

CROSS COUNTRY YUKON

Board of Directors Meeting

February 16, 2009 6:00 PM

Mt. McIntyre Curling Club

In attendance:

Dermot Flynn

Bob Nishikawa

Lorrie Greer

Grant Abbott

Paula Stoker

Kathleen Wood

Kirk Potter

Amanda Deuling

Alain Masson

Claude Chabot

1. Meeting called to order, 6:12 PM.
2. Nationals 2010 Update (Claude Chabot):
 - Event:
 - Steering committee established (Alain Masson, Bill Curtis, Joan Stanton, Claude)
 - Currently securing funds from CDF (\$110 000), Lotteries \$40 000)
 - Contracted *Outside the Cube* to secure corporate sponsors
 - Currently scoping out local construction company to sponsor waxing facilities (2500 sqft)
 - *TECH* is a national sponsor so committee cannot seek other mining company sponsors
 - Currently seeking hotel sponsorship re banquet
 - Government contributions include room rentals, parking areas
 - Legacy acquisitions include trail work, PB mechanical work, timing equipment
 - Competition
 - 5 races, March 13-21 (not finalized yet); AWG week is March 6-13
 - TD is Janet Gates, from Toronto area
 - Currently recruiting volunteers; all top-tier official positions have been filled
 - Training is ongoing particularly in the areas of Start, Finish and Timing
 - Practice / test events will be scheduled early next season (November) to help ensure the events happen well in advance (particularly team sprint, sprint events)
3. Agenda approved (m/BN, s/KP)
4. Minutes of Jan 12/09 Board meeting adopted (m/KW, s/GA); *to be posted on website.*
5. Treasurer's Report: Paula reviewed; adopted (m/KW, s/BN).
6. New Business
 - 6.1 YRAC application reviewed and approved (m/GA, s/KP)
 - 6.2 5-Year Plan, approved as first draft to be submitted with YRAC application; subject to ongoing revision over next several months.
 - April 4, Squad coaches' workshop / planning meeting re squad setup for fall
 - Squad Parent Meeting will be held prior to end of season; *Amanda will inform Board re meeting dates as some Board members would like to attend meeting*
 - *Paula will coordinate (via email) a date for upcoming planning meeting as well as coach recognition event*

- 6.3 Respect in Sport policy (Grant): Board recommends CCY coaches take this 2-hour online course, which deals with conflict resolution processes and procedures. Board will consider making this a CCY policy; Paula will gather info re procedures used by other SGBs.
- 6.4 Club Development / Travel honorarium policy (Paula): *When representatives travel to communities for club development purposes, CCY will pay \$150 per day plus the equivalent of YTG's private vehicle allowance.* (m/KW, s/GA)

7. Old Business

- 7.1 School Challenge Update (Amanda): will take place on Wed, March 25, 9 – 2:15PM; expect 200+ participants; will include a sit-ski event.
- 7.2 Team jackets while traveling: not everyone on the team has one of the warm-up jackets that were purchased last year. Some discussion followed re team traveling uniform; nothing decided.
- 7.3 Timelines reviewed (Paula): discussed date for CCY event series wrap-up BBQ; no decision made.
- *For YRAC submission, President's report and Sport Coordinator's report are required by February 28th.*
 - *For AGM, reports are required by President, Sport Coordinators and Committee Chairs by April 30th.*

8. Committee Reports:

- 8.1 High Performance (Dermot):
- Team nominations completed for Westerns
- 8.2 Events & Technical (Grant):
- Sprint event took place Feb 7th
 - Marsh Lake Loppet took place Feb 14th
 - due to cold weather, race was postponed one hour
 - Bob and Grant will review CCY's cold weather policy and set up a meeting to discuss such with all race organizing affiliates
- 8.3 Leadership Development (Bob):
- Facilitated zone4 workshop with Marsh Lake Loppet organizers
 - Team Sprint Workshop to take place Thurs, Feb 19th (Grant Macdonald's office)
- 8.4 Youth Development(Kirk):
- Continue to offer Adventure Squad and Lynx Program (WCCSC) as alternatives for Green Squad aged skiers
 - Would like to explore concept of presenting Whse as an early season training centre to other clubs / organizations; *Kirk will research and report at next meeting.*
- 8.5 Squad Representative: due to lack of interest, a club trip (coordinated by Nancy Thompson) to Westerns in Canmore will not happen.

8. Sport Coordinator's Report (Alain):

- Westerns (Feb 18-23) coaching staff will be Alain (for 2 days only), Sara, Dave Brook and Ziggy Reimer as an apprentice coach.
- Nationals: 12 athletes will travel; David G and Graham N will be supported by CNEPH.

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

- Ski S'cool is in progress; taking place in stadium (more successful than on various school sites)
- Orange Squad had a successful team bonding camp/sleepover at the chalet
- Kwanlin Klassic to take place Sat, Feb 21st (informal event)
- Yukon Aboriginal Sport funding secured for bibs (for KK)
- School Challenge planning in progress
- Club development:
 - Mike Gladish going to Carmacks next week (Mon)
 - MG and Amanda going to Carcross next week (Wed)
 - Green/Purple Squad exchange with Canmore ski group; Whse group goes to Canmore during spring break, Canmore group comes here March 27th.

10. Administrator's Report (Paula):

- working on YRAC application, Sport for Life application, accountability, athlete accounts

Upcoming meeting: CCY Board meeting, Monday, March 23rd, 6:00 PM, Curling Club

Meeting adjourned 9:00 PM.