

## CROSS COUNTRY YUKON

Board of Directors Meeting

Sport Yukon, 6:30 PM

June 19 2007

In attendance:

Grant Abbott	Erik Hoenisch	Kirk Potter
Kathleen Wood	Susan Tinevez	Bob Nishikawa
Chris Almstrom	Paula Stoker	Alain Masson

1. Meeting called to order, 6:40 PM.
2. Approval of Agenda
3. Minutes of April 25 2007 approved
4. Financial Report:
  - \$12,872 balance in account after June expenses paid.
  - Still expecting \$2,000 or so to come in for athletes' accounts
  - YRAC funding expected to be approved in mid-July
  - Finances ok for interim period until \$ is forthcoming from YRAC
5. Old Business
  - Need to review action items from AGM meeting- review at Planning Meeting
  - Recruitment for Director position – not critical at this time; recruit in September
6. New Business
  - 6.1 Yukon Sport for Life Funding Initiatives - see attachments that provide details
    - Enhanced Athlete Development - \$180,000
    - High Performance and Elite Athlete Assistance - \$75,000
    - Rural and Aboriginal Participation - \$104,000
    - Coaching Enhancements - \$200,000
    - CCY to apply immediately for Coaching Enhancement funding for maximum of \$20,000; Motioned to approve by Erik; seconded by Grant.
    - Action: Alain to distribute Yukon Sport for Life information to Board members.
  - 6.2 Replacement for Mary Waddell
    - Contract was to provide approx. 20 hours/week; tasks included training of coaches, Ski Skool program etc. May be able to split the job into separate tasks, or roll it into a single part-time contract if a suitable candidate could be found.
    - Mary may be available for coach training session in November – for up to 4 weeks.
    - CCY to apply immediately for Coaching Enhancement funding to deliver specific coach training sessions; cost would be approximately \$3000 to \$4000/month. Motion to approve by XXXX; seconded by ZZZ.
    - Action: Alain to submit application for this funding.
    - CCY to apply for funding through the Rural and Aboriginal Participation Fund to undertake the Ski Skool program for winter 2007/08. Motion by Alain; Seconded by Chris.

### 6.3 Planning Meeting scheduled for July 11<sup>th</sup> at Public Library; 5:30 pm.

- Laurie to distribute AGM minutes in advance of Planning mtg to review action items
- Board members to submit agenda items to Chris for agenda
- Paula to obtain copy of Mary's contract from Claude Chabot

### 6.4 Future Board Meeting Agendas

- Board members to send items for agenda to Chris; Paula will circulate

### 6.5 Athletes' Accounts and Cash Flow

- Consideration regarding athlete's depositing \$ for travel and/or equipment in their accounts at the beginning of the season so that there is a pool of cash available to pay for travel expenses up front. Need a policy for this:
- Suggestion was: 75% of equipment costs must be paid by November 1
- 50% of estimated travel costs for any given trip must be paid prior to date of travel.

## 7 Committee Reports

### 7.1 High Performance Committee

- Besh Cup will be a qualifying race as usual
- Besh Cup could also be a Club event open to any member.
- Motion to approach WCCSC to organize the Club event so that more skiers can participate; also eligible for Lotteries funding as a Club event

### 7.2 Youth Development report

- Will advertise in Leisure Guide
- Would like to start training in August
- Kirk is looking for assistance with the program

### 7.3 Sport Coordinator's report

- Alain attended Sport Yukon AGM;
- Sport Yukon is planning to survey groups to find out what services are needed and wanted;
- Suggest that Risk Management is one area of interest to many that they could provide support.

### 7.4 Administrator's report

- Paula's contract will expire June 30<sup>th</sup>;
- She is interested in continuing in this role
- Paula will attend planning meeting
- Need somebody to organize the Bonus Cards – suggest Squad Committee could organize
- Bonus cards raise about \$7000 to \$8000 last year.