

Cross Country Yukon
Board of Directors Meeting
October 14, 2010
Minutes

In attendance:

Kathleen Wood	Amanda Deuling	Paula Stoker
Jan Horton	Bob Nishikawa	Lorrie Greer
Kirk Potter	Leslie Raenden	Susan Tinevez
Alain Masson	Grant Abbott	Leslie Gomm (LG)

1. Meeting called to order, 6:30 PM.
2. Agenda adopted. (m/ST, s/JH)
3. Minutes, June 15/10 meeting, approved. (m/JH, s/ST)
4. Treasurer's Report: 2009/10 Financial Statements approved (m/JH, s/ST); 2010/11 Draft Budget approved (m/GA, s/JH).
 - 4.1 Green Squad grant: Board agreed to transfer \$1000 (YRAC Athletic Development funding) originally allocated for a local summer camp to a ski exchange in Ottawa in March (m/JH, s/KP, carried).
 - 4.2 Squad fee increase for 2010/11 season was approved at Planning Meeting in June and implemented this fall. Motion made to record this change (m/JH, s/GA, carried).
5. New Business
 - 5.1 CCY Priorities (Kathleen): Board members concurred to focus on following priorities over next several years:
 - Implement fundraising program
 - Update job descriptions
 - Work with WCCSC to provide alternate ski programming
 - Work with WCCSC to host major events in next 5 yrs
 - Monitor opportunities to enhance ski programs in communities
 - 5.2 Competitive Stats (Grant): CCY would like to create a database (1980 to present) re who was on the team, results at Nationals, who coaches were, etc. Claude is currently applying for grants to do a historical background of WCCSC so *Kathleen and Grant will ask if CCY's endeavor could possibly dovetail Claude's WCCSC project.*
6. Old Business
 - 6.1 Fundraising options (Leslie R): Haywood funding (assistant sport coordinator funding) is related, in part, to Yukon Ski Team results; CCY should have a financial reserve (approx \$25 000) for when Haywood funds may be low. Over next two years, CCY's goal is to find / create, a 'Haywood Replacement Fund'.

Board members are to send corporate sponsorship ideas to Leslie before next board meeting.

- 6.2 Timelines: Paula reviewed.
 - 6.3 Job Descriptions (Grant): staff and Board members are to examine CCY's job descriptions and committee structure and provide feedback (relevant duties? appropriate committees for current needs? etc) to Grant and Kathleen before October 28.
7. Committee Reports
- 7.1 High Performance (Jan): Draft Trip Selection Criteria was emailed to parents and coaches for input. A few minor wording (for clarification) changes will be made bracketed years (age categories) will be added where applicable. Draft adopted as amended, m/JH, s/BN, carried.
 - 7.2 Events & Technical (Susan): nothing to report.
 - 7.3 Leadership Development (Bob): n/a
 - 7.4 Youth Development: n/a
 - 7.5 Squad Rep (Leslie): n/a
8. Sport Coordinator's Report:
- Many of the older skiers will be attending outside races with their respective training teams, therefore, Team Yukon's 12-skier trip limit shouldn't be an issue this year
 - Austria camp was very good; great to ski next to Olympic medalists; good to gain experience dealing with jetlag
 - team hopes to be skiing at top of Mt McIntyre this weekend
9. Assistant Sport Coordinator's Report (Amanda):
- Community development:**
- gave small talk about CCY community programs to community rec leaders at an RPAY conference
 - Penny Sheardown to take on ski library contract. Will contact communities (make them affiliate!), organize and distribute skis, work with me to make sure someone is in place to give ski lessons for those communities that we/RPAY has funding for.
 - Penny out in Canmore this weekend to become ICC/CC facilitator
 - Carcross considering hosting a "community ski day" similar to Kwanlin Klassic
- NCCP coaching courses:**
- Mt Lorne to have CC course (Nov. 5-7)
 - We will hold an ICC (Nov 19-20) /CC (Dec 3-5) course for Whse based coaches
 - Working on bringing up instructor for L2T on Nov 5-7 and Jan 29

- Sport Yukon will cover all of Carolyn's CWG costs including Nov conference and half of all Amanda's costs, including conference expenses.

Para Nordic:

- Applied for CCC funding, approx \$9000
- Scott Puskas working with Ramesh
- Selena Boothroyd on CCC para-nordic committee and will help with recruitment for *Active for Life* program.

Squads:

- Green- great camp 2 weekends ago, 3 days a week starting this week (18 athletes and 5 coaches). Exchange is going ahead.
 - Purple: meeting once a week until next Oct 26 (20 athletes and 6 coaches). Squad camp next week
 - Orange-2: starting this weekend (11 kids and 3 coaches)
 - Orange-1: starting this weekend (18 kids and 6 coaches)
10. Administrator's Report (Paula): meeting with sponsors to confirm contributions; grant applications and accountability due this week.

Next meeting, Thursday, November 18, 6:30 PM, Curling Club

Meeting adjourned 8:29 PM