

Cross Country Yukon
Board of Directors Meeting
Whitehorse Public Library
December 12, 2005

Chris Almstrom
Alain Masson
Jan Horton

Lorrie Greer
Wendy Shanks
Paula Stoker

Brenda Enders
Claude Chabot
Mary Waddell via phone

1. Meeting called to order, 12:08 PM.
2. Agenda approved.
3. Minutes of November 8th meeting approved; to be posted on website.
4. Treasurer's Report: Paula reviewed.
5. New Business
 - 5.1 New video camera: Alain explained how an additional camera would be beneficial for both ski squad purposes and for coaching courses; CCY's other video camera was purchased 5 years ago and we now have a need for two cameras. The camera would cost approx \$800. Wendy motioned that we take this amount out of our restricted funds which are reserved for equipment purchases. (s/Jan).
6. Old Business
 - 6.1 Timelines reviewed.
7. Committee Reports
 - 7.1 Risk Management: Claude reported that John Sutherland has declined to stay on as one of CCY's two Harassment Officers (Jan H. is the remaining officer); this vacancy needs to be filled.
 - 7.2 High Performance: revised selection criteria were used for Besh Cup races held in Anchorage; lack of snow and subsequent cancellation of qualifying races made this necessary.
 - 7.3 Events & Technical. Postponements due to lack of snow: Sportees Sprints are now scheduled for Jan 7, and Don Sumaniks for Jan 14/15.

7.4 Leadership Development (Chris): Coaching and Officials Courses taking place as scheduled. 47 people attended the Officials Level I Course coordinated by Mike Gladish, Claude and Bob Nishikawa.

7.5 Youth Development: deferred.

8. Sport Coordinators' Reports:

8.1 Alain: Canmore / Silver Star World Cup trip went very well; Yukon skiers learned a lot from the experience.

8.2 Mary: Written report attached. Regarding planned trip to Old Crow and Dawson City for workshops / club development, CCY will approach Old Crow affiliates re sharing the airfare and other expenses.

9. Administrator's Report: Jack Rabbit registration is ongoing. EET school is participating and presently has 80 students signed up. CCY newsletters will be mailed out next week. Athlete accounts will be updated and sent out soon.

Meeting adjourned at 1:05 PM.

Next meeting: Tuesday, January 10th, 6:30 PM, Mount McIntyre, upstairs.

Note: CCY will meet on the second Tuesday of every month.