

CROSS COUNTRY YUKON

Board of Directors Meeting

December 8, 2008, 5:30 PM

Mt. McIntyre

In attendance:

Grant Abbott

Bob Nishikawa

Lorrie Greer

Alain Masson

Paula Stoker

Kathleen Wood

Karen McKenna

Amanda Deuling

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1. Meeting called to order, 5:45 PM.
 2. Agenda approved.
 3. Minutes of Nov 5/08 Board meeting approved *with addition of Kathleen Wood's name to attendance; to be posted on website.*
 4. Treasurer's Report: Paula reviewed.
 5. New Business
 - 5.1 Sponsor Christmas/thank you cards signed by Board members.
 6. Old Business:
 - 6.1 Timelines reviewed (Paula). Coaches training / technical meeting to take place April 4th-5th. CCY planning meeting and recognition dinner for coaches to take place end of April / beginning of May (exact date to be determined in Feb).
 7. Committee Reports:
 - 7.1 High Performance (Alain): Chair, Mike McCann, will be stepping down due to additional employment commitments; committee members seeking replacement. No feedback has been rec'd re selection criteria that was distributed to athletes. Karen M brought forth a concern re selection points for Westerns Champs for juvenile skiers. Alain will discuss a minor revision with committee.
 - 7.2 Events & Technical (Grant):
 - Preparations are underway for the Don Sumanik races Dec 20/21.
 - Grant will research obtaining a locking cabinet for the timing hut re storage of CCY race supplies (which are currently stored in The Ski Base).
 - CCY will apply for Lotteries funding (Oct 15/09) re a Summit timing system.
 - CCC would like to email directly to clubs re programs & events, rather than going through CCY.
 - 7.3 Leadership Development (Bob):
 - Bob and Mike G delivered a Level 2 Officials course in Nov; seven in attendance.
 - Mary W. delivered coaching courses (42 sessions) in her 3-week visit!
 - Board discussed coaching fees for courses. Current fee, \$40, covers approx 15% of actual costs. Jack Rabbit instructors' fees are covered by WCCSC; school teachers' fees are covered by Yukon Teacher's Assoc; CCY coaches pay out-of-pocket.
 - 7.4 Youth Development (Kirk): n/a

7.5 Squad Representative (Karen):

- Plan to collect data for website profiles of blue/red squad athletes in near future.

8. Sport Coordinator's Report (Alain):

- Callaghan Valley Noram races moved to Sovereign Lake due to lack of snow. Due to shortage of volunteers, races will be on Thurs, Fri and Sat evening (instead of Fri, Sat, Sun). Alain, Amanda and Sara will support 9 athletes.
- Tracee Vickerman will deliver a short presentation re asthma prevention on Tues, Dec 9, 6:00.
- Dahria fell in 'the scoop' damaging cartilage in her knee; she will not be skiing for approx a month.
- Emily N. has compartment syndrome so will not be skate skiing this season.
- Sport psychology sessions with Tracy B are going very well.
- Pilates sessions were rec'd well by athletes and plan to continue in Jan.
- Rameesh is keen to try sit-skiing; Alain will research renting equipment for the season.

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

- Ski Fest went well (Sat, Dec 6) with 40 participants; there were some no shows due to basketball and Santa parade.
- David Gendron will deliver the Ski S'cool program in Carmacks next week, weather permitting.
- Mid-season review, with all coaches, re ski squad programs will take place in next few weeks.
- CCY discussed squads' funding request for jackets; CCY believes such endeavors should be coordinated at the parent level, therefore, will not become involved.

10. Administrator's Report (Paula):

- Jack Rabbit report sent to Yukon Electric; waiting to hear re funding.
- Athlete account updates will be mailed soon.
- Currently working on sponsorship packages.

Upcoming meeting: CCY Board meeting, Monday, January 12, 5:30 PM

Meeting adjourned 8:30 PM.