

CROSS COUNTRY YUKON
Board of Directors Meeting
January 16, 2008, 6:00 PM
*Special General Meeting, 7:00 PM

In attendance:

Grant Abbott
Alain Masson
Karen McKenna

Bob Nishikawa
Paula Stoker
Kirk Potter

Lorrie Greer
Chris Almstrom

1. Meeting called to order, 6:10 PM.
2. Agenda approved.
3. Minutes of December 12/07 Board Meeting approved; *to be posted on website.*
4. Treasurer's Report: Paula reviewed. Energy North will be donating 25% of cost of three respirators (75% cost covered by Lotteries Grant).
5. New Business
 - 5.1 Parent Feedback / Questionnaire: *Karen will email revised questionnaire (addition: "Are you familiar with the LTAD model?) to Board members for approval.*
 - 5.2 First-aid:
 - funding will not be available for certification course for coaches until the fall.
 - *Karen will research purchase of first-aid kits for certified coaches.*
 - 5.2 Para-Nordic coach development: deferred.
6. Old Business:
 - 6.1 Timing equipment (Bob): two timing laptops have been purchased and were used at Don Sumanik race #2.
 - 6.2 2010 Nationals: WCCSC has agreed to go forward with the bid. Claude and Joan Stanton are putting together the submission.
 - 6.2.1 No conflict with 2010 AWG.
 - 6.3 RCMP checks: reminder to Board members to complete checks.
 - 6.4 Timelines: deferred.
7. Committee Reports:
 - 7.1 High Performance (Alain): AWGs team and alternatives have been selected.
 - Motion made to present the list to the Games Society and proceed with letters to selected skiers (m/Grant, s/Kirk).
 - Motion made to approve selection of coaches (m/Kirk, s/Grant).
 - Final team selection will be made after Westerns, Feb 20-25, as team composition may be altered based on these results.

7.2 Events & Technical (Bob): Don Sumanik race #2 went well.

- Upcoming events: Marsh Lake Loppet, Feb 9th; Sportees Sprints, Feb 23rd.
- Dan Lindsey is no longer able to be Chief of Race for Yukon Championships; Bob is in process of recruiting again.

7.3 Leadership Development:

- ten participants in the *Intro to Coaching Course* that took place Jan 12/13th.
- rec director in Teslin expressed interest in coordinating a ski program there.

7.4 Youth Development (Kirk):

- Adventure Squad is still in limbo; Sue Meikle offered to research interest level.
- Jack Rabbit program is going strong.

7.5 Squad Representative (Karen):

- Besh Cup trip, January 31 – Feb 4, organizers planning to take three 15-passenger vans to Fairbanks. However, in light of the recent team-van accident in NB, CCY does not recommend 15-passenger vans be used for this trip.
- Grant and Karen will research alternative transportation (coach bus, suburbans) and discuss with parents of skiers at an information meeting tomorrow (Jan 17/08).

8. Sport Coordinator's Report:

- Duntroon trip was a success with lots of personal best races for our skiers.
- Many blue squad members going to Fairbanks for Besh Cup in early Feb.
- Presently arranging transportation for Westerns in Saskatchewan, Feb 20 – 26.

9. Administrator's Report: athlete accounts and Child Fitness Tax Credit receipts have been mailed out.

Meeting adjourned at 7:50 PM.

Upcoming meetings:

- CCY Board meeting, Wed, Feb 20, 7 PM, Mt McIntyre, upstairs lounge