

**Cross Country Yukon**  
Board of Directors Meeting  
WCCSC Wax Room  
August 22, 2006

Claude Chabot  
Alain Masson  
Jan Horton

Lorrie Greer  
Paula Stoker  
Grant Abbott

Kathleen Wood  
Kirk Potter

1. Meeting called to order, 6:45 PM.
2. Agenda approved.
3. Minutes of June 20/06 meeting approved.
4. Treasurer's Report: Paula reviewed f/s. Club member Erich Hoenish, CA, met with and made some recommendations to CCY admin team; the improved f/s will better reflect the financial situations of CCY's various program and committees.
5. New Business
  - 5.1 Lotteries Grant App: deadline is Oct 15/06.
  - 5.2 GMLC race series sponsorship meeting in late September (Alain will contact Gary Doering re date and time). Paula will prepare year-end summary; Alain and Chris (if possible) will attend meeting.
  - 5.3 Special General Meeting: WCCSC is still not interested in coordinating orange/ green/ blue squads. Therefore, CCY will continue to coordinate both the Yukon rep racing team and the club-type squads. In order to better accommodate everyone's best interests, CCY will host a Special General Meeting on Mon, Oct 2/06, 7:00, WCCSC wax room; CCY will present options and discuss other possibilities.
  - 5.4 WCCSC Ski Swap organizers have suggested CCY join forces and host our annual Volunteer Appreciation the same day as their Swap. CCY feels this is not a good fit and would make for too long of a day for volunteers. CCY discussed other joint possibilities but no decision was made. Kirk Potter will look into possibilities for this fall.
6. Old Business
  - 6.1 Bonus Cards: should be ready for distribution third week in September; this year's card has more businesses and will sell for \$20.
  - 6.2 Board member recruitment: is ongoing (Claude).

6.3 Timelines reviewed (Paula): Board to review and be prepared to discuss Risk Management Policy at Oct's meeting.

## 7. Committee Reports

7.1 High Performance: Alain reported that trip dates for the Yukon Ski Team have been set; a selection criterion needs to be distributed.

7.2 Events and Technical: not available.

7.3 Leadership Development (Jan): no report.

7.4 Youth Development: newly appointed YD Committee Co-Chairs, Kirk Potter and Alastair Smith, will coordinate recruitment of green squad coaches; Caroline Sparks will coordinate orange squad coaches.

8. Sport Coordinator's Report: summer camps were very successful.

9. Administrator's Report: CCY rec'd grant from the Dez Duncan Fund (Yukon Foundation) for ski equipment for Jack Rabbit and squad use. Paula will purchase gifts for long-term outgoing CCY members as a show of appreciation for years of service.

Meeting adjourned at 9:00 PM

CCY's next meeting: Thursday, September 14, 6:30 PM, Mt McIntyre.