

CROSS COUNTRY YUKON

Board of Directors Meeting

April 16, 2008, 6:30 PM

Minutes

In attendance:

Grant Abbott

Kirk Potter

Lorrie Greer

Alain Masson

Chris Almstrom

Paula Stoker

Kathleen Wood

Alastair Smith

1. Meeting called to order, 6:45 PM.
2. Agenda approved.
3. Minutes of March 26/08 Board Meeting approved; *to be posted on website.*
4. Treasurer's Report: Paula reviewed.
5. New Business
 - 5.1 Des Duncan / Yukon Foundation Grant: CCY will apply for funding for various projects: trail work and signage for 'adventure trail'; specific sizes of kids' ski boots for Ski S'cool program; playground equipment. *Alain will meet with David Gendron and Amanda Deuling and report to Paula re playground requests.*
 - 5.2 HP Coach funding: Haywood Securities, a major CCC sponsor hoping to increase Canada's international results, has earmarked \$200,000 to pay a salary to club coaches. This funding opportunity is being offered to only BC, AB and YT clubs. Salary range would be approximately \$25-40,000. *CCY will apply for funding* to hire an assistant coach whose duties would include Ski S'cool, School Challenge, coaching course instruction, providing coaching support for all squad levels. Application deadline, April 30th.
 - 5.3 Squad Questionnaire: Kathleen summarized results, which were very positive; expectations are being met and, in many cases surpassed. Squad coaches have been given questionnaire feedback. Parents of younger skiers have questions re LTAD model. Blue squad invitation letter addresses CCY's HPA goals and objectives but more detail is needed; *SRC will put together an info package that clearly articulates such.*
6. Old Business:
 - 6.1 2008 AGM, CGC, May 24th, 9AM; Committee reports to be forwarded to Paula asap. Lorrie will organize a light breakfast / snack. *(Revision: Kathleen will organize as Lorrie will not be able to attend.)*
 - 6.2 Recruitment of Board members for 08/09: Chris (President) and Alastair (Leadership Development) will be stepping down. Kathleen, Grant and Kirk will form a search committee to fill positions.
 - 6.3 Timelines reviewed (Paula).

7. Committee Reports:

- 7.1 High Performance (Alain): Some Green Squad members were identified as eligible for Blue Squad; selection criteria will be discussed further.
- 7.2 Events & Technical: currently developing event calendar for next year.
- 7.3 Leadership Development (Alastair):
 - if the Sports for Life application is successful, First Aid training will be made available to all CCY coaches; any extra spaces in course may be made available to the Blue Squad skiers.
- 7.4 Youth Development (Kirk):
 - Informal discussions are happening within the communities to determine interest in programs; Carmacks and Teslin were identified as possible places for races next season.
- 7.5 Squad Representative:
 - committee is looking at organizing an age appropriate event for Orange, Purple and Green Squad skiers.
 - Communication is an objective for next season.
 - Grant presented his findings for a way to transport the athletes to and from races and training events. No private contractors were interested, nor was YG.

8. Sport Coordinator's Report:

- Ski camp this year will be in the Whitehorse backcountry
- Glacier Camp will happen either at the end of July or beginning of August

9. Administrator's Report: deferred.

Meeting adjourned 9:05 PM.

Upcoming meetings:

- CCY AGM, Sat, May 24, 9:00 AM, CGC, Conference Room