

Cross Country Yukon
Board of Directors Meeting
September 7, 2010
Minutes

In attendance:

Kathleen Wood	Amanda Deuling	Paula Stoker
Jan Horton	Erik Hoenisch	Lorrie Greer
Kirk Potter	Leslie Raenden	Susan Tinevez
Alain Masson		

1. Meeting called to order, 6:40 PM.
2. Agenda adopted.
3. Minutes, June 15/10 meeting, approved (m/KP, s/ST)
4. Treasurer's Report postponed; financials due back from Ordish soon; Paula will schedule budget meeting for last week in Sept.
5. New Business
 - 5.1 YOA (Eric Blakesly) request to borrow PA system: Board agreed to lend system on receipt of a damage deposit, July 16-24, 2011. (m/EH, s/KP, carried)
 - 5.2 First Aid Training: WCCSC is offering course to a few volunteers; CCY will help fill course (max 12) with CCY volunteers and will pay related costs.
 - 5.3 Funding trip to Ottawa for coaching conference (Nov 2010): Carolyn Coombs, Orange Squad coach, and Amanda will attend conference. Some funding will be available from *Women in Coaching Apprenticeship Program* and possibly from Aboriginal coaching sources. In addition to this funding, CCY will support Amanda and Carolyn, min of \$500 each, final amount to be determined at budget meeting. (m/EH, s/KP, carried)
 - 5.4 Board priorities for the year: Board members to send ideas / goals to Paula before Sept 15.
6. Old Business
 - 6.1 Board / Committee job descriptions: Kathleen will email revised descriptions for consideration before next meeting. Sport and Asst Sport Coordinator roles also to be documented; perhaps Board members could be doing more to help make CCY more efficient. Clarification of roles would also be beneficial for new people on Board or on committees.
 - 6.2 Fundraising Committee: Leslie R. will research and outline some possibilities for next meeting.
 - 6.3 Orange Squad: registration took place; did not have to use capacity criteria

- 6.4 Squad Code of Conduct / Volunteer Bond was successfully presented to parents as they registered their children.
- 6.5 Timelines: Paula reviewed.
7. Committee Reports
 - 7.1 High Performance (Jan): Board reviewed draft of Trip Selection Criteria; will be emailed to parents and coaches for input.
 - 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: n/a
8. Sport Coordinator's Report:
 - Good summer of training, Atlin Camp (25 skiers), Haines roller ski camp (17)
 - Yukon skiers training outside are doing well, very few injuries
 - Small group will join CNEPH and travel to Austria for pre-CWG training camp on snow (Colin, Jeff, Janelle, Kendra, Dahria, Knute), Sept 23-Oct 7
9. Assistant Sport Coordinator's Report (Amanda):
 - Due to other circumstances, only 11 Green Squad skiers are on the roster for a proposed group exchange with 22 Nakkertok skiers; Nakkertok will decide this week if trip is possible
 - CCY para nordic rep is Salina Boothroyd
10. Administrator's Report (Paula): busy time of year with sponsor requests and budget preparation.

Next meeting, Thursday, October 14, 6:30 PM, WCCSC wax room

Meeting adjourned 9:10 PM