

Cross Country Yukon  
Board of Directors Meeting  
December 14, 2004  
Sport Yukon Board Room, 12 noon

Jan Horton  
Paula Stoker  
Tina Sutherland

Brenda Enders  
Lorrie Greer  
Claude Chabot

Alain Masson  
John Sutherland  
Chris Almstrom

M i n u t e s

1. Meeting called to order, 12:05
2. Agenda approved.
3. Nov 23/04 minutes approved.
4. Treasurer's Report prepared by Jim Bell, reviewed by Paula. Lotteries grant approved (earmarked for a class set of ski equipment, Grade 1 sizes).
5. New Business
  - 5.1 Volunteer screening policy: John and Jan to revise policy based on comments received from board members. Policy and implementation process will be presented at January meeting for approval by board.
  - 5.2 School Challenge: still no Chief of Event for the proposed School Challenge; committee meeting to be held in Jan 05. Letters to schools should be sent out the first week of January.
  - 5.3 Yukon Championships: scheduled for Jan 8 & 9; race info posted on website; awards ceremony to be held downstairs; Paula will order medals and arrange caterer.
  - 5.4 AGM will be held at the Alpine Bakery, Saturday, May 14, 2005, 9 am - 12.
6. Old Business
  - 6.1 crosscountryyukon.com is up and running; approved CCY minutes will be posted regularly.
  - 6.2 Timelines reviewed.
7. Committee Reports
  - 7.1 Risk Management: Risk Mgmt Policy draft presented by Paula; board members to review / give feedback.
  - 7.2 High Performance: 21 skiers qualified at Don Sumanik races for Besh Cup races; 16 confirmed to attend Dec 18/19 race; attending coaches are Dan Reimer, Sara Nielsen and Alain; parent driver/volunteer, Kirk Potter.

- 7.3 Events and Technical: Next Yukon races are the Yukon Champs (Jan 8/9) followed by the Marsh Lake Loppet (Feb 12).
- 7.4 Leadership Development: Whitehorse's database re qualified officials / coaches will be updated. A once / month "coaches only ski" will be organized in the near future. This social / mentoring session is intended to be a sharing of knowledge / motivational techniques / technical skills / social support for coaches from all squads.
- 7.5 Youth Development: Jackrabbit registration is going well. CCY may be able to provide some funding for the Old Crow Loppet; Paula to follow up.
- 8. Sport Coordinator's Report: pleased to see that almost all skiers are improving.
- 9. Administrator's Report: nothing more to report.

Meeting adjourned 1:15 PM.

Next meeting: Tues, January 11, 6:30 PM, at Mt. McIntyre.