet)
- fundraising is ongoing; to date secured funding coming from CDF, Lotteries, Haywood, Northern Vision Group (\$89/night at High Country and Gold Rush)

Meeting adjourned at noon.