

**CROSS COUNTRY YUKON**  
Board of Directors Meeting  
September 10, 2008, 6:30 PM  
Minutes

In attendance:

Dermot Flynn	Leslie Gomm	Grant Abbott
Mike McCann	Alain Masson	Bob Nishikawa
Kathleen Wood	Kirk Potter	Karen McKenna
Paula Stoker	Erik Hoenisch	Amanda Deuling

Absent: Lorrie Greer

1. Meeting called to order, 6:35 PM.
2. Dermott will be taking a leave of absence for 3 months for health reasons. Board in full support.
3. Agenda approved with no changes.
4. Minutes of June 9 /08 Board Meeting approved (m/Leslie; s/Bob); *to be posted on website.*
4. Treasurer's Report: Erik reviewed.
  - Approximately \$96,000 in bank, as of 31 August.
  - Will be preparing budget for 08/09 season week of September 17<sup>th</sup>
  - Need to identify any new expenditures, any new revenues (sponsorships) that would be different from previous year.
  - Erik will confirm if CCY needs to charge GST on any programs (i.e. squad fees)
  - Board to consider creating a \$20K rainy day fund (it has been approved in concept, but no funds have actually been set aside in a separate account per se).

Treasurer's report adopted (m/Grant; s/Leslie)

5. New Business

5.1 Haywood Funding successful - \$27,000/year, plus CCY funding for an assistant coach position. Amanda Deuling has accepted the position, and will start September 10<sup>th</sup>.

5.2 Bus Issues: Grant has been investigating options for transportation over the summer:

- Large bus – there is little interest from other sport organizations in sharing a bus
- Rental companies – not interested in maintaining one
- Sport and Rec – supportive of the concept, but nothing firm
- Dept. Education – they have enough demand to rent a bus, but it would be part of YG fleet of vehicles, and insurance would be a complicated arrangement
- CDF – not much point in pursuing if no other organizations are interested enough
- Takhini Transport – they are interested in long-distance charters, and would rent a 72-passenger bus to us. Insurance company is not cooperative, and would need to insure such a bus separately from the rest of their vehicles (more expensive for them). CCY would have to provide the driver

- Conclude: CCY should re-think the 15-passenger van. Newer models do not have the same design, and risk associated with them as the older versions did. CCC is not concerned with risks of these vans, given information they have been able to research.

Grant will provide update from Takhini Transport and any other information on newer vans.

### 5.3 Event Schedule:

- Midget Series will be on Wednesday nights
- CCY to request \$5000 for Grey Mtn. Race Series (to cover Midget races as well). There would be a total of 10 races this year.

### 5.4 Lotteries Grant Application 08/09 – due October 9<sup>th</sup>

Suggested items to include in grant application:

- Headsets for timing hut – required for Nationals 2010
- No-Wax skis for Yukon Ski Team (Zeros's) approximately \$3000
- Clock

### 5.5 Ski Swap Booth - October 18<sup>th</sup>; CCY Representatives to be there (Kathleen and Kirk)

- Promote Nationals 2010; volunteers
- Schedule for coaching and race official courses
- Ski S'cool
- Promotion of Jackrabbit program

### 5.6 Paranordic representation/support

- deferred until athlete returns to Yukon (mid-Oct)

### 5.7 Policy Review - deferred

## 6. Old Business:

- 6.1 Recruitment of Board member to fill vacant position of Director at large. Orange Squad Coordinator to email parents to determine if interest in filling position (younger squad representation is desirable)
- 6.2 RCMP checks – most Board members need to renew; coaches and assistant coaches will also require these.
- 6.3 Bonus Cards – Lorrie to update next meeting
- 6.4 Timelines Reviewed by Paula
  - Selection criteria for trips – out by end of month
  - Bonus cards – end of September
  - Sport Yukon Awards – recommendations to be provided early. Paula to send information on each award to Board.

## 7. Committee Reports:

- 7.1 High Performance (Mike)
  - information meeting re: Selection criteria for athletes and parents scheduled for Sept. 17
- 7.2 Events & Technical (Grant)
  - CCC – Women's committee – will arrange for M Kershaw to provide a one-day session in Whitehorse, if requested. Travel funding to be clarified – assume there would be considerable interest.

- CCC would like report from HPCs from clubs to assist in planning.

7.3 Leadership Development (Bob):

- Courses offered in November
- Mary will return for coaching courses
- Officials courses – Level 1, 2, Zone 4 training planned.
- Level 3 Officials course in Ontario – A. Frostad and T. Broby interested in attending. CCY to determine costs, and level of support available.

7.4 Youth Development (Kirk):

Garry Baillie (coach of Kwanlin Dun Coyotes may open up program to other skiers. Trails are open to others.

7.5 Squad Representative (Karen):

- First Aid course was under attended, but 2 parents, Alain and Amanda completed course
- Registrations for Squads as follows:
- Orange 21; Purple, 22; Green 12 – 15; Blue same as last year.

8. Sport Coordinator's Report:

- Callaghan Valley Dec 11-14
- World Juniors in Canmore – January 2-6
- Visiting skier will be charged 50% of Blue Squad fees (Sept – January)
- Computer for assistant coach approved up to \$1000 maximum. (m/Erik; s/Kathleen)

9. Administrator's Report:

- Paula updating files; athletes accounts

Meeting adjourned 8:00 pm.

Upcoming meetings:

- **Next Board Meeting October 8<sup>th</sup>, 5:30 PM at Wax Room ( location to be confirmed)**

