

Cross Country Yukon
Annual General Meeting
MINUTES
Alpine Bakery Meeting Room
May 27, 2006, 9:00 AM

Claude Chabot, Pres	Lois Johnson, Youth Devel.	Mike Gladish, WCCSC
Paula Stoker, Admin	Lorrie Greer, Sec	Barbara Scheck
Jan Horton, VP	Karen McKenna, Mt. Lorne	Sue Tinevez, Or/Gn Coord.
Tina Sutherland, HP Chair	Kirk Potter, Marsh Lake	Chris Almstrom, Director
Alain Masson, Sport Coord.	Grant Abbott	Dave Brook, Mt. Lorne
Craig Beatty	Kelly Cooper, WCCSC	Hein de Vries, Atlin
Pat Healy, Marsh Lake	Marc Champagne, EET	Bill Greer
Leslie Knight	Kathleen Wood	Wendy Shanks, Treasurer

1. Meeting called to order (Claude) at 9:06 AM.
2. Adoption of agenda (moved Chris; seconded Wendy).
3. AGM Minutes of May 14, 2005
 - 3.1 Approved as amended (m/Tina; s/Lois): #7. *Q & A Period, 4th point*, change WCCSC to CCY. With amendment: “Are CCY members satisfied with the programs / services offered? The idea of developing a formal evaluation / survey to measure satisfaction of CCY members was discussed.”
 - 3.2 Board will conduct an annual satisfaction survey of squad members and families.
4. Paula reviewed vote allocation for election of officers.
5. Treasurer’s Report (Wendy):
 - 5.1 Draft 2005/06 financial statements approved (m/Jan; s/Lois); request for opportunity to preview f/s prior to next year’s AGM were acknowledged.
 - 5.2 F/S will be reviewed by Ordish & Assoc but not audited, due to cost (m/Wendy; s/Jan)
6. Motion brought forward from membership, approved as amended, (m/Barbara, s/Karen), carried.

CCY convene a Special General Meeting of the Executive Committee to amend Section 14 of the CCY Constitution to include a Squad Representative Committee (SRC) as a member of the Executive Committee; meeting would be convened in early September 2006.

7. CCY Reports
 - 7.1 President: Claude’s written report attached.
 - 7.2 Affiliate Clubs

- 7.2.1 Atlin (Hein de Vries): written report attached.
- 7.2.2 E.E.T. (Marc Champagne): written report attached. Several teachers and parents from EET participated in CCY's Intro to Coaching Courses.
- 7.2.3 Marsh Lake (Pat Healy): written report to follow; next year's Marsh Lake Loppet will take place on February 10, 2007.
- 7.2.4 Mt. Lorne (Karen McKenna): ski program has 15 – 16 younger skiers, 6 older skiers/coaches; 10 km of trails are regularly groomed.
- 7.2.5 WCCSC (Kelly Cooper, Volunteer Coordinator); members were kept current with Club activities and news via WCCSC weekly emailer; Raven Ridge issue is ongoing; stairway between multiplex and Mt. McIntyre planned to be built this summer.

7.3 Sport Coordinator / Head Coach (Alain): written report attached as well as Assistant Coordinator, Mary Waddell's written report. Alain expressed concern re volunteer burnout after CWG2007. Kathleen Wood suggested handing out a check-list of parent volunteer requirements / opportunities with squad registration forms so parents are aware of volunteer duties that need to undertaken.

7.4 Committee Chairpersons:

- 7.4.1 Youth Development (Lois): written report attached
- 7.4.2 Leadership Development (Chris Almstrom): written report attached.
- 7.4.3 High Performance (Tina): written report attached.
- 7.4.4 Events & Technical: n/a

8. Question & Answer Period: occurred throughout meeting.

9. Election of Officers (Paula):

President	Claude Chabot
Vice President	Chris Almstrom
Treasurer	Rick Curial
Secretary	Lorrie Greer
Director	Kathleen Wood
Director	Grant Abbott

10. Committee Chairperson Appointments (Paula):

Leadership Development	Jan Horton
High Performance	Tina Sutherland
Youth Development	vacant
Events & Technical	vacant

Meeting adjourned 11:45 AM.