

Cross Country Yukon Board Meeting
Minutes
December 18, 2024
Sport Yukon @ 7-8PM

Attendance: Aisha, Peter, Mathias, Kevin, Dom, Michelle, Anett, Ed, Jackie, Amy, Jonathan
Contractors: Jen, Graham, Celia

Regrets: Gary

Meeting started: 7:05pm PM YT

Introductions

Preliminary

1. Adoption of Agenda

Motion #1 (by consent): To approve the agenda without any changes.

2. Approval of November 2024 Meeting Minutes

Motion #2 (by consent): To approve Nov 20th meeting minutes with no changes.

Decision Items

3. Technical Guide Amendments

Motion #3 (by consent): That the following wording be added to Item 2.8 of the Technical Guide (Yukon Champs fees), under the table, replacing the phrase “*Fees include the mandatory \$3 NC Tier 3 license fee”: ““fees per participant include the mandatory \$3 NC Tier 3 license fee plus a \$3 fee payable to Cross Country Yukon to offset its support costs for the event.”

Motion #4 (by consent): That the following wording be added to Section 2.13 of the Technical Guide (Yukon Champs Awards), replacing “TBD”:

- Ed Schiffkorn trophy: Top U14 Male and Top U14 Female
- Gordon Taylor trophy: Top Male and Top Female (U16 and older)

Report & Discussion Items

4. Contractor Reports

- a. Sport Director / Head Coach

Board confirmed receipt of written report. No questions.

Approved on : January 15th, 2025

b. Community Programs / Assistant Coach

Board confirmed receipt of written report. No questions

CDA: Due to a change in NCCP policy, beginning April 2026, any coach working with 12-16 year old athletes will have to have Train to Train training. Many coaches in Yukon would not currently comply with this requirement if in force today. There may be a need for increased coach training opportunities.

NWSDA: Deadlines to be aware of: January 31, 2025, board call in and coach evaluations procedures due. March 31, 2025, coach evaluations due.

5. Officer & Committee Reports

a. President

i. Presentation

Discussion surrounding CCY's role as a division, historically, and moving forward. Discussion focused on the betterment of CCY, and organizationally how it can operate for the community in a more focused manner. See presentation in meeting materials.

ii. Absent Director

Some discussion regarding directors who are unable to attend meetings and what could be done to accommodate. The board noted that it currently has good capacity and can accommodate a director having difficulty attending, but that a director who does not participate with the business is carrying risk by remaining in that role. In this case, such a director might look for other ways to engage in the work of the organization. The President might discuss these ideas with a director in these circumstances.

b. Treasurer

i. Monthly Report

Board confirmed receipt and review of the financial reports included in meeting materials.

c. Race & Event Committee

i. Update

Board confirmed receipt of REC report. The Race and Event committee shared updates from the Nov 20th meeting discussion points. Of note, WNSS expressed interest in supporting the Yukon Champs being held in other locations and communities. It intends to develop a package of in-kind support that it would be prepared to offer in support.

6. Other Reports

No other reports.

Other Matters

7. Other Matters

No other Matters.

Meeting adjourned 8:07pm