

**CROSS COUNTRY YUKON**  
*Annual General Meeting*  
CGC, Multi-Purpose Room, 9:00 AM  
April 25, 2007

In attendance:

Grant Abbott	Claude Chabot	Lorrie Greer
Alain Masson	Paula Stoker	Craig Thor, WCCSC
Chris Almstrom	Erik Hoenisch	Kirk Potter, Marsh Lake
Kathleen Wood	Susan Tinevez	Karen McKenna, Lorne Mtn.
Bob Nishikawa		

1. Meeting called to order, 9:08 AM. (Claude)
2. Agenda adopted (m/Chris; s/Craig)
3. AGM Minutes of May 27/06
  - 3.1 Motion (Claude) to adopt (m/Chris; s/Kirk)
  - 3.2 Business arising from Minutes: to ensure that issues don't get overlooked from year to year (ex: 3.2, 7.3), issues arising from the AGM will be incorporated into CCY timelines at the first CCY Board meeting following an AGM. (*Action Item*)
4. Vote allocation for election of officers was reviewed (Paula).
5. Treasurer's Report (Erik H):
  - 5.1 Draft 2006/07 financial statements reviewed. CCC membership fees have increased substantially largely due to insurance (based on # of members). Cash flow is an issue re athlete's accounts; CCY will consider asking for deposits from athletes for travel / equipment. Motion made to approve Draft F/S (Claude), m/Grant, s/Craig.
  - 5.2 Motion made to waive a professional audit (Claude). m/Kathleen; s/Kirk
  - 5.3 Membership fee for affiliates to increase from \$10 to \$15 per person due to increase in general costs (last increase was in 1995). Based on this year's membership, this would yield CCY approx \$4500 annual revenue. An explanation re this fee increase will be posted on CCY website and included in next CCY newsletter. Motion to approve membership increase for 2007/08 fiscal year (Claude), m/Erik, s/Craig. (*Action Item*)
6. CCY Reports:
  - 6.1 President: Claude's written report attached.
  - 6.2 Affiliate Clubs
    - 6.2.1 WCCSC (Craig Thur): see attached information update. Some highlights:
      - lighting on trails to be changed over next few years; 2007/08 season will be a transition year and the number of lit trails will be less than in past years.

- stadium landscaping is not in City's budget this year; WCCSC is meeting with the City in August to ensure costs are budgeted for next year (work to be done summer 2008).
- stairs connecting CGC and Mt McIntyre is an ongoing issue.

6.2.2 Marsh Lake (Kirk, on behalf of Jim Healy): currently looking for advice (possible grants) for funding for trail grooming equipment.

6.2.3 Lorne Mntn (Karen): Club has 31 members. Junior Club has 19 members (aged 3-11 years) and older junior skiers are paid as coaches. Community trails are maintained on a regular basis. Club continues to host Lorne Mntn Ski Race.

6.2.4 EET, Atlin, Dawson affiliates: see written reports attached.

6.3 Sport Coordinator/Head Coach (Alain): see written report attached. Other highlights:

- Potential National team members need more race opportunities to collect selection points (David Greer's appointment was a CCC committee decision because he did not have adequate points from earlier races in the season).
- Currently there are 4 Yukon athletes in high performance training, David and Graham N. at the Quebec training centre and Bryn K. and Emily N. at the Callaghan training centre.
- Five new blue squad members appointed: Dahria Beatty, Kendra Murray, Logan Roots, Fabian Brook, George Rivard (still undecided).
- CCY would like to encourage (not organize) at least one club trip this coming season (all inclusive ages and levels).

6.4 Committee Chairpersons:

6.4.1 High Performance (Alain): Grant suggested that at least one member of the HP Committee (besides Alain) attend monthly Board meetings. Members are: Mike McCann (Chair), Sara Nielsen, Bill Parry, Tina Sutherland, Claude Chabot and Alain Masson.

6.4.2 Events & Technical (Bob N): see written report attached. Grant suggested that the Officials Resource Booklet / handouts be available to assist in recruitment of race organizers. (*Action Item*)

6.4.3 Youth Development (Kirk): Two new squads: Purple Squad (to accommodate two-year age groups instead of three-year groups) and Adventure Squad (to accommodate older new skiers who are not necessarily interested in racing). Goal is to be able to accommodate all interested athletes into squads this coming season (4 skiers were turned away this season due to full capacity in Orange Squad).

6.4.4 Leadership Development: no report available.

6.4.5 Squad Representative Committee, SRC, (Susan T): see report attached. Highlights:

- SEVEC / Chelsea trip was a huge success but involved a lot more time and energy than anticipated.
- Purple Squad to be developed this coming 07/08 season.

- SRC would like to work closely with Alain to ensure success of all programs (including planning of season calendar).
- Would like to organize one trip early in season for skiers who are not elite racers but still enjoy traveling and racing. No selection process will happen; whoever wants to go can go.

7. Q & A: Who will do all the jobs / work that Mary Waddell did? (Susan)  
 Discussion occurred involving the three main parts of Mary's job:  
 1) School Challenge Day, 2) Ski S'cool Program, 3) Certifying new coaches.  
 and the option of contracting these jobs out separately or putting them together to create a part-time job like Mary's. Solution depends on individual interest.

8. Election of Officers:

President: Chris Almstrom  
 VP: Kathleen Wood  
 Treasurer: Erik Hoenisch  
 Secretary: Lorrie Greer  
 Officers: Grant Abbott, \_\_\_\_\_

9. Committee Chairperson Appointments:

Leadership Development: Alastair Smith  
 High Performance: Mike McCann  
 Events & Technical: Bob Nishikawa  
 Youth Development: Kirk Potter  
 Squad Rep: Susan Tinevez

10. Other Business: n/a

Meeting adjourned at 11:42 AM.

Next CCY Board meeting, June 19<sup>th</sup>, 6:30, Sport Yukon Board Room.