

Cross Country Yukon
Board of Directors Meeting
Mt McIntyre Recreation Centre
February 2, 2006

Lois Johnston
Tina Sutherland
Chris Almstrom

Lorrie Greer
Paula Stoker

Brenda Enders
Claude Chabot

1. Meeting called to order, 6:35 PM.
2. Agenda approved.
3. Minutes of Jan 10th meeting approved.
4. Treasurer's Report: Paula reviewed; 6-month cash flow projection recently completed; YRAC grant application ready for Board approval.
5. New Business
 - 5.1 AWG coaches: selection criteria / expectations for coaches will be discussed at Sept's pre-season meetings for coaches and parents. Board encourages all coaches, who haven't recently upgraded their skills, to take part in coaching courses that are offered on ongoing basis. Claude will write a letter to all coaches at beginning of next season making this recommendation.
6. Old Business
 - 6.1 YRAC application: approved by Board; will be sent out to affiliates for approval.
 - 6.2 School Challenge Day: see Mary's report attached; planning is ongoing.
 - 6.3 Westerns/Yukon Champs: planning is ongoing; to date the following teams have committed: CCA Alberta development team, CCBC official team; Smithers; Alaska, National team (12 members).
 - 6.4 Timelines reviewed.
7. Committee Reports
 - 7.1 Risk Management: Chris agreed to serve as CCY's Harassment Officer, along side Jan Horton. Claude has approached Pat Egan to serve as additional H.O.
 - 7.2 High Performance: see Alain's report attached.
 - 7.3 Events and Technical: Chris will discuss website updates with Gerard and Alain.

7.4 Leadership Development: Barbara Scheck is attending Level 3 Officials course offered in Thunder Bay (Nationals); Claude recommends that CCY covers costs with the intent of recovering costs from CWG Host Society; Chris seconded. "Coaches Corner" to be established and posted in wax room; will contain coaches' photos, names, NCCP certification.

7.5 Youth Development: see Mary's report attached. Jack Rabbit program has 155 kids registered (86 of these at EET)!

8. Sport Coordinator's Report: see attached.
9. Assistant Sport Coordinator's Report: see attached.
10. Administrator's Report: topics already discussed.

Meeting adjourned at 8: 15 PM

Next meeting will be Tuesday, March 14th, 6:30 PM, Mt McIntyre.