

CROSS COUNTRY YUKON
Board of Directors Meeting
Sport Yukon Board Room, 6:00 PM
October 22, 2007

In attendance:

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|----------------|---------------|----------------|
| Grant Abbott | Bob Nishikawa | Lorrie Greer |
| Alain Masson | Paula Stoker | Kathleen Wood |
| Chris Almstrom | Kirk Potter | Alistair Smith |
| Susan Tinevez | Mike McCann | |

1. Meeting called to order, 6:05 PM.
2. Agenda approved with addition of 5.5, SRC representation.
3. Minutes of Sept 24/07 Board Meeting approved (m/Chris; s/Kirk); *to be posted to website.*
4. Treasurer's Report: Paula reviewed.
5. New Business
 - 5.1 Coach recertification: all coaches must be certified for CCC insurance purposes. Coaches certified under the old NCCP system are still considered current. Under the new system, coaches will be required to recertify on a regular basis otherwise their certification will lapse. Although not a certification requirement, CCY recommends coaches have First Aid. *Susan (SRC) will poll Squad coaches re who has current First Aid certification and what the level of interest is for obtaining such.*
 - 5.2 Race waivers & insurance: Bob is revising CCY's race entry/waiver form to ensure all racers are covered by CCC insurance. The final draft would ensure that the race entry fee be deemed to include a day pass to the host club and confirm membership for purposes of insurance. *Alain will contact CCC and CCBC re how this issue is dealt with at other venues.*
 - 5.3 RCMP checks: CWG security records were destroyed (as to policy requirements) so some Board members, coaches, officials and volunteers are required to go through the process again. *Paula will let individual Board members know if updated security checks are required.*
 - 5.4 Sport Yukon Awards: the High Performance Committee has announced
 - Minor Award recognitions for:
 - Team of the Year, CWG Women's Relay Team of Janelle, Heidi, Bryn & Emily
 - Club of the Year, Mt Lorne Community Club
 - Most Improved Male Skier, Sam Lindsey
 - Most Improved Female Skier, Heidi Brooke
 - Major Award nominations for:
 - Territorial / National Male Athlete of the Year, David Greer
 - Territorial / National Female Athlete of the Year, Bryn Knight
 - Administrator of the Year, Claude Chabot
 - Coach of the Year, Sara Nielsen

5.4 Squad Committee representation:

- Chair appointed by Board
- democratic committee to act as liaison between parents and Board
- two adult reps from each squad, coaches not to be excluded

6. Old Business:

- 6.1 Volunteer recognition: Paula is currently organizing.
- 6.2 LTAD workshop: with Cindie Flett, Coaching Association of Canada, to be held this week at Sport Yukon.
- 6.3 Hiring: David Gendron has been hired to administer the Ski S'Cool program; Mary arriving this week to begin coaching sessions; seeking School Challenge coordinator.
- 6.4 Policy development: deferred.
- 6.5 Bonus Cards: individual sales are in progress; group sales scheduled early Nov; sales to wrap up early December.
- 6.6 Timelines reviewed (Paula).

7. Committee Reports:

7.1 High Performance (Mike):

- *Selection Process draft will be posted on CCY website Tues, Oct 23; feedback welcome until Tues, November 6th.*
 - *parent/skier meeting to be arranged to review process prior to Nov 6th*
 - *applicable revisions will be made by next Board meeting and voted upon at that time*
- *Mike plans to publish an info sheet/pamphlet to help parents/skiers better understand the CPL point system and other selection processes*
- Coaching Opportunities document has also been revised

7.2 Events & Technical (Bob): recruiting for officials is ongoing. Response to an email request (sent to ski club members) was minimal as was response at the CCY booth at Ski Swap. The following Chief of Race's have been assigned:

- Sportees Sprints, Kathleen Wood & Lorna Hutchinson
- Don Sumanik Races, Afan Jones
- Yukon Championships, Dan Lindsey (still need backup as Dan might be out of town)
- Marsh Lake Loppet, yet to be assigned.

7.3 Leadership Development: see 5.1

7.4 Youth Development (Kirk Potter): due to minimal interest, Adventure Squad deferred until next year.

7.5 SRC: Kathleen perusing related policy documents (from Vern Haggard) re dispute resolution processes. Joie Quarton, lawyer, has offered to help Kathleen devise a policy.

8. Sport Coordinator's Report:

- Squads started skiing last Sat (Oct 20) so focusing on specific strength training.

- few older skiers were in town and participated in team training (Emily, Bryn, Sam, Sarah).
- tried a few Green Squad roller skiing sessions before the snow came; will continue to introduce Green Squad members to roller skiing in future years.
- *pursuing to find someone from CCC to visit and deliver the ski specific LTAD plan*
- Blue Squad equipment has been arriving; CCY will collect 50% cost prior to delivery

9. Administrator's Report: Lotteries applications complete (ski waxing masks, computers for race timing); working on Yukon Electric sponsorship proposal, media luncheon, Sport Yukon award nominations, athlete accounts.

Meeting adjourned at 8:50 PM.

Upcoming meetings:

- CCY Board; Wed, Nov 21, 6 PM, Mt McIntyre