

Cross Country Yukon

Board of Directors Meeting

WCCSC Wax Room

October 17, 2006

Chris Almstrom
Susan Tinevez
Grant Abbott
Bob Nishikawa

Lorrie Greer
Paula Stoker
Alain Masson
Mike McCann

Mary Waddell
Kathleen Wood
Alistair Smith
Kirk Potter

1. Meeting called to order, 6:37 PM.
2. Agenda approved with item 5.5 moved up, as Susan had to leave early.
3. Minutes of Sept 14/06 meeting approved (mot/Lorrie; sec/Kirk).
4. Treasurer's Report: Paula reviewed f/s.
5. New Business
 - 5.5 Squad Representative Committee (SRC): due to time constraints, Mary has taken on the role of recruiting coaches for Green Squad. Susan/Kathleen presented proposal (see attached) and discussion took place re SRC's purpose and duties. Susan will draft committee's terms of reference to circulate via email to Board members. Board approval will be sought at November meeting.
 - 5.1 Orange Squad team jacket: although Board members agree that team apparel is a good idea, CCY is not interested in carrying a jacket inventory. Paula will inform Caroline Sparks, OS coordinator.
 - 5.2 Ski Team Trip Selection criteria: Mike McCann, CCY High Performance Chair, and Alain reviewed the criteria for the selection of athletes and assistant coaches. Final draft will be sent to ski community at large (email to WCCSC members and posted on CCY website) for feedback. After a period of 2 weeks, the Board will meet for final approval.
 - 5.3 Sport Yukon award nominees: HPC presented recipient selections. Alain will circulate list via email to Board members for input.
 - 5.4 CWG Mission Staff applications: due Nov 3rd; CCY must endorse all applicants.
6. Old Business
 - 6.1 Special General Meeting outcome: see attached minutes.
 - 6.2 Timelines were reviewed (Paula).

7. Committee Reports

- 7.1 High Performance (Mike McCann, Chair): other committee members are Alain, Mary, Bill Parry, Sara Nielsen, Tina Sutherland, Past-Chair. Athlete / Asst Coach Selection Criteria review in process.
 - 7.2 Events and Technical (Bob Nishikawa, Chair): 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: Mary reported that dates are set for upcoming official's courses.
 - 7.4 Youth Development, Kirk & Alistair: nothing additional to report.
8. Sport Coordinator's Report (Alain): there are presently two athletes who are considering joining Blue Squad this month; Board discussed prorating fees and decided that since these skiers will not be fully participating in this year's training, fees will be \$300.00.
 9. Assistant Sport Coordinator's Report: see attached.
 10. Administrator's Report: Grey Mntn Lions Club contributed \$5000 for the race series (up from last year's \$4000).

Meeting adjourned at 9:15 PM

CCY's next meeting: Thursday, Nov 9, 6:30 PM, Mt McIntyre, upstairs, curling lounge.