

CROSS COUNTRY YUKON
Board of Directors Meeting
Sport Yukon Board Room, 6:30 PM
August 28, 2007

In attendance:

Grant Abbott
Alain Masson
Chris Almstrom

Bob Nishikawa
Jonathan Kerr
Erik Hoenisch

Lorrie Greer
Paula Stoker
Kirk Potter

1. Meeting called to order, 6:35 PM.
2. Agenda approved with addition of 5.4, Squad Registration.
3. Minutes of June 19/07 Board meeting (m/Chris; s/Kirk) and July 11/07 Planning Meeting approved and to be posted to website.
4. Treasurer's Report: Erik reviewed; report from Ordish not complete yet. *Committee will apply for YRAC grant soon.*
5. New Business
 - 5.1 CCC Media Award: CCY's (Claude's) nomination of the Yukon Media (CBC, CKRW, the Whitehorse Star and the Yukon News) won; award will be presented at the Don Sumanik awards ceremony. This award is a tribute to the Yukon media for superior ski coverage during the past few years.
 - 5.2 NCCP facilitator training. CCY would like to have another presenter available to meet future demand (Mary did some instructing last year, and will do some this November). Tina and Alain are also certified instructors. *Alain will ask Sara if she is interested in becoming certified to teach NCCP courses.* Note that the teaching will need to be spread amongst all certified instructors in order to satisfy the annual requirements for maintaining their certification.
 - 5.3 General Motors Making Dreams Possible Grant (100 X \$2000 grants / year): unfortunately, Paula learned that this award is specific for clubs, not sport governing bodies.
 - 5.4 Squad Registration: open registration will take place at CGC, Sept 8, 1-4PM; first come first serve. Previous squad members may pre-register prior to Sept 8. *Alain will reaffirm this procedure with Susan (SRC).* Squads are expected to exceed capacity. *SRC will present this need to offer more coaches / programs at the WCCSC AGM, Sept 26th.*
6. Old Business:
 - 6.1 Long Term Athlete Development workshop: Sport Yukon is considering hosting a LTAD workshop for all sport governing affiliates in the near future. CCC has just finalized its ski specific LTAD document to be distributed mid-September. *Alain is a Sport Yukon Board member and will advocate hosting an all-sports-workshop using a CCC LTAD specialist. CCY (Alain) will apply for Sports for Life funding to bring such a specialist to Whitehorse to review/share the CCC document.* (m/Grant; s/Kirk).

- 6.2 Contracts to fill: David Gendron is interested in the Ski S'Cool Program contract; contract/wage will be discussed at upcoming budget meeting. Colleen O'Brien may be interested in coordinating the School Challenge Day; *Alain will discuss further with her.*
- 6.3 Communication plan: Mike McCann will handle the HP press releases; Bob will handle the events and technical press releases (race announcements / results). Mike Gladish will continue to do the Subway press releases as these are club events.
- 6.4 Policy development re team driving and harassment: deferred to September.
- 6.5 Bonus Cards to be completed and to printers by next week.
- 6.6 Website: Darryl Bray is doing a super job setting up the website; he will be putting a link on the site for the web page developer. Chris will be the web administrator with Darryl, Paula and Alain contributing. *CCY (Chris) will purchase the "contribute" program.* (m/Kirk; s/Bob) CCY also plans to add athlete profiles.
- 6.7 Timelines reviewed.

7. Committee Reports:

- 7.1 High Performance: deferred to Sept.
 - 7.2 Events & Technical: Bob has revised an Officials Race Mini Manual to use as a resource booklet; this should be helpful for recruiting race officials. Bob has been working on a 2010 Nationals Potential Bid to be presented at WCCSC AGM on Sept 26 (by Grant). CCY would require at least two additional laptops for electronic timing at Nat'ls; CCY will earmark up to \$2000 for the purchase of two laptops and apply to Yukon Lotteries to recoup as much as possible (75%). (m/Erik; s/Bob) *Bob/Paula will do YL application.*
 - 7.3 Leadership Development (Alain reviewed Mary's report): four NCCP courses to be offered in November; Mary's contract to be discussed at budget meeting.
 - 7.4 Youth Development (Kirk Potter): Alain Frostad is interested in helping with Adventure Squad; Gary Bailie is also interested in helping out with squads. Kirk wants CCY to be more proactive with the JR program to ensure numbers are up.
 - 7.5 Squad Rep: deferred to Sept.
- 8. Sport Coordinator's Report: successful roller ski camp in late July; good results in strength tests / running tests which are often good indicators for ski season performance. Racing opportunity dates for this season have been revised; Besh Cup has been changed from Dec 15/16 to Dec 22/23. Dominic Bradford will join the blue squad coaching team this season.
 - 9. Administrator's Report: Tim Horton's application completed in June. Waiting for Ordish's review of f/s. Affiliate info to be sent out in Sept. CCY will discontinue distributing thank you cards in the future.

Meeting adjourned at 8:20 PM. Upcoming meetings:

- CCY Board, Mon, Sept 24th, 6:30, place to be determined
- Wed, Sept 26th, WCCSC AGM