

CROSS COUNTRY YUKON

Board of Directors Meeting

Mt. McIntyre, 6:30 PM

December 14, 2006

In attendance:

Grant Abbott

Mary Waddell

Kirk Potter

Kathleen Wood

Claude Chabot

Lorrie Greer

Jan Horton

1. Meeting called to order, 6:40 PM.
2. Agenda approved with exception of Treasurer's Report (agenda item #4), which will be deferred until next Board meeting.
3. Minutes of November 23/06 meeting approved with corrections made to 7.3.

3.1 Business arising from the minutes:

Risk Management Policy review (6.1): Grant reported that he and Afan Jones plan to meet within the next few weeks; he will report back then.

Mary reported that during a recent discussion with the manager of Tim Horton's, she discovered there may be a discrepancy between the promised and budgeted financial support amount, \$4000, and the actual amount, \$1200. Mary and Wendy Shanks will check into this possible discrepancy.

4. New Business: none.

5. Old Business

5.1 *Usana* fundraiser: Lorrie reported that members from six blue squad families attended an information meeting (Dec 7) hosted by Andrea Rodger and two other *Usana* representatives. We have since discovered that the *Nordic Endurance and Recovery Drink* powders, the products of major interest for most ski team families, are not be available to us through *Usana*. Therefore, CCY has decided not to participate in this fundraising effort.

5.2 Squad Representative Committee's terms of reference are approved in principle. Some revisions were discussed and the revised terms of reference will be presented for final approval at the next meeting.

5.3 Timelines: review deferred.

6. Committee Reports

6.1 High Performance: deferred

- 6.2 Events & Technical: deferred
- 6.3 Leadership Development: Jan is concerned that only one person attended the recent Level 1 Officials course. She will follow up with Mike Gladish regarding numbers of currently certified officials at the various levels.
- 6.4 Youth Development: Kirk reported that he and Alistair plan to meet next week. They are concerned about the possible overlap between the various youth programs (development squads, JR, possible ski adventure group for 10-13 year olds).
- 6.5 Squad Rep: Kathleen will advise Susan Tinevez that the committee's terms of reference are approved in principle and that Susan should go forward with the committee development.
- 7. Sport Coordinator's Report: deferred, Alain left today with the ski team for the Besh Cup races in Anchorage.
- 8. Assistant Sport Coordinator's Report: see attached. There was discussion re the importance of hosting a coaches planning meeting for all squad coaches. The purpose for such a meeting would be to evaluate how the past ski season went, plan for the next season, express appreciation to our coaches. CCY proposes to host this coaches planning meeting in April, 2007.
- 9. Administrator's Report, deferred.

Meeting adjourned at 8:30 PM.

Next Board meeting, Thursday, Jan 11, 6:30 PM, Mt. McIntyre, curling lounge.