

CROSS COUNTRY YUKON

Board of Directors Meeting

September 8, 6:00 PM

WCCSC Wax Room

In attendance:

Dermot Flynn

Grant Abbott

Kirk Potter

Lorrie Greer

Paula Stoker

Amanda Deuling

Gary Bailie

Kathleen Wood

Alain Masson

1. Meeting called to order, 6:08 PM.
2. Agenda approved (m/KW, s/GA), with addition of 5.6, Nationals Preparations (DF)
 - *Item for October meeting agenda: Strategic Plan and Sponsorship Opportunities*
3. Minutes of June 11/09 meeting adopted with 5.1 typo correction (m/GA, s/KW)
4. Treasurer's Report (Paula): final f/s will be available at week's end; to date, CCY has received admin portion of YRAC funding and the Sport-for-Life grant.
5. New Business
 - 5.1 Reviewed CCY's draft policy re race expenses and revenues; draft to be sent to affiliate clubs for review and to be presented to WCCSC on Thursday, Sept 10.
 - 5.2 Ski Team squad fee policy: Paula will write existing practice for part-time training into policy for Board's approval.
 - 5.3 CCC's New Competition Model: adjusting distances and categories for sanctioned races according to LTAD Model. Ex: junior boys/girls category will be eliminated and racers will choose to race either in junior men/women category or juvenile category. In principal, CCY supports this model but has yet to decide what changes will be implemented this season.
 - 5.4 Lotteries Grant application, due Oct 15; CCY would like to apply for funding for a specific legacy project item re waxing shelter / space for Nationals; *rationale and quotes due to Paula by Oct 1.*
 - 5.5 Ski Swap, Oct 17, 9AM- noon; *Kirk will host the CCY booth.*
 - 5.6 Nationals Preparations: CCY Board has minimal involvement; the *Nationals Committee* is handling all aspects of preparations.
6. Old Business
 - 6.1 Bonus Cards have been delayed slightly due to last minute changes (Midnight Sun and Icycle will not be on card) and Dave Downing, who does the computer layout work, has not been available for past few weeks; mid-September is projected completion date.
 - 6.2 Sport Yukon Awards / nominations to be finalized end of October; major award nominees will be Colin, Janelle and Dahria; *Alain will email suggestions for minor award nominees to Board for input and approval.*
 - 6.3 RCMP checks; Paula will email reminders to Board members who require updates.

6.4 Timelines reviewed (Lorrie for Paula).

7. Committee Reports:

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

7.2 Events and Technical (Grant): nothing new to report.

7.3 Leadership Development (Alain for Bob): James Cunningham, CCC Western HP Coordinator, will be coming to Whse, end of September, to present the new Competition Model.

7.4 Youth Development: n/a

7.5 Squad Representative (Amanda for Leslie): Squad registration taking place; to date there are 23 Purple, 22 Orange and 13 Green Squad members.

8. Sport Coordinator's Report (Alain):

- Glacier Camp in July was very successful, very good snow
- Began regular Tues/Thurs training end of August (no official training during first three weeks of August due to holidays)

9. Asst Sport Coordinator's Report (Amanda): focusing on Squad development.

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

Meeting adjourned 8:45 PM

Next meeting: Wed, Oct 7, 2009, 6:30, Curling Club Lounge.