

Cross Country Yukon
Board of Directors Meeting
June 15, 2010
Minutes

In attendance:

Jan Horton	Amanda Deuling	Paula Stoker
Kathleen Wood	Bob Nishikawa	Lorrie Greer
Kirk Potter	Grant Abbott	Susan Tinevez
		Leslie Gomm (LG)

1. Meeting called to order, 8:00 PM.
2. Agenda approved with addition of item #11. Update re CCC AGM (m/GA, s/KW)
3. Minutes approved from April 12/10 meeting, (m/LG, s/ST)
4. Treasurer's Report postponed as Ordish & Ordish review is in progress (Paula).
5. New Business
 - 5.1 Fundraising Committee: Amanda, Alain, Leslie and Jan met to discuss target markets and event possibilities. Leslie Raenden (squad parent), with Board direction, will head up committee in Sept. *To discuss further at Board meeting in August.* (also received funding for asst sport coordinator position)
 - 5.2 Volunteer Bond: a concrete way to find volunteers; places 'value' on duties done by regular parent volunteers. Detailed info and rationale will be in place by Sept. A preliminary list of volunteer duties / positions has been created; squad parents will be able to choose one or pay an additional \$200.
 - 5.3 Orange Squad capacity criteria: discussed selection criteria if more than 20 children register. Leslie G will revise wording of proposed criteria for Board's approval (via email or for August Board meeting).
 - 5.4 Squad Codes of Conduct: discussed athlete and parent codes of conduct; Amanda will revise wording for Board's approval.
6. Old Business
 - 6.1 RPAY update: received monies for which we applied.
 - 6.2 Review / update annual timelines: Board began updating items but realized that many items that are currently being done by our administrator or sport coordinators could and should be delegated to other Board positions. Board members are to send suggestions regarding their roles to Kathleen and Grant who will reassign timeline items more effectively.
 - 6.3 Board/Committee job descriptions: see above.

7. Committee Reports
 - 7.1 High Performance: n/a
 - 7.2 Events & Technical (Grant): CCC fees will increase to \$6.50 per skier (from \$5.00). Nominations CCY made re special CCC recognitions were rewarded.
 - 7.3 Leadership Development (Bob): n/a
 - 7.4 Youth Development: n/a
 - 7.5 Squad Rep: n/a
8. Sport Coordinator's Report: NCCSDA (Nat'l Cross Country Ski Development Ass'n) funding was awarded to three Yukon Jr National team skiers (11 awarded in Canada).
9. Assistant Sport Coordinator's Report (Amanda): n/a
10. Administrator's Report (Paula): n/a

Next meeting, Tuesday, August 31, 6:30 PM, WCCSC wax room

Meeting adjourned 10:00 PM