

CROSS COUNTRY YUKON

Board of Directors Meeting

February 20, 2008, 7:00 PM

In attendance:

Grant Abbott

Alain Masson

Karen McKenna

Bob Nishikawa

Erik Hoenisch

Kathleen Wood

Lorrie Greer

Chris Almstrom

1. Meeting called to order, 7:07 PM.
2. Agenda approved with additions: 5.4 Race Support
5.5 Trip Selection Criteria
3. Minutes of Jan 16, 2008 Board Meeting approved (m/Chris, s/Karen); *to be posted on website.*
4. Treasurer's Report: Chris read Paula's emailed report. Everything is going according to budget; remaining 07/08 YRAC funds (\$46 000) have been applied for.
5. New Business
 - 5.1 CCC AGM: CCY will send one Board member. Alain would like to go as the meeting is in Whistler this year and provides another opportunity for him to explore the 2010 trails. Grant also expressed interest in attending. To be discussed further next Board meeting.
 - 5.2 YRAC application reviewed and approved (m/Erik, s/Grant).
 - 5.3 Marsh Lake affiliate has requested Saturday, Feb 14, 2009, for next ML Loppet. Request granted.
 - 5.4 Race Support (Alain): \$125/day honorarium will be given to a maximum of two individuals: a lead coach (in Alain's absence) and a technical specialist (if necessary) at high-level competitions (Nationals and World Junior/U23 Trials). For the remainder of this ski season, CCY will pay one-half of this cost (out of surplus funds) and the competing skiers will each pay an equal portion of the remaining amount. For the 2008/09 ski season, CCY will apply for *Sports For Life* funding to cover this expense (*Paula to add this \$3000 funding request to application*). m/Grant, s/Chris
 - 5.5 Trip Selection Criteria: There are currently three young skiers who met the criteria for Westerns but were not able to attend due to the twelve-athlete maximum. Should this maximum be increased? Should the criteria be raised? Discussion followed and will continue at spring planning meeting. In the meantime, *SRC members and Chris will discuss ongoing organization of club trips to provide more racing opportunities for all skiers with WCCSC Board members.*
6. Old Business:
 - 6.1 Trips and vans: Alain is planning to sell his 15-passenger van as recent reports have made driving such unwise. CCY continues to research travel options. CCBC recently hired a risk management consultant re their travel policies and *Alain / Grant will attempt to find results*

of that research. Grant will also research possibility of Sport Yukon purchasing a bus similar to the Dept of Ed's outdoor-ed bus and leasing it to various sporting groups.

6.2 RCMP checks: reminder to Board members to complete checks.

6.3 Timelines reviewed (Alain). *Note: are president and committee chair reports required for YRAC application? Check with Paula.*

7. Committee Reports:

7.1 High Performance (Alain)

- Nationals and AWG teams will be finalized the day after Westerns.
- Squad nominations will happen in late March.

7.2 Events & Technical (Bob)

- Mt. Lorne race was successful.
- Sportees Sprints this coming weekend (Feb 23rd).
- Level 3 Officials course will be offered at Nationals (Callaghan) this year but we have no one to send.
- In process of completing 2010 Nationals bid / application (Claude & Joan).

7.3 Leadership Development:

- community club development workshops have taken place in Teslin and Carmacks.
- Ski S'Cool contract shared between Amanda Deuling (administrator) and David Gendron (program deliverer).
- School Challenge Day has moved to Wed, March 26 due to conflict with Polar Games.

7.4 Youth Development (Kirk): n/a

7.5 Squad Representative (Karen):

- Besh Cup trip, January 31 – Feb 4, cancelled due to weather.
- Parent Feedback / Questionnaire's sent out, waiting for returns.
- Emergency Kit item list currently being developed

8. Sport Coordinator's Report:

- Team left for Cdn Westerns (La Ronge, SK) Monday 18th (returning Mon 25th).
- Alain was recently in Callaghan Valley (re Nat'l Team) testing wax on very varied snow conditions.

9. Administrator's Report: n/a

Meeting adjourned 9:05 PM.

Upcoming meetings:

- CCY Board meeting, Wed, March 26, PM, Mt McIntyre, upstairs lounge

