

**Cross Country Yukon**  
Board of Directors Meeting  
WCCSC Wax Room  
June 20, 2006

Claude Chabot  
Chris Almstrom  
Alain Masson

Lorrie Greer  
Paula Stoker  
Grant Abbott

Rick Curial  
Kathleen Wood

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Minutes of April 18/06 meeting approved.
4. Treasurer's Report: Paula reviewed.
5. New Business
  - 5.1 CCY Operational Plan: presented for review; Board is to direct comments and questions to Claude; items to be prioritized at next meeting and duties will be assigned.
  - 5.2 CCC AGM: Claude attended (St. John's, Newfoundland). Meeting was very positive; points of interest:
    - lots of discussion re long-term athlete development model. Jan (Leadership Development Chair) will look into getting CCC speaker, Steve Norris, to present this research in Whitehorse.
    - Quebec is successfully using roller skiing as a means of attracting midget level potential skiers; PQ has a sport governing body specifically for roller skiing.
    - CCC will not hold a Level 3 Officials course until Nationals 2008.
  - 5.3 Vancouver 2010 Officials: in addition to cross country skiing officials, CCC has been asked to produce officials for several other Olympic sports (biathlon, para-nordic, dualathlon...). CCY will not support diverting funds for Olympic official's training or travel; Jan will draft a letter to all CCY Level 2 Officials stating such.
  - 5.4 Board member recruitment: CCY needs committee chairs and members. Claude will follow up with Kirk Potter and Alistair Smith re Youth Development Committee; CCY still needs chairpersons and members for the Events & Technical and High Performance Committees. CCY encourages squad parents to take on major roles in hosting races (chiefs, technical delegates); this will be an agenda item for the squad/parent meeting this fall.
  - 5.5 Bonus Cards: Lorrie will take over from Brenda Enders; target for completion and distribution is early September.

- 5.6 WCCSC Stadium survey cost share: Board members voted against sharing this cost. Kathleen will forward to Mike Gladish names of club members who would possibly do the survey pro-bono.
  - 5.7 CG Centre fall registration: City of Whse is organizing a one-stop-shop City-wide activity registration in mid-September; upcoming Youth Development Committee will discuss and organize CCY's involvement.
  - 5.8 City Leisure Guide ad: CCY will advertise orange / green squads and JRabbit Program; cost is \$100.
  - 5.9 Congrats letter from YRAC: for CCY's community and indigenous involvement with our Ski S'Cool Program (Mary delivered the program in Teslin, Haines Junction, Old Crow, Kwanlin Dun).
  - 5.10 Summer admin coverage: Rick will fill in for Paula.
6. Old Business
- 6.1 Timelines reviewed; items to be added:
    - May – email Ski S'Cool info (when schools are planning for following year's activities).
    - June – AGM minutes to be distributed via email for accuracy check.
7. Committee Reports
- 7.1 High Performance: Tina has resigned from Chair position but is willing to be committee member. Glacier Camp dates are set for August 7 – 14; Alain will take 2 other coaches and 12 skiers.
  - 7.2 Events and Technical: no committee.
  - 7.3 Leadership Development: not available.
  - 7.4 Youth Development: no committee.
8. Sport Coordinator's Report: Atlin Camp, June 30 – July 4; Roller Ski Camp, end of July; shed in stadium to be painted by few older skiers.
9. Administrator's Report: CCY applied for Des Duncan Bursary (Yukon Foundation) asking for \$900 for equipment for Ski S'Cool and J Rabbit programs; CCY will also apply to the CDF, under special project funding, for costs re Ski S'Cool's involvement in the communities (deadline is July 14). Budget planning meeting to take place in August (Rick, Claude, Paula).

Meeting adjourned at 8: 25 PM

CCY's next meeting: Tuesday, August 22<sup>nd</sup>, 6:30 PM, Mt McIntyre.

