

Cross Country Yukon
Board of Directors Meeting
WCCSC Wax Room
October 11, 2005

Chris Almstrom
Jan Horton
Mary Waddell

Lorrie Greer
Wendy Shanks
Paula Stoker

Brenda Enders
Claude Chabot

1. Meeting called to order, 6:35 PM.
2. Agenda approved with addition of 4.2: New fundraising idea.
3. Minutes of September 20/05 meeting approved with date correction in heading.
4. Treasurer's Report
 - 4.1 Board approved budget as presented. Grant application deadline is Oct 15th. Project requests: #1 timing software; #2 storage unit for equipment; #3 ski-specific fitness machine.
 - 4.2 New fundraising idea (Wendy): pizza gift certificates. Wendy and Lorrie will discuss possibilities.
5. New Business
 - 5.1 Operational Plan for 05/06 and 06/07: Board reviewed plans made at planning session held in July. See Claude's summary.
 - 5.2 AWG Mission Staff: application deadline is Oct 21st. Chris will notify parents / coaches by email.
 - 5.3 CCC Calendars have arrived; CCY only ordered 100 calendars. Mt. Lorne Ski Club has 40 to sell; 40 will be reserved for sponsor gifts and the rest are to be sold.
6. Old Business
 - 6.1 WCCSC Ski Swap, Oct 15th; CCY (Mary and Paula) will set up a display including information re the school program, upcoming officials and coaching courses, and volunteer recruitment for Westerns and CWGs.
 - 6.2 School Ski Program: Mary reviewed ideas including new program name—Yukon Ski S'Cool, teacher / volunteer workshop, program scheduling, fees, certificates of recognition, instructors / helpers required. Wendy will initiate sponsorship request from Tim Horton's. Mary will report back re program plans and progress.

6.3 Timelines reviewed.

7. Committee Reports

7.1 Risk Mgmt: deferred.

7.2 High Performance: deferred.

7.3 Events & Technical: deferred.

7.4 Leadership Development (Chris): coaching and officials course schedule confirmed and will be posted on website.

7.5 Youth Development: deferred.

8. Sport Coordinator's Report (Alain): deferred.

9. Administrator's Report: GMLC's October 4th meeting was cancelled; Chris will now attend Nov's meeting. Paula is writing reports for GMLC and Yukon Electric re last year's race series and to seek continued sponsorship. Membership letters to affiliates will be mailed out soon.

Next meeting: Tuesday, November 8th, 6:30 PM, at Mt. McIntyre.

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

Meeting adjourned at 8:30 PM.