

CROSS COUNTRY YUKON
Board of Directors Meeting
Mt. McIntyre, 6:00 PM
January 11, 2007

In attendance:

Grant Abbott	Alistair Smith	Kirk Potter
Kathleen Wood	Claude Chabot	Lorrie Greer
Jan Horton	Bob Nishikawa	Paula Stoker
Chris Almstrom	Susan Tinevez	

1. Meeting called to order, 6:00 PM.
2. Agenda approved.
3. Minutes of Dec 14/06 meeting approved and to be posted to website.
4. Treasurer's Report: Paula has met with CCY Treasurer, Erik Hoenisch to review f/s. Erik is unable to attend meetings on Thursday evenings, CCY will try to accommodate this conflict by changing monthly meeting dates. Paula will be taking time off; Claude will look for temporary replacement.
5. New Business
 - 5.1 YRAC accountability for 06/07 season is due Jan 31/07. YRAC application for 07/08 is due March 26, 2007. Committee members (Paula, Alain, Chris, Claude and Kathleen) are to prepare application material for submission; Committee meeting to be coordinated by Paula.
 - 5.2 5-Year Plan Review: deferred until after CWGs.
6. Old Business
 - 6.1 Squad Representative Committee: Jan reviewed revisions that were incorporated; motion was made for Board approval (Claude); m/Jan, s/Grant; Chris will post on website.
 - 6.2 Risk Management Policy Review: deferred
 - 6.3 Tim Horton's sponsorship: \$4000 sponsorship approved – will receive in 4 weeks.
 - 6.4 Timelines reviewed.
7. Committee Reports
 - 7.1 High Performance: Claude reported a successful trip to Rossland, BC, for the Junior Trials; skiers were pleased with their races. Mike McCann has agreed to prepare and present a summary re how the selection points are calculated.

- 7.2 Events & Technical (Bob): TDs are lined up for the Mt. Lorne (new date, Jan 27th) and Marsh Lake (Feb 10) races but he is still looking for a Chief of Race for the Yukon Champs.
- 7.3 Leadership Development: Squad Rep Committee terms of reference reviewed and approved (see above).
- 7.4 Youth Development: Kirk and Alistair report that discussions are underway re a potential new gold squad, between orange and green as well as one for older, new skiers. There is some concern that too many squads could 'water down' the existing programs.
- 7.5 Squad Rep: Susan has recruited 1-2 parents from each squad; they will meet end of January to decide what their priorities will be and to appoint a chairperson.
8. Sport Coordinator's Report: deferred.
9. Assistant Sport Coordinator's Report: deferred.
10. Administrator's Report (Paula): CCC will be distributing a Board Survey to be completed by all provincial/territorial Boards; volunteer gifts (Over the Top, dessert sauce) have been ordered from the Volunteer Bureau.

Meeting adjourned at 7:00 PM.

Next CCY Board meeting, Thursday, Feb 8, 12PM. Paula will confirm place.