

CROSS COUNTRY YUKON

Board of Directors Meeting

Mt. McIntyre, 6:30 PM

March 14, 2007

In attendance:

Grant Abbott

Kathleen Wood

Alain Masson

Chris Almstrom

Mary Waddell

Claude Chabot

Alistair Smith

Kirk Potter

Lorrie Greer

Paula Stoker

1. Meeting called to order, 6:40 PM.
2. Amendments to agenda: Add 5.3 CWG Follow-up and 6.4 Excite Program. Agenda approved as amended.
3. Minutes of February 8/07 meeting approved and to be posted to website.
4. Treasurer's Report: Paula reviewed.
5. New Business:
 - 5.1 City of Whitehorse, Volunteer of the Year: Board agreed to nominate Bill Greer. Claude will do a bio to submit with nomination.
 - 5.2 5-Year Plan Review: deferred until Coaches Review Meeting and AGM.
 - 5.3 CWG Follow-up: CWG society is replacing some of their laptops; Claude will ask for one of their older ones for CCY or offer a maximum of \$400. Motion presented for CCY to extend its congratulations and appreciation to the CWG Yukon Ski Team, athletes and coaches, for their great performances at the Games. (motion/Claude; sec/Chris; approved) Claude has access to the CBC / ATPN Games coverage and will show at Volunteer Appreciation / Yukon Champs event.
6. Old Business:
 - 6.1 AGM location: CGC Board Room, May 26th, 9AM (NOTE new location as the usual meeting place, Alpine Bakery, is already booked).
 - 6.2 Yukon Champs / Vol Appreciation: races to begin at 11 AM (so not to conflict with CWGames soccer tryouts); Lions Club will host the BBQ at 12:30PM; race will include 2.5km, 5km, 10km and 15km courses; World Cup trails will be used (this will be the last time they will be used in their current state); awards ceremony at 1:00 PM.
 - 6.3 Timelines reviewed and nomination committee established (Chris) for AGM elections. Board members to let Paula know by the end of March re their commitment for next year.
 - 6.4 Excite Program: Dates cannot be changed (Claude) so CCY will not be participating as program is mid-June, during final exams.

7. Committee Reports:

7.1 High Performance: Nine athletes will be going to Nationals in Mt. Ste. Anne, Quebec, March 16th – 26th: Bryn Knight, Emily Nishikawa, David Greer, Colin Abbott, Brittany Smith, Logan Potter, Jeff Wood, Janelle Greer, Heidi O'Connor-Brook. Coaches are Alain Masson, David Gendron, Jonathan Kerr.

7.2 Events & Technical: Yukon Champs, March 31 (details above); Grant is Chief of Race.

7.3 Leadership Development: Coaches Review Meeting to discuss squad organization and structure for next year, April 18, 6:30PM, wax room. Parents are welcome.

7.4 Youth Development: SEVEC group arriving Wed, March 21st. Adventure Group has been meeting regularly; Kirk sees the group as a place for beginner skiers, ages 14+.

7.5 Squad Rep: deferred.

8 Sport Coordinator's Report: Great results for our Yukon Ski Team at CWGs. Alain credits some of the success to the mental training that the skiers received with Sports Psychologist, Tracy Bilinsky. 9/10 skiers had PB races. We have a very strong team heading to Nationals March 16-26th.

9 Assistant Sport Coordinator's Report: see Mary's attached report re School Challenge.

10 Administrator's Report: nothing more to add.

Meeting adjourned at 8:10 PM.

Upcoming meetings:

- Tues, March 27, SEVEC Banquet sponsored by CCY
- Wed, April 2, 6:00 PM, Wax Room, Risk Management Meeting
- Wed, April 18, 6:30 PM, Wax Room, Coaches Review Meeting
- Wed, April 25, 6:30 PM, Wax Room, CCY Board Meeting
- Sat, May 26, 9:00 AM, C.G.Centre Board Room, CCY AGM