

CROSS COUNTRY YUKON

Board of Directors Meeting

June 11, 6:30 PM

Gartner Lee Board Room

In attendance:

Dermot Flynn

Grant Abbott

Kirk Potter

Alain Masson

Bob Nishikawa

Paula Stoker

Amanda Deuling

Leslie Gomm (LG)

Lorrie Greer

Kathleen Wood

Jacob Jirousek

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1. Meeting called to order, 6:38 PM.
 2. Agenda approved (m/LG, s/BN)
 3. Minutes of April 15/09 meeting adopted (m/LG, s/KW)
 4. Treasurer's Report (Paula): f/s were taken to Ordish & Ordish at yearend and are still there; only minor changes have been made since AGM.
 5. New Business
 - 5.1 Asst Coordinator contract: Haywood funding (\$25,000) approved for proposed fulltime contract (\$42,500). Motion made to reallocate funding earmarked for established programs (School Program, Ski S'cool, coaching fees for outside races) to f/t asst coordinator contract. Established programs will operate as planned, however by asst coord rather than by piecemeal contracts. (m/GA, s/KP)

Dermot will talk to Mike Gladish (WCCSC) re organizing the Don Sumanik and Sportees Sprint races; squads will not be transferred to Club this year; CCY cannot redistribute any funding to WCCSC due to lesser amounts received this year and additional expenses (f/t asst coord position).
 - 5.2 Bonus Cards: Lorrie will coordinate fundraiser but requested help with soliciting businesses. *Alain will talk to Alastair (Outside the Cube) and Claude re sponsor contacts. Dermot will approach Extra Foods. Lorrie will contact Super Store and Extra Foods re grocery bagging this fall.*
 - 5.3 City Leisure Guide ad proposal approved.
 - 5.4 CGCentre fall registration day, Sept 8; Leslie and Amanda will participate.
 - 5.5 Summer admin, Paula will pick up mail over the summer months.
 6. Old Business
 - 6.1 Squad uniform sponsorship: Grant, Leslie and Amanda met with Coast to go over details of proposal; no agreement was made. Committee will search elsewhere for sponsorship.
 - 6.2 Sport Yukon Awards / nominations to be finalized end of October.
 - 6.3 Reminders:
 - Paula will email those Board members who need to do updates.
 - Recruitment continues for Leadership Development Co-Chair, HP Chair and Youth Development Chair.

6.4 Timelines reviewed (Paula).

7. Committee Reports:

7.1 High Performance: Dermot and Alain continue to search for suitable candidate.

7.2 Events and Technical (Grant): Club received \$ for new timers; clocks and headsets have been ordered (Bob).

7.3 Leadership Development (Bob): nothing new to report

7.4 Youth Development: Kirk is meeting with a Chair candidate this week.

7.5 Squad Representative (Leslie): nothing new to report.

8. Sport Coordinator's Report (Alain):

- four new Blue Squad members (girls) moved up from Green Squad
- Glacier Camp, 14 spots available and 14 participating skiers; sharing glacier time with Thunder Bay National Training Centre
- first Haekell Hill and fitness tests went very well

9. Asst Sport Coordinator's Report (Amanda): trying to target possible youth para nordic skiers via Dept of Ed Physio's.

10. Administrator's Report (Paula): nothing new to report

Meeting adjourned 8:10 PM

Next meeting, Thursday, Sept 10, 2009, time and place to be determined.