

CROSS COUNTRY YUKON

Board of Directors Meeting

October 8, 2008, 5:30 PM

Mt. McIntyre

In attendance:

Grant Abbott

Bob Nishikawa

Lorrie Greer

Alain Masson

Paula Stoker

Erik Hoenisch

Karen McKenna

Amanda Deuling

Bob Nishikawa

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1. Meeting called to order, 5:35 PM.
 2. Agenda approved.
 3. Minutes of Sept 10/08 Board meeting approved; *to be posted on website.*
 4. Treasurer's Report: Paula & Erik reviewed. budget approval deferred until Nov meeting; *2008/09 budget to be reviewed by Board members.*
 5. New Business
 - 5.1 Midget race series/youth skill challenge (Amanda): event name yet to be determined; name change desired as 'race' doesn't fit with LTAD plan. Three events (one in Dec, Jan and Feb); for ages 8-14; Yukon Aboriginal Sport Circle will provide funding for community kids to participate.
 - 5.2 Selection Criteria: see HP Committee report below.
 - 5.3 Darryl's contract for website maintenance (Amanda/Paula): Darryl's company (Elvio Web Design) will maintain website, create new pages and make major changes/additions; Amanda will update already existing pages. CCY will purchase this 'bronze monthly plan' for \$45/month (approx \$600 year); m/Erik, s/Grant. *This amount will be added to upcoming budget.*
 - 5.4 On-line registration (Amanda): Board discussed possibility but the majority felt that since there are only up to 24 skiers in each squad, the expense of on-line registration is not warranted. In the future, CCY will ensure that squad coordinators are aware of registration duties and processes before volunteering.
 - 5.5 Women On Skis day (Amanda): not in the realm of Haywood funding; possibly a club event?
 - 5.6 Ski S'cool 08/09 (Amanda): purpose is to attract young skiers of non-ski families to our programs; new format will include 3 sessions (1/week); one session at the school and two sessions at Mt. Mac; lesser cost to the school but more cost for bussing; participants will receive Tim Horton's gift cert's (not neck warmers like last year).
 - 5.7 Carcross looking for funding: community has kids' skis and kids interested in skiing; looking for money to pay trail groomer. CCY cannot provide money but will help find a solution. *Alain will approach Joel (trained groomer, WCCSC volunteer, Carcross resident) re his interest or suggestions.*

5.8 Level 3 Officials training: Beth Hawkings has expressed interest; expectations would be for her to be the Technical Delegate for some division races and Chief of Timing & Results for 2010 Nationals. CCY will fund training for Beth in Duntroon (2009 Nationals). m/Bob, s/Erik. *\$2500 for leadership development travel to be added to upcoming budget.*

6. Old Business:

6.1 Sport Yukon awards nominations: due Oct 31. Major award nominees for National Athlete of the Year (Emily Nishikawa and David Greer). Minor awards will be presented for Volunteer of the Year (Darryl Bray), Coach of the Year (Jonathan Kerr) and Most Improved Athlete of the Year (Sam Lindsey).

6.2 Para Nordic representation: Grant has yet to approach Ramesh.

6.3 15-Passenger van update (Grant): Takhini Transport is not interested in exploring any options.

6.4 Bonus Card update (Lorrie): cards have been distributed to blue squad skiers; 'team sales' will take place at the Liquor Store, Canadian Tire and possibly Super-A.

6.5 Timelines reviewed (Paula).

7. Committee Reports:

7.1 High Performance (Alain): first two trips this season will follow already established criteria; new criteria could be in place for Nationals in March. Alain lead discussion re possible changes to criteria.

7.2 Events & Technical (Grant): Sprint Relay has been added to event calendar: Tues evening, March 3.

7.3 Leadership Development (Bob): Coach Certification Courses and Officials Training Courses are scheduled. *Bob will talk to Claude re donations-in-kind for equipment required for 2010 Nationals (a third laptop).*

7.4 Youth Development (Kirk): n/a

7.5 Squad Representative (Karen): meeting scheduled for Thursday, Oct 9.

8. Sport Coordinator's Report (Alain): fall training is underway; sport psychology sessions will begin mid October; Thane Philips has offered to do muscle imbalance checks for interested skiers; 5-week session of Pilates to begin Oct 15.

9. Assistant Sport Coord's Report (Amanda): met with all coaches (one head coach and 2 asst coaches for each squad); hosted squad parent meetings.

10. Administrator's Report (Paula): motion made to purchase 50 CCC calendars to use both as fundraiser and sponsor appreciation gifts, s/Lorrie.

Upcoming meeting: CCY Board meeting, Wed, Nov 5, 5:30 PM

Meeting adjourned 7:10 PM.