

Cross Country Yukon
Board of Directors Meeting
WCCSC Wax Room
April 18, 2006

Lois Johnston
Chris Almstrom
Alain Masson

Lorrie Greer
Paula Stoker

Claude Chabot
Wendy Shanks
Jan Horton

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Minutes of March 28/06 meeting approved.
 - 3.1 Business arising from minutes:
 - Claude will speak to Pat Egan re Harassment Officer position before next meeting.
 - Paula, Wendy and Claude will meet with Erik Hoenisch, accountant and ski club member, re restructuring f/s.
 - Nick Stratis declined CCY's nomination for Volunteer of the Year; new nominee is Johanna Martin. Wendy will accompany Johanna and her husband to the City of Whse Volunteer Luncheon, April 26th.
 - a post season 'thank you' to volunteers will be posted on CCY website (Chris).
4. Treasurer's Report: Paula and Wendy reviewed. Timing of \$in and \$out is a concern.
5. New Business
 - 5.1 AGM Reports: committee chairs to submit annual reports to Paula ASAP or by May 13th deadline.
 - 5.2 Des Duncan Yukon Foundation grant application due May 31st; requesting funding for Ski S'cool and ski squad equipment (cones, pylons, hoops, etc).
6. Old Business
 - 6.1 Timelines reviewed by Paula.
7. Committee Reports
 - 7.1 Risk Management: formal committee ceases to exist; CCY will do an annual review of the risk mgmt policy and recommendations made by past committee (John Sutherland, Afan Jones, Tina Sutherland); this annual review to be added to Board of Directors/Staff Timelines (Paula).

- 7.2 High Performance: red squad nominations: Graham Nishikawa, Brittany Greer, Bryn Knight and Emily Nishikawa.
- 7.3 Events and Technical: Westerns will be in Smithers, Feb 8-10, 2007; Nationals will be in Quebec, March 18 –25, 2007; CCY will now establish local race schedule.
- 7.4 Leadership Development: Coaching course to be held in September will be advertised on CCY website in June (Chris). *Screening of Volunteers & Employees Workshop*, sponsored by *Yukon Volunteer Bureau*, will be held on Friday, April 28th; Chris will try to attend.
- 7.5 Youth Development: planning for Ski Playground is ongoing.
8. Sport Coordinator's Report: blue squad Dyea / Summit Camp scheduled April 29-30; plan is to ski at summit if snow conditions are good or hike / run on trails in Skagway area.
9. Administrator's Report: invoices and athletes' accounts will be mailed this week, payments due April 30th.

Meeting adjourned at 8: 15 PM

CCY's Annual General Meeting will be on Saturday, May 27th, 9 AM, Alpine Bakery.