

Cross Country Yukon  
2020 Annual General Meeting Minutes  
Date: Wednesday, June 16, 2020 7:00pm  
Location: Virtual On Line Meeting via Zoom

1. Welcome and Introductions:

Attendance:

Dominic Bradford (WCCSC)  
Jan McFadzen (WCCSC)  
Alain Mason (WCCSC)  
Shaunagh Stikeman (WCCSC)  
Christine McConnell (WCCSC)  
Leslie Raenden (WCCSC)  
Anett Kralisch (WCCSC)  
Jan Polivka (WCCSC)  
Ben Poudou (WCCSC)  
Dermot Flynn (WCCSC)  
Mike Gladish (Kwanlin Coyotes)  
Joseph Graham (Kwanlin Coyotes)  
Cindy Freeman (Lorne Mtn)  
Keri Rutherford (WCCSC)  
Sarah Johnson (WCCSC)  
Mike Kramer  
Katharine Sandiford (Marsh Lake) proxy vote to Mike Kramer  
Rosemary Buck (St Elias Community School) proxy vote to Mike Kramer

2. Adoption of the 2020 AGM Agenda

Dominic Bradford moves to approve the AGM agenda; seconded by Anett Kralisch; all in favour.

3. AGM minutes of May 15, 2019

Amendment to 2019 Minutes; motion to waive financial review is for the coming year, 2019, not the past year, 2018

Jan Polivka moves to approve the Amended 2019 AGM minutes; seconded by Leslie Raenden; all in favour.

Business arising from the minutes: None

4. Vote Allocation for Quorum Requirements (13 required for 2020)

WCCSC (13)- 12 people present

Kwanlin Coyotes (2)- 2 people present

Marsh Lake (2) - 1 Proxy vote from Katharine Sandiford

Lorne Mtn (2)- 1 person present

Klondike Active Transport & Trails (3)

St Elias Community School Ski Club (3) 1 Proxy vote from Rosemary Buck

Total votes represented at meeting: 15 + 2 proxy votes = 17 votes

5. Treasurer's Report

5.1 Treasurer's report. See attached report

5.2 Balance sheet 2019/2020: CCY is balanced and well managed

### 5.3 Income statement

CCY maintains a healthy surplus \$150,000 with \$60,000 in a reserve, which is important to cover unexpected future losses of revenue

Motion to accept the 2019/2020 Draft Financial Statements moved by Dominic Bradford; seconded by Shaunagh Stikeman. Motion carried.

### 5.4 Financial review to be waived for 2020/2021 (last one was completed in 2017/2018)

Motion to waive a professional audit moved by Shaunagh Stikeman; seconded by Anett Kralisch. Motion carried.

## 6. CCY Reports.

See attached reports.

### 6.1 President's Report

### 6.2 Community Programmer Report

6.3 Sport Coordinator/Head Coach Report: Additional comments: Nordiq Canada and International bodies have banned fluoro-based waxes starting this fall; some will be used during training but the rest will have to be disposed of in a proper manner

### 6.4 Administrative Summary

### 6.5 Squad Rep Report

### 6.6 Leadership Development Report

### 6.7 Tech and Events Report

### 6.8 Summary of Reports from Affiliate Clubs

i) Kwanlin Koyote Ski Club: comments offered by Mike Gladish and Joseph Graham about strengths which have contributed to success of program

ii) Marsh Lake Community Ski Club

iii) St Elias Community School Ski Club

iv) Whitehorse Cross Country Ski Club: hired new manager, Ben; new bridge, new waxing facility; strategic planning is underway with report due in August; had a good financial year and were able to ski until the end of April during the initial covid restrictions; looking at purchasing an electric snowmobile

v) Mount Lorne: In lieu of a report, Cindy spoke to their young person's program with about 30 skiers; some coaching and equipment challenges but looking at re-arranging things for next year; some junior coach development is helping.

## 7. Question and Answer:

Keri: where do we access the reports; Mike will send out pdfs in case link to documents did not work.

## 8. Election of Officers

President-Dominic Bradford

Vice President- Christine McConnell

Treasurer- Stephane Thibeault

Secretary- Shaunagh Stikeman

Director- Keri Rutherford

Director- Anett Kralisch

Director- Sarah Johnson

Motion to accept the nominations of the above officers for the 2020/2021 year moved by Jan Mcfadzen; seconded by Cindy Freeman; motion carried.

## 9. Committee Chairperson Appointments

Leadership Development-vacant

High Performance-Paul Kischuk chaired this for the 2019/2020 season with 4 committee members; this committee is still in place for the fall

Events and Technical- Anett Kralisch

Youth Development-vacant

Squad Representative- Jan McFadzen with a lead volunteer for each of the squads

## 10. Other Business/Announcements

- Thank you to Corporate Affairs for allowing us to have a virtual AGM

- Amanda Deuling is ending her contract at the end of June with CCY after 12 years and her contributions are very appreciative.

- Thank you also to Alain Masson who has committed to staying with CCY until 2027

- Thank you to the skiers who come out to practices and races

Adjournment:

Motion to adjourn the 2020 CCY AGM at 7:53 pm, moved by Joseph Graham; seconded by Chrissy McConnell; all in favour.

favour.