

## CROSS COUNTRY YUKON

Board of Directors Meeting

June 9, 2008, 12:00 PM

Minutes

### In attendance:

Bob Nishikawa  
Karen McKenna  
Dermot Flynn

Alain Masson  
Kathleen Wood  
Kirk Potter

Paula Stoker  
Leslie Gomm

Absent: Grant Abbott  
Lorrie Greer

1. Meeting called to order, 12:08 PM.
2. Agenda approved with additions: 5.7 Team equipment purchase.
3. Minutes of April 16/08 Board Meeting approved (m/Kathleen, s/Kirk); *to be posted on website.*
4. Treasurer's Report: Paula reviewed.
  - Approximately \$50,000 in bank
  - Expect various grants to be in by end of June
  - Still a few outstanding receivables
5. New Business
  - 5.1 Discussion re: Haywood Funding; CCY is one of recipients; amount of funding is unknown. Clarify amount by Planning Meeting; will recruit for assistant coach locally and nationally. **To be discussed at Planning meeting.** Alain to follow up with Nancy Thompson (CBC) re: interview, once funding details are known.
  - 5.2 Paula issued reminder re: RCMP checks to be completed. Also signing authority to be updated at TD bank.
  - 5.3 Bonus Cards – Need to identify who will organize for upcoming season – **suggest Lorrie; will need to confirm.**
  - 5.4 CG Fall registration: **Kathleen and Leslie to organize**; depending on dates and possible overlap with Klondike Road Relay if on same weekend. Leslie to confirm dates of CG registration.
  - 5.5 Ad approved for City Leisure Guide. This will be one full page ad; include squads, Jack Rabbit and SkiS'Cool programs. **Paula will finalize ad.**
  - 5.6 Administration coverage during July and August: **Paula will continue to pick up mail and banking** (essential).
  - 5.7 Newspaper clipping file – **Bob will maintain file** for next season (for sponsors)
6. Old Business:
  - 6.1 Recruitment of Board member to fill vacant position of Director at large. Board to identify particular tasks/role and then recruit in fall.
  - 6.2 Planning Meeting – to be held June 24<sup>th</sup>, 5:30 pm at Sport Yukon.  
**Board members to provide Paula with list of agenda topics, and identify which are priorities, by June 15<sup>th</sup>.**

6.3 Timelines reviewed (Paula). **Board to prepare staff contracts for next season.**

7. Committee Reports:

7.1 High Performance (Alain)

- Glacier camp is scheduled for August: will take maximum 20 (incl 2 staff); minimum 15 (incl 2 staff). Waiting to hear re: funding, so costs can be estimated.

7.2 Events & Technical (Grant)

Grant away at CCC AGM; no further discussion.

7.3 Leadership Development (Bob):

7.4 Youth Development (Kirk):

- Kirk to contact community leaders re: SkiS'cool
- Adventure Squad: although some interest expressed, there was not enough interest to get program up and running last year. Will look at ACCSC (Linx program) for ideas: also will contact person in La Ronge re: program in communities.

7.5 Squad Representative (Karen):

- First Aid course for coaches will be in late Sept. dates to be determined. Caroline Sparks will arrange.

8. Sport Coordinator's Report:

- Atlin training camp at end of June
- Expect 5 new skiers to join Blue Squad by end of summer
- Glacier Camp is August 18-25
- LTAD review – Alain is on CCC committee and will report on outcome of this review.

8. Administrator's Report:

- Paula working on accountability reports

Meeting adjourned 1:00 pm.

Upcoming meetings:

- **Planning Meeting June 24<sup>th</sup>, 5:30 at Sport Yukon**
- **CCY Board Meeting: Sept. 3, 6:30 pm** *Location to be determined.*

