

Cross Country Yukon
Board of Directors Meeting
Mt McIntyre Recreation Centre
March 28, 2006

Lois Johnston
Tina Sutherland
Alain Masson

Lorrie Greer
Paula Stoker
Mary Waddell

Brenda Enders
Claude Chabot
Brenda Shanks
Jan Horton

1. Meeting called to order, 6:40 PM.
2. Agenda approved with addition of 5.6, Assistant Sport Coordinator contract renewal.
3. Minutes of February 2/06 meeting approved.
 - 3.1 Business arising from minutes:
 - Claude hasn't yet spoken to Pat Egan re Harassment Officer position but will before next meeting.
 - Barb Scheck went to Nationals in Thunder Bay even though the Level 3 Officials course was cancelled. It was too late to change her travel plans so she attended anyways and observed.
4. Treasurer's Report: Paula and Wendy reviewed f/s; Paula, Wendy, Claude and Alain, with the assistance of an accountant, will meet end of April to restructure f/s to better reflect CCY's expanding activities and business.
5. New Business
 - 5.1 Harassment Issue: CCY has recently received a harassment concern; Jan, acting as CCY's Harassment Officer, Claude and Alain will meet with Vern Haggard (Sport Yukon) for advice regarding further possible action.
 - 5.2 City of Whse Volunteer of the Year: CCY nominates Nick Stratis; Jack Rabbit Program nominates Amanda Deuling. Paula will put together bios on both.
 - 5.3 AGM date: **Saturday, May 27, 2006, 9:00 AM**, Alpine Bakery
 - 5.4 Volunteer Appreciation: volunteers to be recognized in newspaper ads along with ski team season results. BBQ will not happen this year as Yukon Champs coincided with Westerns and Board felt that low attendance would be an issue if we hosted a BBQ this late in the season.
 - 5.5 Newspaper ads: Paula will put ads (see 5.4) in both papers, on multiple days.
 - 5.6 Assistant Sport Coordinator contract renewal: m/Jan, s/Lois, all in favor.

6. Old Business

6.1 Timelines reviewed by Paula.

7. Committee Reports

7.1 Risk Management: see Mary's report. Highlights: All coaches should have completed the Introduction to Community Coaching (ICC) Course before squads begin training this fall. The harassment component of the coaching manual should be reviewed at the preseason meetings for coaches and athletes. Coaches should be provided with a *First Aid Kit* and have the kit with them during team practices.

7.2 High Performance: all athletes performed very well at AWGs, Nationals and Westerns. Squad organization will be reviewed at upcoming planning meeting.

7.3 Events and Technical: Westerns were a huge success; we have received several favorable comments from coaches and officials who participated from other jurisdictions.

7.4 Leadership Development: NCCP Level 3, Part 2 Course will be offered Dec 4-6, 2006, in Silverstar; David Gendron and Sara Nielsen will attend. ICC and CC participants will now be charged for the cost of their books, the course will remain at no charge.
(m/Claude, s/Brenda)

7.5 Youth Development: 85 Jack Rabbits attended the year-end Jamboree, at EET, despite the -32C weather. There is a Ski Playground draft / information poster posted in the wax room; club members are encouraged to offer ideas / suggestions during this developmental stage of the project.

8. Sport Coordinator's Report: very successful season; planning for summer training camps is underway.

9. Assistant Sport Coordinator's Report: see attached reports.

10. Administrator's Report: YRAC application completed. CCY Board planning meeting to be held on Friday, April 7, 5:30 PM at Sport Yukon.

Meeting adjourned at 8: 45 PM

Next CCY Board meeting will be Tuesday, April 18th, 6:30 PM, in the wax room.