

CROSS COUNTRY YUKON
Board of Directors Meeting
Mt McIntyre Curling Lounge 6:00 PM
November 21, 2007

In attendance:

Grant Abbott	Bob Nishikawa	Lorrie Greer
Alain Masson	Paula Stoker	Kathleen Wood
Chris Almstrom	Kirk Potter	Erik Hoenisch

1. Meeting called to order, 6:12 PM.
2. Agenda approved with addition of 5.8: local media contact.
3. Minutes of Oct 22/07 Board Meeting approved; *to be posted on website.*
4. Treasurer's Report: Erik reviewed. Motion made to purchase first aid fanny packs for squads, max total of \$200. (moved by Kathleen, seconded by Erik)
Alain will check with Ski Patrol personnel re purchasing quality packs.
5. New Business
 - 5.1 Timing equipment:
 - CCY is currently borrowing a timing clock from Athletics Yukon.
 - *Bob will contact Mike Gladish re WCCSC applying for spring lottery funding to purchase timing clock.*
 - *CCY will apply for funding to purchase headsets Oct 2008.*
 - 5.2 Corporate memberships:
 - in appreciation for Midnight Sun's support and contribution to this year's bonus card, CCY will present Zola with a framed 2007 CWG poster, signed by all skiers.
 - *Kathleen will contact photographer (Tony Gonda) and bring a card to next Board meeting.*
 - 5.3 Refund policy or Ski Team squads:
 - CCY will refund the total squad fee minus \$50 (admin. costs) if a skier withdraws within first month of program commencing, and 50% of squad fees if skier withdraws before December 31st. (m/Erik, s/Lorrie).
 - 5.4 Requests to move from Purple to Green Squad:
 - skiers will only move up if rated as exceptional skiers.
 - CCY offers more advanced skiers the opportunity to ski with the Green Squad on Thursdays (when Purple Squad does not train).
 - *SRC to bring forward a policy re exceptional skiers moving up to next Board meeting.*
 - 5.5 Sea to Sea to Sea Program:
 - Mary is CCC coordinator and is looking for a local liaison person / coordinator. Program promotes skiing across Canada (see CCC website for more info).
 - 5.6 RCMP checks: Paula notified Board members that require updated checks.

- 5.7 2010 Nationals: Claude and Joan following up with proposal made to WCCSC. (next stage, Feb 1, 2008).
- 5.8 Media contact: contact / liaison person required to relay messages from Alain, at race sites, to local media.
Chris will ask Claude to consider continuing to fill this role.

6. Old Business:

- 6.1 Race waivers: Special general meeting (30 days notice) required to change constitution to redefine a member to include racers as 'members' when they sign race entry / waiver form.
- *Paula to follow up.*
- 6.2 Volunteer recognition: luncheon to be hosted on Thursday, Nov 22, 2007.
- 6.3 LTAD workshop: experiencing difficulty finding a CCC presenter available to come to Whse.
- *Alain continues to organize.*
- 6.4 Policy development: deferred.
- 6.5 Timelines reviewed (Paula).
- Amanda Deuling has agreed to coordinate the School Challenge Day.

7. Committee Reports:

7.1 High Performance (via Alain):

- Committee met this month to revise selection criteria draft. Mike and Alain will meet with athletes on Sunday, Nov 25th, to review.
- AWG selection criteria for rural/community skiers comes from the Sport Yukon Games Committee. It is only applicable to athletes who have no coaching available to them. They cannot be training with any team or with any squads (ie from Mt. Lorne or Marsh Lake but trains with the green squad).

7.2 Events & Technical (Bob): nothing new to report

7.3 Leadership Development (via Alain):

- Mary has completed 2 ICC courses, 1 CC course and 1 CCI course.
- Paula passed on information to Alain, that Angela from Haines Junction is requesting a CC course to be held in HJ for all those coaches who took the ICC there last year.
- *New Policy to be recorded:* Cross Country Yukon will pay for all expenses incurred for a coach to take the (old) Level 3 NCCP Technical coaching courses. CCY must be confident that the Coach will continue to be active in the Yukon programs once the course is completed. (moved by Grant Abbott; seconded by Kirk Potter)

7.4 Youth Development (Kirk): nothing new to report

7.5 Squad Representative (via Kathleen):

- At their last meeting they discussed the concept of some athletes changing squads in regards to ability not age – discussed in 5.4
- The SRC is going to try to send athletes on a trip to the Besh Cup – Leslie Gomm is organizing. They will be looking at applying for a Lotteries Travel grant.

- They SRC would still like to see an ongoing support/feedback system for the newer coaches, where the “senior” coaches would spend a session with the “junior” coaches as they lead their squad and would give feedback about how they are coaching and how they could improve. They envision this happening once per week.
- The SRC will be working on the simple questionnaire to give out to squad parents. They hope it will be given out early in the season and then again at the end of the program year.

8. Sport Coordinator’s Report:

- The ski team’s first event will be the AWG trials/ Don Sumanik races on December 8 & 9.
- Their first trip will be the Dec. 1st weekend to Silver Star for the NORAM races.

9. Administrator’s Report:

- Working on Yukon Electric final report, athlete accounts, receipts for squad registration, media lunch, & newsletter. Affiliate packages and Jackrabbit packages have all been sent out, and we have been registered with/sanctioned by CCC.

Meeting adjourned at 8:40 PM.

Upcoming meetings:

- CCY Board; Wednesday, December 12, 6:00 PM, Mt McIntyre