

**Cross Country Yukon**  
Board of Directors Meeting  
WCCSC Wax Room  
September 14, 2006

Jan Horton  
Claude Chabot

Lorrie Greer  
Paula Stoker

Mary Waddell

1. Meeting called to order, 6:40 PM.
2. Agenda approved.
3. Minutes of June 20/06 meeting approved.
  - 3.1 Business arising
    - 3.1.1 New Board members: Mike McCann, Chair, High Performance Committee; Bob Nishikawa, Chair, Events & Technical
    - 3.1.2 CCC Calendars will sell for \$15 each (athletes portion, \$6)
4. Treasurer's Report: Paula reviewed f/s.
5. New Business
  - 5.1 WCCSC Ski Swap: CCY will host a booth / display for Jack Rabbits and Ski S'Cool.
  - 5.2 Jack Rabbit Jamboree: Paula will check with other JR coordinators re date and event possibilities.
  - 5.3 Budget Meeting: Thurs, Sept 12, 6:30 PM, Mt. McIntyre wax room (Paula, Alain, Claude, Rick, Chris).
6. Old Business
  - 6.1 Fundraising guidelines re bonus card & calendar sales: Paula has developed sales guidelines; copies will be distributed to skiers.
  - 6.2 Special General Meeting to take place on Monday, Oct 2; no formal Board position will be presented. 30-day notice has been sent to affiliates and advertisement is in newspapers; a copy of Kathleen's proposal was also sent to all affiliates.
  - 6.3 WCCSC / CCY Volunteer Appreciation: CCY would like to contribute to WCCSC's planned fall event; CCY will then organize a volunteer recognition event in conjunction with the Yukon Championships and WCCSC will be invited to contribute. Vests to CCY outgoing long-term Board members will be presented at WCCSC's event.
  - 6.4 Lotteries Grant: CCY will not apply for Lotteries projects at this time.

6.5 Timelines reviewed (Paula): Risk Management Policy review will take place at Oct's Board meeting.

7. Committee Reports

7.1 High Performance: not available.

7.2 Events and Technical: race dates are set; Bob (newly appointed Chair), Alain and Claude will meet next week re race chiefs & TDs.

7.3 Leadership Development: see Mary's report attached.

7.4 Youth Development: see Mary's report attached.

8. Sport Coordinator's Report (Mary): see report attached. Board approved, in principle, the proposed Sevec Exchange with the Chelsea Ski Club (for ages 11 – 15); a motion for the \$50 application fee (due Oct 1/06) was carried and is to be recovered from parents' contributions if the exchange happens. CCY will facilitate and sponsor this exchange but program must be run/organized by a parent. Chaperones to apply to Youth Development Committee for recommendation and final approval by Board. Tentative date for squad parents info meeting is October 19; long term athlete development model and selection criteria will be reviewed at this meeting.

9. Administrator's Report: Paula will try to post committee roles on CCY website.

Meeting adjourned at 8:30 PM

CCY's next meeting: Tuesday, Oct 17, 6:30 PM, Mt McIntyre; Chris to chair meeting.