

M i n u t e s
Cross Country Yukon
Board of Directors Meeting
January 11, 2005
Mt. McIntyre Recreation Center, 6:30 PM

Jan Horton	Brenda Enders	Alain Masson
Paula Stoker	Lorrie Greer	John Sutherland
Tina Sutherland	Claude Chabot	Lois Johnson
David Gendron	Jim Bell	

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Dec 14/04 minutes approved; to be posted on website.
4. Treasurer's Report: Jim noted that revenue is down (approximately \$3000) because budgeted bonus card revenue has not been realized yet.
5. New Business
 - 5.1 Harassment Policy: CCY has appointed Jan Horton and John Sutherland to act as Harassment Advisors (replacing previous advisors, Syd Horton and Elizabeth Eso). If a squad member or parent had a complaint or an issue that s/he wanted addressed, s/he would contact these advisors. Jan and John will attend a one-day training session re harassment and abuse, hosted by Sport & Rec Branch (YTG) if one is available.
 - 5.2 YRAC application due date is March 18/05. Committee meeting will be held this month (Paula, Alain, Jim, John, Claude).
 - 5.3 Bonus Cards: four cards were stolen while on display at the Wharf on Forth this fall. CCY will amend the *Handling of Bonus Cards* handout so specific directions will go to businesses that are helping with sales (eg: photocopy a card for display purposes).
6. Old Business
 - 6.1 With no stadium / playground available and no leader in place, the *School Challenge* will be cancelled this year. CCY will send a letter to schools explaining the cancellation for this year and asking them to mark the event on their calendars for the 2005/6 school year.
 - 6.2 Volunteer Policy reviewed by John and Jan; final draft to be presented for approval at February's meeting.
 - 6.3 Timelines reviewed.

7. Committee Reports

- 7.1 Risk Management Policy presented by Paula; Jan moved to have the policy adopted; Lois seconded it. Policy is to be reformatted for presentation at February's meeting.
 - 7.2 High Performance: Tina has distributed the new selection criteria for Cdn Western Championships (max of 12 skiers can attend due to costs). Green Squad will be attending Besh Cup races in Fairbanks (Feb 5/6) instead of Midget Champs in BC, as originally planned, because six skiers are too old to compete. This trip will be limited to Green Squad members only as CCY feels that additional athletes from other squads would detract from the Green Squad experience.
 - 7.3 Events and Technical: CCY needs to assign a Technical Delegate for the Marsh Lake Loppet (Feb 12).
 - 7.4 Leadership Development: a Level 2 Officials Clinic will be held on Jan 20/05; Bob Nishikawa and Jim Duncan will be doing a Level 3 Officials Course during the week of Nationals in PG; a CBET (Community Based Education Training) session will be held on Jan 28/29.
 - 7.5 Youth Development: the Jack Rabbit program has begun; JR leader is Derek Endress. There are 60 skiers registered for Sunday's program and 20 skiers for Monday's. Marc Champagne is doing a JR program at EET with 50 participants.
8. Sport Coordinator's Report: per diems for coaches who travel with the Yukon Ski Team will be considered at upcoming planning committee meeting.
 9. Administrator's Report: there are two vacancies for YRAC appointments; deadline is Jan 30/05. Syd Horton nominated – Jan to ask him if he is interested.

Meeting adjourned 8:30 PM.

Next meeting: Tues, Feb 8, 6:30 PM, at Mt. McIntyre