

CROSS COUNTRY YUKON

Board of Directors Meeting

Mt. McIntyre, 6:30 PM

April 25, 2007

In attendance:

Jan Horton

Claude Chabot

Lorrie Greer

Alain Masson

Alistair Smith

Paula Stoker

Chris Almstrom

Erik Hoenisch

Kirk Potter

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Minutes of March 14/07 meeting approved and to be posted to website.
4. Treasurer's Report: Erik reviewed.
5. New Business:
 - 5.1 New squads: Two new squads proposed, Purple Squad and Adventure Squad. Age groupings are now: Orange, 1998/1999; Purple Squad, 1996/1997; Green Squad, 1994/1995. Adventure Squad will be for skiers who have completed Green Squad but are not interested in racing in Blue Squad. Inexperienced teenage skiers could also start in the Adv Squad and move to Blue Squad later if became interested in racing. Adv Squad leader will be Kirk Potter. Motion to approve moved by Chris, seconded by Kirk.
 - 5.2 Squad fee proposal: Orange & Purple, \$150; Green, \$200; Adventure, \$250; Blue/Red, \$600, Non-resident Blue/Red, \$400. Motion to approve moved by Jan, seconded by Erik.
 - 5.3 CCC Media Award: CCY will nominate Whitehorse Media (Whse Star, Yukon News, CKRW, CBC Radio) to recognize our appreciation for long-term support for xc-skiing. Claude will look after the nomination, due April 30th.
 - 5.4 WCCSC's Monday rental of Mt. McIntyre Banquet Room: CCY is not interested in participating in the proposed blanket rental for Monday evenings as lunch time meetings are often more convenient for our Board members.

Also to be noted, CCY's service contract for the photocopy machine is up for renewal. We will not renew the service contract and will look into paying per copy from either the curling club or the ski club if they purchase a copier.
 - 5.5 Des Duncan / Yukon Foundation Grant: CCY would like to apply for funding for improvements to the Adventure Trail, used often by JR and Squads. Alain will talk to Mike Gladish re applying jointly with WCCSC.

6. Old Business:

6.1 AGM: May 26th, 9AM, CGC Board Room; Lorrie will purchase food for light breakfast. Committee reports due May 15th.

6.2 07/08 Board Members, Grant and Chris have been recruiting to ensure we have potential members for the AGM. Bob Nishikawa has agreed to stay on as Chair of Events & Technical, Erik as Treasurer, Mike McCann as Chair of High Performance (prefers lunch meetings), Grant as Director, Kathleen as Director (possibly, VP).

6.3 Timelines reviewed.

7. Committee Reports:

7.1 High Performance: nominations letters to go out to Squad athletes soon.

7.2 Events & Technical: n/a.

7.3 Leadership Development: Potentially, there could be a Level 3 Officials course offered during Nationals at Callaghan Valley, BC. Potential candidates are Barbara Scheck, Jan Horton, and Alan Frostad. CCC also plans to organize a workshop to train facilitators to deliver NCPP coaching courses.

7.4 Youth Development (Kirk Potter): Two new squads, see 5.1 above. Actively recruiting new members for Adv Squad; will post info re new Adventure Squad opportunity at Wood Street School, Sport Yukon, What's Up magazine, CCY website.

7.5 Squad Rep: n/a.

8. Sport Coordinator's Report: Great results for our Yukon Ski Team at Nationals. Yukon Ski Team enjoyed a weekend of fantastic skiing at the Skagway Summit, April 21st & 22nd.

9. Administrator's Report: CCY received a thank you note from SEVEC for our support re the Quebec exchange. Annual sponsorship thank-yous and athlete recognitions will go out in both papers in May.

Meeting adjourned at 8:40 PM.

Upcoming meetings:

- Sat, May 26, 9:00 AM, CGCentre Board Room, CCY AGM