

**Cross Country Yukon**  
Board of Directors Meeting  
Mt. McIntyre – 6:30pm  
November 23, 2006

Grant Abbott  
Jan Horton  
Claude Chabot

Paula Stoker  
Alain Masson  
Kirk Potter

Mary Waddell  
Kathleen Wood  
Alastair Smith

1. Meeting called to order, 6:30 pm.
2. Agenda approved with additions (5.4, 5.5 & 6.4) noted.
3. Minutes of October 17/06 meeting approved.  
Moved by Kathleen Wood, Seconded by Grant Abbott
4. Treasurer's Report: Rick Curial has resigned as treasurer, so we have a vacancy on the Board. Claude is attempting to recruit a new treasurer.  
Paula reviewed f/s. and explained in response to questions.
5. New Business
  - 5.1 Jan discussed the CCC initiative of an online education site for Officials. The Level I process is now online at <http://cccski.sencia.ca>. It is ready for pilot courses to work through the set-up as well as for registration and viewing of the Practice Level 1 material. Jan will be the representative from CCY to assist in setting up the courses and assigning instructors.
  - 5.2 VANOC Officials registration – selection will be moving forward over next 12 months. The deadline is spring of 2008 to become Level 2 certified if you would like to apply. Plans for a Level 3 course is scheduled for sometime between March 18-25 in Quebec City (in conjunction with Canadian Championships), and will be the only Level 3 this season. Registration and info will be forwarded to CCY later this month. Jan will ask Scott G. and Chris A. to distribute info when we have received it.
  - 5.3 Usana fundraiser – Andrea Rogers is the Regional Representative and Lorrie is exploring this product as a fundraising initiative. She will look into it and report at the next Board meeting.
  - 5.4 Refund for Miguel Rodden – his mother asked for a refund of the green squad fees after coming to 2 sessions. Discussion held and approval given to refund \$100 of the fee. The Board needs to develop a policy on refunds as in the past we have just dealt with each situation as it came up.

5.5 Kathleen is interested in exploring the option of Westerns trip for anyone who wants to attend. The plan is to charter a bus to Smithers for Feb. 10-14, and advertise to the WCCSC for interested skiers. Suggestion given to apply for a Lotteries travel grant through the WCCSC. Kathleen will look into and report back.

## 6. Old Business

- 6.1 Risk management policy review – Grant will approach Afan Jones to see if he would be interested in looking at the risk management policy and reviewing what CCY has done and set up a plan for what we still need to do. They will hopefully come up with some priorities to recommend to the Board.
- 6.2 Squad Rep. Committee terms of reference – Susan apologized that she was unable to complete the terms by today's meeting. She will email it out to the Board next week once it is completed. Item to be placed on agenda for next Board Meeting.
- 6.3 Timelines were reviewed (Paula). Mary will send Paula the timelines for the Yukon Ski S'cool program so they can be added in.
- 6.4 Trip selection criteria – some discussion on the rationale for various levels. The criteria are fine, but some felt that a better explanation of the criteria for each level of competition is needed in the document. A recommendation was made and agreed upon, that Alain add this info to the document and send it to the High Performance committee before sending out the final draft to the athletes.

## 7. Committee Reports

- 7.1 High Performance: No meeting held since last Board meeting. Alain reported that they have received applications for squad and event coaching positions, and are looking into them. The first big athlete selection will be for the Besh Cup at the Don Sumanik races in December.
- 7.2 Events and Technical: Technical Delegates and Chiefs are in place for Don Sumaniks, Sportees Sprints, Marsh Lake Loppet, Mt. Lorne Race; still seeking Chief for Yukon Championships.
- 7.3 Leadership Development: Jan reported that a level 2 officials course was held this week with only 3 people in attendance. She hopes to do more work on publicity of officials courses to get more ski team parents involved.
- 7.4 Youth Development: Kirk is meeting with WCCSC on Monday to discuss the possibility of having skiers aged 10-13 (and leaders) forming a group that would ski regularly at the club. They have 8 kids interested already and are keen – they are looking at coming out on Mondays, Wednesdays & Sundays. They have looked into the new CCC Track Attack program but weren't happy with the racing aspect of it, so are not sure if they will use the program. There was also a recommendation that CCY show more recognition for squad coaches. Mary & Alastair will head an ad-hoc committee to discuss some options for coach recognition.

8. Sport Coordinator's Report: Not much happening now – everyone is waiting for temperatures to improve. CWG is giving the athletes lots of motivation for training.
9. Assistant Sport Coordinator's Report: see attached.
10. Administrator's Report: Paula gave a brief report on what she is working on.

Meeting adjourned at 8:00 PM

Next 2 Board meetings: Thursday, December 14, 6:30 PM  
Mt McIntyre curling lounge.

Thursday, January 11, 6:30pm  
Mt McIntyre curling lounge.