

CROSS COUNTRY YUKON

Board of Directors Meeting

October 7, 6:30 PM

Curling Club Lounge

In attendance:

Sean McLeish

Lorrie Greer

Erik Hoenisch

Grant Abbott

Paula Stoker

Kathleen Wood

Bob Nishikawa

Amanda Deuling

Alain Masson

Leslie Gomme

1. Meeting called to order, 6:38 PM.
2. Agenda approved, (m/GA, s/KW)
3. Minutes of Sept 8/09 meeting adopted (m/KW, s/LGreer)
4. Treasurer's Report (Erik): 09/10 budget approved (m/EH, s/KW); Board will assess financial situation in Feb/March 2010 (when cash account is typically at a low point) with regards to short term investment possibilities
5. New Business
 - 5.1 Strategic Plan: Grant commented that his subcommittee was struggling using the suggested template for their report; *Kathleen and Amanda's subcommittee used a more favorable format and will email template to other subcommittees for consideration*
 - 5.2 Sponsorships (Amanda): search is in progress; to date secured \$400 from PhysioPlus and \$400 from GEEC (LGomme's business), earmarked for coaches jackets.
 - 5.3 Fast & Female (Amanda): CCY was chosen to host the National event March 15 (first rest day of Nationals); steering committee to approach WCCSC re co-hosting event. This is a program designed to empower girls, ages 9-19; the day event includes yoga, dance, ski skills, etc. CCY duties will include advertising, finding participants (target 100-150 girls from squads and community), organizing day's activities.
 - 5.4 Visiting skier squad fee policy (Paula): \$300 fee, visiting skiers will not receive YRAAC or Sport for Life funding for travel; a more complete policy re part-time and full-time skiers to follow. (m/EH, s/LGomme)
 - 5.5 Community Club Development Program (Amanda): CCY is proposing to partner with Yukon Aboriginal Sport Circle in offering support to help sustain ski programs in the communities (see attached proposal); m/LGomme, s/EH. Fee policy for rural community affiliate club membership approved; m/LGomme, s/KW
6. Old Business
 - 6.1 Sport Yukon Minor awards: Most improved, Lee Hawkings; Volunteer of the Year, Lauren Crooks. *Amanda will confer with Green, Purple and Orange coaches for possible Skier of the Year awards.*
 - 6.2 Timelines reviewed (Paula): *will talk to Mike G re having a bullet on WCSSC's e-newsletters re 'CCY's website has recently been updated, check it out.'*

7. Committee Reports:

7.1 High Performance: Westerns (in Pinawa, MB) will be a small event this year as major clubs (BC, AB) are committed to other competitions. CCY is questioning attending, as it will be an expensive trip with weak competition. CCY is waiting to hear from AWG Committee re sending athletes to a few races at the beginning of the week only to minimize the chance of sickness / tiredness of athletes for Nationals. If CCY athletes do not go to either, we need to find another race event in February to properly prepare for Nationals.

7.2 Events and Technical (Grant): info sessions with James Cunningham re impacts of the new competition model were well attended. For this transition year, CCY will request permission to recognize 1992 aged skiers within the Jr Men / Women category at Nationals. *Paula will write letter to Nationals Committee.*

7.3 Leadership Development (Bob): CCY hosted Summit Timer overviews with volunteers; timing workshops will take place in early Nov; team sprint workshops will follow.

7.4 Youth Development: n/a

7.5 Squad Representative (Leslie): considering ways to expand athlete profiles.

8. Sport Coordinator's Report (Alain): roller skiing the 5.2 km loop on the new Hamilton Blvd is great.

9. Asst Sport Coordinator's Report (Amanda): CCY now has a Para Nordic program; Rameesh Ferris is keen to participate; we are currently seeking training partners for him.

10. Administrator's Report (Paula): working on Lotteries grant application, athletes accounts, sponsorship contacts, etc.

Meeting adjourned 8:15 PM

Next meeting: Wed, November 4, 6:30, Curling Club Lounge.