

CROSS COUNTRY YUKON

Board of Directors Meeting

November 4, 6:30 PM

Curling Club Lounge

In attendance:

Sean McLeish

Lorrie Greer

Erik Hoenisch

Grant Abbott

Paula Stoker

Kirk Potter

Bob Nishikawa

Alain Masson

Dermot Flynn

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1. Meeting called to order, 6:40 PM.
 2. Agenda approved with addition of 6.3, Nationals transition year recognitions, (m/GA, s/LG)
 3. Minutes of October 7/09 meeting adopted (m/GA, s/BN)
 4. Treasurer's Report (Erik): Erik and Paula reviewed financial position.
 5. New Business
 - 5.1 Bylaws (Dermot): Dermot will research how Board positions should be filled post-AGM or if they become vacant during the year; consider making a policy at next AGM.
 - 5.2 Contracts (Dermot): (in-camera, 8:16-8:30 PM) Board will offer 2% contract increases to Alain and Paula to adjust for inflation, retroactive to beginning of contract (m/GA, s/EH). Erik will find out if Amanda's contract has been or should also be adjusted for inflation.
 6. Old Business
 - 6.1 Sport Yukon Minor awards: Orange, Purple and Green Squad coaches do not want to single out any skiers for awards. Banquet is Nov 27; Dermot will represent CCY re handing out other minor awards.
 - 6.2 Timelines reviewed, Paula reviewed.
 - 6.3 Nationals transition recognition: CCC will make announcement soon re category recognitions. *Alain will talk to Claude re committee plans for 1992/1994 skiers.*
 7. Committee Reports:
 - 7.1 High Performance (Alain): reviewed *Team Trips & Selection Criteria* policy draft. Note: for AWG, younger skiers will not be moved up to an older category even if spots are not filled.
 - 7.2 Events and Technical (Grant): Dan Lindsey will act as Chief of Race for Don Sumanik races and Afan Jones for Yukon Championships; still searching for Chief of Race for Sportees Sprints.
 - 7.3 Leadership Development (Bob): Susan Tinevez, Race Secretary for Nationals, hosted a *Race Office* workshop last week. Timing workshops scheduled each Monday in November.
 - 7.4 Youth Development (Kirk): WCCSC will run Youth Adventure group.
 - 7.5 Squad Representative: n/a

8. Sport Coordinator's Report (Alain):
 - Team has been skiing since end of October, excellent conditions
 - Skiers with knee injuries are recovering now that they are on skis
 - Fast & Female event has lots of support, preparations are going well
 - Ramesh Ferris is excited to try sit-skiing
 - Plans for Nationals going well and are ahead of schedule; currently discussing waxing facility options with Atco.

9. Asst Sport Coordinator's Report, highlights from Amanda's written report:
 - Squad's camp and Halloween events were great, check out pics on website
 - Working with RPAY re helping to develop ski programs in communities
 - Fast & Female planning ongoing (March 15, 2010)
 - More sponsorships have been secured: Vector Research, \$800; ACS Oil Burner Services Inc, \$1000; Yukon News, in-kind support for advertising space; Sundog Retreat, in-kind support for cabins for coach's retreat.
 - Coaching courses: ICC (9 participants), CC (4), T2T (facilitator, James Cunningham, CCC) Nov 20-22 (6 participants).
 - Received \$4400 from Paranordic Canada; have ordered 3 sit-skis; looking for volunteer ski partners; Ramesh is slated to go to Vernon with YST to gain paranordic insight from western coordinator.

10. Administrator's Report (Paula): working on affiliate clubs mail-out, athletes account's mail-out, Sport Yukon Awards. Grey Mntn sponsorship was received; Lotto Grant application is in.

Meeting adjourned 8:15 PM; in-camera session adjourned 8:30 PM.

Next meeting: Wed, December 2, 6:30, Curling Club Lounge.