

Cross Country Yukon
Annual General Meeting
M I N U T E S
Alpine Bakery Meeting Room
May 14, 2005

Claude Chabot
Paula Stoker
Jan Horton
Jim Bell, VP
Brenda Enders
Tina Sutherland
Alain Masson
John Sutherland

Lois Johnson
Lorrie Greer
Karen McKenna
Nesta Leduc
Bill Curtis
Kirk Potter
Grant Abbott
Kelly Cooper

Mike Gladish
Barbara Scheck
Susan Tinevez
Debbie Kiemele
Wanda Robbins
Joan Stanton
Elizabeth Asp

1. Meeting called to order (Claude) at 9:05 AM.
2. Motion for adoption of agenda (moved Jan; seconded Lois).
3. 2004 AGM Minutes
 - 3.1 Adoption (m/Tina; s/Jan)
 - 3.2 No new business arose
4. Paula reviewed vote allocation for election of officers.
5. Treasurer's Report
 - 5.1 Draft 2004/05 Financial Statements approved (m/Brenda; s/Lois)
 - 5.2 F/S will be reviewed by Ordish & Assoc but not audited, due to cost; (m/Lois; s/Jan)
6. CCY Reports
 - 6.1 President; Claude's written report attached.
 - 6.2 Affiliate Clubs
 - 6.2.1 WCCSC (Mike): purchased Piston Bully (\$190,000) with funding from CDF, Lotteries and CWG Host Society; thanks to increase in memberships, approx \$9,000 will go towards trail development; stadium should be usable this coming season; City of Whse has taken over operation of Mt. McIntyre, this should work to our financial advantage re utility fees.
 - 6.2.2 Mt. Lorne (Karen): Green Squad largely composed of skiers from Mt. Lorne; four Blue/Green Squad skiers taught ski lessons to 15 Mt. Lorne

kids (age 3 – 8 yrs old) on Friday afternoons for 13 weeks; instructors were paid with Crime Prevention funding (community effort).

- 6.2.3 T.E.S.T (Wanda): Junior (8 – 14 yr olds) program offered to 25 skiers (from Jack Hulland (15), CKES (6), Elijah Smith (2), Kwanlin Coyotes (2)); numbers for this program have been decreasing over past few years (42 skiers in 2003/4 and 55 in 2002/3); TEST is in need of funding for operating costs and coach training; Alain clarified that no fees are charged for coaches taking part in CCY sponsored training programs; TEST is encouraged to apply to CCY for operating funding in the future.
 - 6.2.4 Marsh Lake (Kirk): trails maintained regularly by Marsh Lake club; there was no interest in kids' program this past year; club will feel the loss of prominent member Peter Milner in years to come.
 - 6.2.5 No reps present from EET or Kwanlin Dun affiliates.
- 6.3 Sport Coordinator / Head Coach (Alain): written report attached; in general, the participant base in cross-country skiing is increasing; more people are taking lessons recreationally and the squad numbers are increasing as well.
- 6.4 Committee Chairpersons:
- 6.4.1 Youth Development (Lois): written report attached
 - 6.4.2 Leadership Development: Chris Almstrom's written report attached (Alain presented); highlight is CCC's implementation of mandatory coaching certification for Jack Rabbit level coaches and up (liability purposes).
 - 6.4.3 High Performance (Tina): written report attached
 - 6.4.4 Events & Technical: David Gendron has resigned from CCY; see Alain's Sport Coordinator's report.
 - 6.4.5 Risk Management (John): policy to be implemented this month; included is mandatory security / RCMP screening of Board members, coaches, volunteers, chaperones; also included is Harassment Policy, two officers have been appointed and CCY is looking at training opportunities for them (Jan / John).
7. Question & Answer Period:
- Will all Yukon Ski Team members be able to participate in 2006 Western Championships in Whitehorse? There will not be a selected group of athletes to represent the Yukon; the Westerns will be held in conjunction with the Yukon Championships; skiers will prepare for races with their affiliate squad or group.

- Possibility of a ski *club* team in addition to CCY's ski team? The formation of a club team would be dependent on coach availability.
- Squad composition for 2005/06 ski season? Letters to invite skiers to various squad levels will be sent out my mid-June; lengthy discussion followed re squad composition (ages, skill levels) and costs.
- Are WCCSC members satisfied with the programs / services offered? The idea of developing a formal evaluation / survey to measure satisfaction of WCCSC members was discussed.

8. Election of Officers (Paula):

Elected:

President	Claude Chabot
Vice President	Jan Horton
Treasurer	Wendy Shanks
Secretary	Lorrie Greer
Director	Brenda Enders
Director	John Sutherland

Appointed:

Leadership Development	Chris Almstrom
High Performance	Tina Sutherland
Youth Development	Lois Johnson
Events & Technical	vacant

9. BIG thank yous to outgoing Board members, Jim Bell and David Gendron, to our dedicated Administrator, Paula, and to our much-appreciated Head Coach, Alain!

Meeting adjourned 12:05 PM.