

M i n u t e s  
Cross Country Yukon  
Board of Directors Meeting  
March 15, 2005  
Mt. McIntyre Recreation Center, 6:30 PM

Jan Horton	Alain Masson	David Gendron
Paula Stoker	Lorrie Greer	John Sutherland
Tina Sutherland	Claude Chabot	Lois Johnson
Brenda Enders	Jim Bell	

1. Meeting called to order, 6:35 PM.
2. Agenda approved.
3. Feb 8/05 minutes approved; to be posted on website.
4. Treasurer's Report: fundraising was \$3000 short of amount budgeted; it was noted that although bonus card sales were good, they weren't stellar as they were during 2003/4.
5. New Business
  - 5.1 Mandatory minimal coaching requirements: being instigated by CCC; will determine eligibility for liability insurance; affiliates will be notified at AGM.
  - 5.2 CCC president interested in participating in CCY's AGM; discussion deferred to April meeting when we have more details.
  - 5.3 2006 CCC's AGM; CCY decided not to bid to host in Whitehorse.
  - 5.4 Letter from Giles Lansfield, President TEST, re school challenge funds: Claude will reply to letter and invite Giles to be part of our planning process.
  - 5.5 Email from Karen McKenna re funding for future ski trips: Claude will draft a response letter for the Board's approval. CCY will plan an all-squad coach's session in the fall to clarify squad mandates.
  - 5.6 Volunteer Appreciation BBQ took place on March 12<sup>th</sup>; CCY will advertise more for next year's event as attendance could have been better.
  - 5.7 Risk Management: John will spearhead policy implementation over next few years.
6. Old Business
  - 6.1 Harassment Policy: CCY will post policy notice on website; an information email will be circulated to CCY members encouraging them to notify Harassment Officers Jan and John if they have any concerns or questions.
  - 6.2 Timelines reviewed.

7. Committee Reports

7.1 Risk Management: Alain will update his first aid certification with the more advanced Wilderness First Aid.

7.2 High Performance: HP money from general fundraising for “Podium 2007 Program” was awarded to “top 10” finishers @ Nationals.

7.3 Events & Technical: n/a.

7.4 Leadership Development: Level 2 Officials Course completed; 10 participants.

7.5 Youth Development: Jack Rabbit Jamboree took place on Sunday, March 13; well attended with 80 JRs, 20 JR Leaders and many parents.

8. Sport Coordinator’s Report: High Performance Athlete Grants from three athletes reviewed; Jan / Chris approved.

9. Administrator’s Report: nothing more to add to earlier discussions.

Meeting adjourned 8:20 PM.

Next meeting: Tues, April 12, 6:30 PM, at Mt. McIntyre.