

CROSS COUNTRY YUKON

Board of Directors Meeting

November 5, 2008, 5:30 PM

Mt. McIntyre

In attendance:

Grant Abbott

Bob Nishikawa

Lorrie Greer

Alain Masson

Paula Stoker

Bob Nishikawa

Karen McKenna

Amanda Deuling

Kirk Potter

Kathleen Wood

1. Meeting called to order, 5:40 PM.
2. Agenda approved.
3. Minutes of Sept 10/08 Board meeting approved; *to be posted on website.*
4. Treasurer's Report: Paula reviewed; budget reviewed and approved. m/Kathleen, s/Bob
 - discussed website maintenance costs (\$45/hour, *not \$45/month as originally thought*); Board, realizing that initial high set-up costs will not be ongoing, is still concerned with larger than anticipated expense as we only budgeted for \$600/year. *Amanda will talk to Darryl re rates and estimated monthly costs for the remainder of the year.*
5. New Business
 - 5.1 Yukon Ski S'cool fee policy established (Amanda) with rates for affiliates, schools and per student. Motion made to approve policy by Kirk, s/Kathleen.
 - 5.2 CCY/WCCSC volunteer appreciation guidelines: Paula exploring various options with Mike Gladish, re focusing and coordinating our volunteer appreciation events. This year CCY's Grey Mntn Lions Club BBQ will specifically honor our Event Series volunteers.

CCC contacted Paula re CCC's *Club Vol'r of the Month* website posting. Gerry Kuhn, trail groomer for WCCSC, will be honored next month. Mike G and Paula will send photo / write-up to be posted.
 - 5.3 CCC Updates: Grant highlighted some ongoing discussions happening at the national level re various racing policies and LTAD Plan; CCC is also exploring ways to better communicate with its club members; CCC would like more stats from club members (ex need for French materials)
 - 5.4 Paranordic Program (Grant): Ramesh is very interested in sit-skiing opportunities; funding is available for athletes, coaches, official training; sit-ski equipment rentals also available; *CCY (Grant & Alain) will apply for funding (deadline Nov 15).*
6. Old Business:
 - 6.1 Timelines reviewed (Paula).
7. Committee Reports:
 - 7.1 High Performance (Alain): selection criteria policy, in draft form, will be sent to Board members and then to athletes to review before final approval.

- 7.2 Events & Technical (Grant): Afan Jones will be Chief of Race, Don Sumaniks.
- 7.3 Leadership Development (Bob): officials training courses are in progress; Mary will be instructing coach certification courses in Nov/Dec.
- 7.4 Youth Development (Kirk): Gary Bailey will coordinate the third of the Grey Mntn Lion's Club *Ski Fest* series (for midget-aged skiers); Kwanlin Dun Coyote Classic will take place on Feb 21/09.
- 7.5 Squad Representative (Karen):
- committee would like to add details to the 'squad' descriptions, as posted on the website.
 - some parents are exploring the possibility of a club trip to the Western Champs.

8. Sport Coordinator's Report (Alain):

- 2010 Nationals:
 - all chief positions are filled
 - a budget has been established
 - currently seeking sponsors
- blue/red squad:
 - doing technical work on snow
 - Thane Philips assessed skiers for possible muscle imbalances and then hosted a Saturday session to give skiers specific exercises. (**Thane generously volunteered these sessions.**)
 - upcoming Callahan trip, 10 athletes, Dec 12-14

9. Assistant Sport Coord's Report (Amanda):

- Amanda and Nick Stratis took the *Coaching Facilitator* course in Vernon, BC, in Oct and are now certified to deliver entry level coaching courses
- Amanda and Alain will coordinate and deliver 'skill refresher sessions' for all squad coaches
- 10 classes have already booked for Ski S'cool
- planning for upcoming School Challenge event

10. Administrator's Report (Paula): Sport Yukon nominations complete; working on athlete accounts; with improved website, CCY will no longer mail out newsletters; \$5000 sponsorship request from Grey Mntn has been approved.

Upcoming meeting: CCY Board meeting, Monday, Dec 8, 5:30 PM

Meeting adjourned 8:10 PM.