

M i n u t e s
Cross Country Yukon
Board of Directors Meeting
February 8, 2005
Mt. McIntyre Recreation Center, 6:30 PM

Jan Horton
Paula Stoker
Tina Sutherland

Alain Masson
Lorrie Greer
Claude Chabot

David Gendron
John Sutherland
Lois Johnson

1. Meeting called to order, 6:45 PM.
2. Agenda approved.
3. Jan 11, 2005 minutes approved as amended; to be posted on website.
4. Treasurer's Report: reviewed by Paula.
5. New Business
 - 5.1 Volunteer Appreciation BBQ will take place on Saturday, March 12, 1:30 pm, following Yukon Championships. Grey Mtn Lions Club will cover cost of food and do BBQing; Awards Ceremony 2:00 pm.
 - 5.2 YRAC application reviewed and approved.
 - 5.3 Final draft of Volunteer Policy to be approved via email.
6. Old Business
 - 6.1 Harassment Advisor training: Vern Haggard, Sport & Rec Branch, forwarded a Harassment Advisory Training Manual for CCY Advisors, Jan and John, to use as a reference.
 - 6.2 Timelines reviewed.
7. Committee Reports
 - 7.1 Risk Management Policy reformatted and to be worked with for the time being; any proposed / required changes that come up during this time will be kept in a file to be discussed at a later date.
 - 7.2 High Performance: letter was sent to blue squad parents re B-tour possibilities. Athlete selections for Westerns took place; athlete selections for Nationals will be announced this week. Committee feels that a coaching selections process should be developed for future trips; the issue of female chaperones for trips will also be addressed at next planning meeting.

- 7.3 Events & Technical: technical delegates have been appointed: Linda Stratis, Marsh Lake Loppet; Sue Meikle, Mt. Lorne race.
- 7.4 Leadership Development: Officials Level 2, Part 1 course took place; Bob Nishikawa gave a Zone4 course (timing software) to some Marsh Lake delegates (Club Development Activity). First all-squad coaches' practice will take place on Sunday, March 13.
- 7.5 Youth Development: 2 out of 4 Jack Rabbit sessions so far have been cancelled due to cold weather; Jamboree will happen on Sunday, March 13, at the ski chalet. Lois will look into costs and plans for implementing a ski playground (hills, hoops, etc.) near the chalet for next year.
8. Sport Coordinator's Report: Westerns went well; skiers had good races, community banquet was excellent and well attended.
9. Administrator's Report: nothing more to add to earlier discussions.

Meeting adjourned 8:30 PM.

Next meeting: Tues, March 15, 6:30 PM, at Mt. McIntyre.