

Cross Country Yukon  
Board of Directors Meeting  
February 10, 2010  
Minutes

In attendance:

Dermot Flynn	Amanda Deuling	Paula Stoker
Kathleen Wood	Bob Nishikawa	Lorrie Greer
Kirk Potter	Grant Abbott	

1. Meeting called to order, 6:45 PM.
2. Agenda approved (m/GA, s/KW)
3. Minutes approved from January 13/10 meeting, (m/KP, s/LG)
4. Treasurer's Report (Paula): approved (m/KW, s/KP)
  - Motion to proceed with application for one sit-ski (approx value \$3000) with understanding Ramesh will seek sponsorship for part of the cost, (m/KW, s/BN)
5. New Business
  - 5.1 YRAC application approved (m/KW, s/KP)
6. Old Business
  - 6.1 Program Updates (Amanda)
    - School Challenge: March 24
    - Kwanlin Klasic: due to community conflicts, date may change from Mar 3 to after spring break. Discussed idea of adding as a Polar Games event next year.
    - RPAY confirmed \$15,500 support for skis, boots and storage (Ski S'Cool)
    - Ski S'Cool waivers will be status quo this year, with understanding that CCC will work on a better format.
    - Ramesh will go to Paranordic Nationals this month.
    - Fast & Female registration and planning is ongoing.
  - 6.2 Timelines reviewed (Paula).
7. Committee Reports
  - 7.1 High Performance (Amanda): trip to Cdn Easterns (near Ottawa) was great experience for team; 600+ competitors; perhaps good event to attend again in future. More discussions required re AWG selection process.
  - 7.2 Events & Technical (Grant): Biathlon Club's race on Feb 6 was well attended; hope to include in next year's race calendar.

- 7.3 Leadership Development (Bob): Bob is training for some Race Office duties (!)
- 7.4 Youth Development: n/a
- 7.5 Squad Rep: n/a
- 8. Sport Coordinator's Report: n/a (Alain is at Olympic venue)
- 9. Assistant Sport Coordinator's Report (Amanda): see above.
- 10. Administrator's Report
  - YRAC and Sport for Life, working on grants and accountability (past year and upcoming).
  - Collecting \$ from athletes and affiliate clubs

Next meeting, Wednesday, March 3, 6:30 PM, Curling Club Lounge

Meeting adjourned 8:00 PM