

## CROSS COUNTRY YUKON

Board of Directors Meeting

Sport Yukon, 12:00 PM

February 8, 2007

In attendance:

Grant Abbott	Erik Hoenisch	Kirk Potter
Kathleen Wood	Claude Chabot	Mary Waddell
Jan Horton	Chris Almstrom	Paula Stoker

1. Meeting called to order, 12:05 PM.
2. Amendments to agenda: move #9 after #4 as Mary has to leave for Ski S'cool.  
Add: 5.3 Year-end review/coach feedback and 6.4 Risk Management update.  
Agenda approved as amended.
3. Minutes of January 11/07 meeting approved and to be posted to website.
4. Treasurer's Report: Erik presented statements and answered questions. Everything seems to be on track so far this season. Heather Stevely will plan to put together the financial statements while Paula is on leave. Claude will talk to her about support during her time with CCY.
9. Assistant Sport Coordinator's Report: see attached. Paula to send Mary Dawson City contacts for coordination and affiliation.  
Motion presented for CCY to spend \$400 maximum on the SEVEC banquet (\$200 for room rental and \$200 for food) to be held Tuesday, March 27.  
Moved by Kirk Potter                      Seconded by Kathleen Wood                      Approved.
5. New Business
  - 5.1 YRAC Application: Paula presented the YRAC application that was put together by the YRAC committee. Mary added in 2 more coaching clinics that are planned for next season (CCI part 1 & 2). Paula to add these clinics on to application.  
Motion for the Board to approve YRAC application  
Moved by Chris Almstrom   Seconded by Jan Horton Approved.  
Paula to send out to affiliate clubs for their approval asap.  
Coach/Athlete training session planned by CC Alberta called Excite –good opportunity but timing is very bad for our athletes (mid-June is final exams). Claude to talk to Mike about possibility of changing the dates. Also this may have to be athlete funded – have to see if it is affordable.
  - 5.2 CCC Survey – No Board input received. Paula and Claude to fill out and return to CCC. Anyone wanting to have a say on any section – please send feedback to Paula asap.
  - 5.3 Year-end review for coaches – book wax room for Wed. April 18 at 6:30 and work on an agenda for the meeting. Ask Alain if he would send an email to all squad coaches and invite JR coordinators as well.
6. Old Business
  - 6.1 School Challenge – covered by Mary's report

6.2 Yukon Championships – Grant Abbott is Chief of Race. Paula will ask Brenda Enders if she would be interested in coordinating the Volunteer Appreciation part of the event.

6.3 Timelines reviewed.

6.4 Risk management update – Grant recommended that a review by the Board is needed to get a handle on what has already been implemented, before the R.M. Committee can move forward with recommendations and next steps to take. Meeting for all Board members to be held Monday, April 2 at 6:00pm in the wax room.

## 7. Committee Reports

7.1 High Performance: Claude to discuss clarification of trips with the Committee so athletes have a better idea in case they have the opportunity to make a choice between 2 that occur at the same time. The parents are still waiting for Mike McCann to prepare and present a summary about how the selection points are calculated.

7.2 Events & Technical: Mount Lorne had a good turnout with about 70 people in attendance on Jan. 27.

7.3 Leadership Development: CCC Officials Level 3 course to be held this March (just announced) – no money was allotted for it from YRAC or HPOA though, so CCY probably won't send anyone this time.

7.4 Youth Development: new “adventure” squad has been formed from athletes that are not in the green squad anymore. They are skiing on their own and Kirk has been training with them.

7.5 Squad Rep: SEVEC trip organized and ready to go.

8. Sport Coordinator's Report: Alain away at Westerns.

9. Administrator's Report: AGM date discussed – Saturday, May 26 at 9:00am. Paula to try to book Alpine Bakery and request a light breakfast be served.

Meeting adjourned at 1:30 PM.

Next CCY Board meeting, Wed, March 14, 6:30 pm. Upstairs at Mt. Mc if possible.

### **Next meetings/event summary:**

Wed. March 14 6:30pm Mt. Mc lounge regular Board Meeting

Tues. March 27 SEVEC banquet put on by CCY – all Board members volunteering.

Wed. April 2 6:00pm wax room Risk Management Meeting

Wed. April 18 6:30pm wax room Year-end coaches review

Sat. May 26 9:00am Alpine Bakery CCY AGM