

**Cross Country Yukon**  
Board of Directors Meeting  
Canada Games Center Board Room  
November 8, 2005

Chris Almstrom  
Alain Masson  
Mary Waddell

Lorrie Greer  
Lois Johnson  
Paula Stoker

Brenda Enders  
Claude Chabot

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Minutes of October 11/05 meeting approved; to be posted on website.
4. Treasurer's Report: Paula reviewed.
5. New Business
  - 5.1 Newsletter ideas: Westerns/CWG updates, coaching certification standards and community travel funding available, race schedule, Yukon Ski S'cool program, future ski playground, plea for two new board members.
6. Old Business
  - 6.1 Yukon Ski S'cool Program: Mary sent information packages to Yukon schools. Mary also sent a program outline for a Ski Tournament / School Challenge day to CCC for approval (upon approval, CCC gives T-shirts to all participants).
  - 6.2 Timelines reviewed.
7. Committee Reports
  - 7.1 Risk Mgmt: Claude will ask John Sutherland to stay on as one of CCY's Harassment Officers.
  - 7.2 High Performance:
    - Yukon Ski Team trip to Anchorage, Nov 12/13, for Super Cup Races is dependent on snow and weather forecast. (Note: on Nov 9<sup>th</sup>, races were cancelled due to lack of snow.)
    - Paula will draft letter to high school teachers re upcoming travel for ski team.
    - CCY will send *Level 3 Officials Course* participants to Thunder Bay, March 5-12, for certification. So far, only one participant (B. Scheck) plans to attend.

- 7.3 Events & Technical: Technical Delegates required for Mount Lorne and Marsh Lake Loppet ski races; Paula Stoker will be the Chief of Race for the Don Sumanik races.
- 7.4 Leadership Development (Chris): coaching and officials courses have begun.
- 7.5 Youth Development: Jack Rabbit registration has begun; information packages will be sent to affiliates and Yukon schools; more JR leaders are needed; certification is now required for all JR leaders.
- 8. Sport Coordinator's Report (Alain): Planning meeting required re squad organization; meeting to happen in the spring with squad reorganization to happen next fall.
- 9. Administrator's Report: Aboriginal coaching awards nomination deadline, Jan 16/06.

Meeting adjourned at 8:00 PM.

Next meeting: Tuesday, December 13<sup>th</sup>, 12:00, Sport Yukon meeting room.

*Note: CCY will meet on the second Tuesday of every month.*