

Cross Country Yukon
Board of Directors Meeting
Mt McIntyre Recreation Centre
January 10, 2006

Lois Johnston
Jan Horton
Mary Waddell

Lorrie Greer
Wendy Shanks
Paula Stoker

Brenda Enders
Claude Chabot

1. Meeting called to order, 6:42 PM.
2. Agenda approved.
3. Minutes of December 12th meeting approved with change made to 5.1.
4. Treasurer's Report: Paula reviewed.
5. New Business
 - 5.1 YRAC application: 6-month forecast / planning meeting on Tues, Jan 17, noon, Sport Yukon boardroom.
 - 5.1.1 Wendy motioned that Mary apply for a Community Development Fund (CDF) grant to help offset the cost of equipment and presentation materials for her work in the communities. CCY Board supports this application in principle, to be circulated for final approval.
 - 5.2 Laser printer purchase approval (Claude): faster printer required for sprint race results, \$300; m/Brenda, s/Lois.
 - 5.3 School Challenge / Ski Tournament (Mary): Friday, Feb 17/06; see report / summary attached, which CCC asked to use as an example for their other affiliates!
6. Old Business
 - 6.1 Don Sumaniks (Paula, Chief of Race): planning is underway; dates set for Jan 14/15.
 - 6.2 Westerns / Yukon Champs: planning is underway; details to be discussed at Feb meeting.
 - 6.3 Timelines reviewed.
7. Committee Reports:
 - 7.1 Risk Management: Mary will continue the work John Sutherland started re RCMP volunteer checks; Mary will meet with Jan / Paula to ensure all coaches are accredited. Jan will approach Chris Almstrom re serving as a Harassment Officer.

7.2 High Performance: see report attached.

7.3 Events & Technical: 2007 Nat'ls will take place in Mt. Ste-Anne. No dates confirmed.

7.4 Leadership Development: NCCP Level 2 Technical courses will be phased out next year; we will need to send course facilitators for training in the fall 2006.

7.5 Youth Development: Jackrabbits began Sunday, Jan 8/05; new coordinator is Tami Hamilton. Approx 60 skiers attended Sunday's session; 10 skiers attended Monday's session. Jackrabbit Jamboree to be held March 12/06. Board will consider asking Yukon Electric for higher sponsorship for next year.

8. Sport Coordinators' Reports: see attached.

9. Administrator's Report: athlete accounts have been mailed out; grant app's are underway.

Meeting adjourned at 8 PM.

Next meeting: Thursday, Feb 2nd, 6:30 PM, Mount McIntyre (to be confirmed).

Note: CCY tries to meet on the second Tuesday of every month.