

Cross Country Yukon
Board of Directors Meeting
Whitehorse Public Library Meeting Room
June 23, 2005

Chris Almstrom
Lois Johnston
Jan Horton

Lorrie Greer
Wendy Shanks
Paula Stoker

Brenda Enders
Alain Masson
Claude Chabot

1. Meeting called to order, 6:30 PM.
2. Agenda approved.
3. Minutes of June 14/05 meeting approved.
4. Treasurer's Report
 - 4.1 subcommittee formed (Paula, Wendy, Claude, Alain) to revise budget to reflect YRAC grant received.
 - 4.2 Ordish & Ordish prepared financials were signed by Board members; Wendy will talk to Ordish re HPA accounts being classified as "funds in trust" rather than sources of revenue.
5. New Business
 - 5.1 Lotteries grant application due Oct 15. Project request #1: timing hardware (start wand, photo beam, etc); Project request #2: calibrated ski-specific upper body strength machine, \$2500 - \$3000, USP compatible so test results can be inputted and compared to other teams using same machine. CCY (Lois) will write a letter to Doug Hnatiuk (City of Whse, ex-ballet dancer) requesting action on the outdoor circuit-training project.
 - 5.2 Bonus Cards: Brenda reported the cards will be ready next week. Lorrie will contact the Wharf and Hougen's re team selling opportunities.
 - 5.3 GMLC meeting, Oct 4th: Chris will attend this 7 AM meeting to present last year's race series report and to seek sponsorship again for this year.
 - 5.4 CCC competition registration and sanctioning: dates are set for this year's offerings of coaches clinics; Events & Technical committee will deal with registration and insurance issues (race fees for Westerns).
 - 5.5 Ski Swap: WCCSC will be taking registrations in the wax room this year; CCY will set up displays for Jack Rabbit Program, Ski School Program, School Challenge Day and the new NCCP competency-based coaching program; Alain will ask CCC for display materials available.

- 5.6 CCY / Coach / Parent meetings scheduled: All squad coaches meeting on Thursday, October 13th; squad parent meeting on Monday, October 17th. Times and places to be determined.
6. Old Business
 - 6.1 Sport Yukon Awards: deadline Oct 15th. Major and minor awards to be determined by HPC members.
 - 6.2 Board member recruitment: CCY to advertise in the next ski club newsletter and ski club emailer in hopes of filling 3 positions: Director, Events & Technical, High Performance Chair, Director at large.
 - 6.3 Coach screening for squads / Jack Rabbits to be discussed / initiated at coaches meeting on Thursday, Oct 13th.
 - 6.4 Timelines reviewed.
7. Committee Reports
 - 7.1 Risk Mgmt: volunteer screening process is underway.
 - 7.2 High Performance: upcoming committee meeting to establish selection criteria.
 - 7.3 Events & Technical: events schedule is to be confirmed (presently 90% confirmed)
 - 7.4 Leadership Development: coaching course schedule will be completed soon.
 - 7.5 Youth Development: Lois reported that the JR program organization is presently underway; still hoping to get started on playground project before Oct 15th.
8. Sport Coordinator's Report (Alain): blue / red squad is at 23 members; members are committed and training hard; transition for new blue recruits going very smoothly. Linda Rapp (City of Whse) reports that no storage space at Mt. McIntyre can be confirmed at this time.
9. Administrator's Report: Paula requests ski race series photos or newspaper clippings; Wendy agreed to help collect newspaper clippings throughout the upcoming ski season.

Next CCY meeting to be held on Tuesday, October 11th, 6:30 PM, in the wax room.

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

Meeting adjourned at 8:50 PM.

