

## CROSS COUNTRY YUKON

Board of Directors Meeting

January 12, 2009 5:30 PM

Mt. McIntyre Curling Club

### In attendance:

Dermot Flynn

Bob Nishikawa

Lorrie Greer

Grant Abbott

Paula Stoker

Kathleen Wood

Karen McKenna

Amanda Deuling

Erik Hoenisch

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1. Meeting called to order, 5:40 PM.
  2. Agenda approved.
  3. Minutes of Dec 8/08 Board meeting adopted (m/Kathleen, s/Karen); *to be posted on website.*
  4. Treasurer's Report: Erik reviewed; adopted (m/Erik, s/Grant).
  5. New Business
    - 5.1 Race registrations (Grant): CCY will accept The Ski Base's offer to take visa/interact registrations (in addition to cash and cheques) on its behalf.
    - 5.2 School Challenge (Amanda): there has been great response re registrations for this mid-March event; CCY will offer a second day if registrations are too great for one day providing volunteers are available. Costs would be greater but sponsorship funding would not increase if we offered a second day. *Amanda will have specific numbers for next meeting.*
    - 5.3 YRAC application reports: deadline is mid-March; *application to be completed before Feb CCY meeting for Board approval.* (Committee: Paula, Erik, Amanda, Alain, Dermot)
    - 5.4 5-Yr Plan: term end is Jan 31, 2009; new plan is required for YRAC application; *Paula will edit past plan and email to Board members for input; ready for approval at Feb Board meeting.*
  6. Old Business:
    - 6.1 Timelines reviewed (Paula).
  7. Committee Reports:
    - 7.1 High Performance:
      - Dermot will act as Chair until a replacement can be found.
      - Points criteria for 2009 Western Champs has been revised for juvenile skiers.
      - discussed YSTeam members wearing 'team jackets' (purchased last year) while traveling to enhance team profile; *will continue discussion next meeting with Alain.*
    - 7.2 Events & Technical (Grant):
      - Don Sumanik skate race postponed to Jan 31, due to cold.
      - *Paula will invite Claude to next CCY meeting to give Board an update re 2010 Nationals.*
      - Grant recommends Board members take online course (2-3 hrs) re *Respect in Sport* (via YTG Sport and Rec Branch); *he will forward web link.*

7.3 Leadership Development (Bob):

- should CCY require a max number of registered people to offer a course? (Amanda recently had to deliver an ICC course to a class of 4). Some discussion took place; no conclusion resulted.
- currently putting together a training package for an upcoming course re team sprints; practice event will take place March 3; *Bob and Grant will determine date for course to be delivered.*

7.4 Youth Development: Paula reported that *Jack Rabbits* have begun; approximately 57 participants on Sundays and 31 on Tuesday at WCCSC; 100+ participants at EET.

7.5 Squad Representative (Karen):

- questionnaires were delivered to YSTeam members; photos taken for website.
- currently there are approx 8 people interested in participating / organizing a club trip to Westerns in Canmore, Feb 21. Nancy Thompson has offered to coordinate.

8. Sport Coordinator's Report (Alain):

- see attached written report (Paula read)

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

- recently delivered ICC course to 4 participants
- will be meeting with Teslin coordinator (N. Chatterton) soon to discuss ski program there
- Carcross will be offering a school program this winter
- Veronica will train with a few green squad skiers re transitioning from green to blue this fall

10. Administrator's Report (Paula):

- working on YRAC application, Sport for Life application, and accountability for all grants we've received.

Upcoming meeting: CCY Board meeting, Monday, Feb 9<sup>th</sup>, 6:00 PM, Curling Club

Meeting adjourned 8:00 PM.