

CROSS COUNTRY YUKON

Board of Directors Meeting

March 26, 2008, 6:30 PM

Minutes

In attendance:

Grant Abbott

Bob Nishikawa

Lorrie Greer

Alain Masson

Chris Almstrom

Paula Stoker

Karen McKenna

Kathleen Wood

1. Meeting called to order, 6:45 PM.
2. Agenda approved with additions: 5.7 Team equipment purchase.
3. Minutes of Feb 20/08 Board Meeting approved (m/Grant, s/Karen); *to be posted on website.*
4. Treasurer's Report: Paula reviewed.
5. New Business
 - 5.1 Volunteer Appreciation, Sunday, March 30, after Yukon Champs. Lions Club unable to host BBQ, alternate menu is subs and veggie/fruit trays.
 - Long term Board members, Jan Horton and Claude Chabot, to be recognized.
 - Awards of Excellence to be presented; *award / monetary structure to be reviewed at annual budget meeting.*
 - 5.2 City of Whse Volunteer of the Year: CCY will nominate Darrell Bray and Kim Winnicky.
 - 5.3 CCY AGM, will be on Saturday, May 24, at the CGC Conference Room. *Board members are to let Paula know if they intend to step down from their positions asap.*
 - 5.4 Annual congratulations and sponsor thank you ads will go into both newspapers in April.
 - 5.5 2009 CCC AGM: CCY will not host.
 - 5.6 CCC award nominations: Board members to forward suggestions to Paula asap.
 - There will be a CCC technical delegate update workshop held in Western Canada this fall; CCY would like to send a representative. *Alain will ask Claude if he's able to attend and to apply for HP Officials Assistance funding (deadline March 31).*
 - 5.7 Team equipment purchase: *CCY will apply for Lotteries funding (Oct 15/08) for the purchase of team specialized equipment (sub zero skis, approx \$350 per pair). m/Karen, s/Kirk*
6. Old Business:
 - 6.1 2008 CCC AGM, Grant will attend.
 - 6.2 RCMP checks: *reminder to Board members to complete checks.*
 - 6.3 Timelines reviewed (Paula).

7. Committee Reports:

7.1 High Performance (Alain)

- Committee to meet in April re squad nominations for 2008/09 season.
- Team Yukon had some very successful races at Nationals despite very challenging waxing and weather issues. Graham Nishikawa and David Greer had best races in their careers so far; Emily Nishikawa, Jeff Wood, Colin Abbott and Janelle Greer also brought home medals.

7.2 Events & Technical (Bob)

- Yukon Champs March 29 & 30, Chief of Race is Allan Frostad.

7.3 Leadership Development:

- Grey Mountain School Challenge Day was a huge success with approx 100 kids participating. 'Hats off' to Amanda Deuling and 20+ volunteers for their time & efforts.

7.4 Youth Development (Kirk): Sue Meikle will work on advertising / recruiting for a 2008/09 season Adventure Squad.

7.5 Squad Representative (Karen):

- Completed Parent Feedback / Questionnaire's received. Comments are generally very positive. *Committee plans to organize info / comments by squads and share such with coaches / coordinators at upcoming squad coaches meeting.*

8. Sport Coordinator's Report:

- Currently planning for upcoming spring training camp, April 19/20; destination is either Skagway summit or Atlin, depending on conditions.
- researching team transportation options for spring and summer camps.

8. Administrator's Report:

- YRAC grant application is complete (accountability report yet to be completed)
- Sports for Life grant app is complete
- School Challenge event is complete
- Currently working on volunteer appreciation event and end-of-season sponsor thank-yous.

Meeting adjourned 8:45PM.

Upcoming meetings:

- CCY Board meeting, Wed, April 16, 6:30 PM, Mt McIntyre, wax room
- CCY AGM, Sat, May 24, 9:00 AM, CGC, Conference Room

