

Minutes
Cross Country Yukon
Board of Directors Meeting
June 14, 2005
Mt. McIntyre Recreation Center, 6:30 PM

Jan Horton	Alain Masson	Chris Almstrom
Paula Stoker	Lorrie Greer	John Sutherland
Tina Sutherland	Claude Chabot	Wendy Shanks

1. Meeting called to order, 6:38 PM.
2. Addition to agenda (Alain): storage space
3. Minutes from April 12/05 meeting approved; to be posted on website.
4. Treasurer's Report (Paula): reviewed cash flow projection until end of August; some of bank balance will be invested in short-term t-bills or GICs over the summer.
5. New Business
 - 5.1 Welcome new treasurer, Wendy Shanks.
 - 5.2 CCC AGM: Claude attended AGM, in Toronto area, June 3-5/05; reviewed highlights of his written report (attached).
 - 5.3 CCY planning session: Friday, July 8, 6 PM, at Sport Yukon
 - 5.4 School Ski Program: ski lessons and purchase of ski equipment for Yukon grade one classes; board members agreed to hire someone on a contract basis to coordinate program (detailed design of plan, promotion in schools, etc); program delivery would be done mostly by volunteers.
 - 5.5 Sports School: CCY interested in Sport & Rec's proposal; Tina and Alain will give list of eligible athletes to Vern Haggard; discussed hiring part-time coach to help out with this program and possibly the school ski program (above).
 - 5.6 Calendars: new format, larger, 14 months, lighter colored background; CCY will order 50 to use as tokens of appreciation for sponsors.
 - 5.7 Admin work over summer: Lorrie will cover for Paula.
 - 5.8 Storage space: CCY requires secure space for wax table, test skis, tent, files, etc.; Alain will check with Mike Gladish & City of Whse re space availability.

6. Old Business

- 6.1 Harassment, privacy & dispute resolution policies: John will circulate (email) CCBC's policies for members to review for next meeting. Jan will research existence of Yukon applicable acts (in lieu of federal acts) re policies.
- 6.2 Sport Yukon awards: deadline is Oct 15/05, HP Committee will finalize soon.
- 6.3 Timelines reviewed; updates to be made after planning meeting (July 8/05).

7. Committee Reports

- 7.1 Risk Management: deferred to planning meeting.
- 7.2 High Performance: Blue Squad letters went out to skiers; notice re Red Squad nominations and glacier camp selection to be sent out soon.
- 7.3 Events & Technical: n/a
- 7.4 Leadership Development: Active Leaders Clinics to happen one Wed per month, September through March, 5 – 6 PM; dates to be published this summer.
- 7.5 Youth Development: CBET course replacing Level 1 Coaching courses.

8. Sport Coordinator's Report:

9. Administrator's Report:

Meeting adjourned 8:50 PM.

Next meeting: Planning Meeting: Friday, July 8, 6:00 PM, at Sport Yukon