

CROSS COUNTRY YUKON
Board of Directors Meeting
Mt McIntyre Curling Lounge 6:00 PM
December 12, 2007

In attendance:

Grant Abbott	Bob Nishikawa	Lorrie Greer
Alain Masson	Paula Stoker	Erik Hoenisch
Karen McKenna	Kirk Potter	

1. Meeting called to order, 6:10 PM. Grant chaired the meeting and welcomed Karen McKenna as CCY's new Squad Representative Committee Chair (replacing Susan Tinivez).
2. Agenda approved.
3. Minutes of Nov 21/07 Board Meeting approved; *to be posted on website.*
4. Treasurer's Report: Erik and Paula reviewed.
5. New Business
 - 5.1 Don Sumanik/ AWG Trial races have been rescheduled due to lack of snow and weather. Originally scheduled for Dec 8th and 9th, the skate race will now take place on Sun, Dec 16th and the classic on Sat, Jan 12th.
 - 5.2 Claude Chabot has agreed to remain CCY's news contact.
 - 5.3 First Aid: Caroline Sparks can offer a stand-alone First Aid + CPR course (16-hr, SFAC) for active squad coaches, fee of \$875 + GST. This would only be a cost-effective alternative for a min of 12 participants. Course to take place September 2008. If this stand-alone course is not feasible due to lack of interest, CCY will look for other course offerings for interested coaches. *CCY will apply for funding (Sports for Life or Yukon Foundation).*
6. New Business:
 - 6.1 Timing equipment (2 laptops) & waxing respirators: CCY received a Lotteries Grant for 75% of the costs. *Bob & Alain will purchase equipment.*
 - 6.2 Midnight Sun recognition: Kathleen has received permission from photographer, Tony Gonda, to frame and present 2007 CWG ski team poster to Zola (*to be signed by all skiers*).
 - 6.3 2010 Nationals (Claude & Joan): will be notified of Club's interest/support in mid-January. Note: AWG will be first week in March, 2010, and Nationals third week.
 - 6.4 RCMP checks: Board members, who have yet to have checks done, have been reminded.
 - 6.5 Change to race waivers: a *Special General Meeting* to make this change to our constitution will take place on *Wed, Jan 16, 7 PM, Mt. McIntyre upstairs lounge.*
 - 6.6 LTAD workshop (Alain): *this sport specific workshop is tentatively set for second or third week in February, 2008; preferably Mon or Wed at 6:30 PM. Alain will contact other sport*

governing bodies who may be interested in 'piggy-backing' onto this opportunity and hosting their own sport specific workshop either the day before or after CCY's workshop. Flight and accommodation expenses would then be shared.

6.7 Timelines: reviewed (Paula).

- School Challenge Day has been rescheduled for Fri, Feb 29, 9AM (instead of Feb 15), so more older skiers could be involved (Westerns are Feb 19-25).
- *YRAC committee to meet re application, Jan 9th, noon, Sport Yukon.*
- *5-yr plan review to take place in April.*

7. Committee Reports:

7.1 High Performance (Alain):

- Alain and Mike met re selection for World Jr. Trials; in addition to pre-selected Red Squad skiers, Colin and Sam have qualified.
- Mission staff for AWG 2008 have been appointed; Grant McDonald will represent x-c skiing & biathlon.

7.2 Events & Technical (Bob): Officials Level 1 training session completed; Level 2 to take place January 7th. Participants: Afan Jones, Kathleen Wood, Alan Frostad, Don Reid.

7.3 Leadership Development: deferred.

7.4 Youth Development (Kirk):

- there has been recent interest expressed re Adventure Squad. Kirk will follow up in January and consider offering a 4-month trial program (\$100). If trial is successful, perhaps WCCSC will be interested in taking over the program for the 2008/09 ski season.
- Jack Rabbit programs beginning in some communities; Marsh Lake has recently started their program.

7.5 Squad Representative (Karen): see attached report.

- Besh Cup trip is open to all club members.
- Group will rent vans and travel to Fairbanks, January 31 – Feb 4.
- *Individual out-of-country medical insurance is highly recommended.*

8. Sport Coordinator's Report:

- Another busy race season has begun.
- *Lorrie and Dominic are currently researching Pilates/Core Strength/Stretching alternatives for Blue Squad's Monday strength workouts.*

9. Administrator's Report: Working on athlete accounts, receipts for squad registration & newsletter.

Meeting adjourned at 7:50 PM.

Upcoming meetings:

- YRAC committee meeting, Wed, Jan 9, noon, Sport Yukon
- CCY Board meeting, Wed, Jan 16, 6 PM, Mt McIntyre upstairs lounge
- CCY Special General Meeting, Wed, Jan 16, 7 PM, Mt McIntyre upstairs lounge