

Cross Country Yukon Board Meeting
Minutes
Jan 15th, 2025
Sport Yukon @ 7-9PM

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

Regrets: Michelle, Gary

Meeting started: 7:05 PM YT

*****Introductions****

Preliminary

1. Adoption of Agenda

Motion #1 (by consent): To approve the agenda with the addition of a discussion re:Sport Yukon Winter Tourism.

2. Approval of December 2024 Meeting Minutes

Motion #2 (by consent): To approve Dec 18th meeting minutes with no changes.

Decision Items

3. Yukon Champs Date change

Item Removed. No business conducted.

4. Technical Guide amendment to section 2.8

Further amendments required in order to delete unneeded fees table and add language regarding the need to keep fees low.

Motion #3(by consent): The race and events committee moves to amend the 2024-2025 Technical Package by deleting section 2.8 and replacing it with a revised section 2.8 as set out in the "Proposed Amendment to the 2024-2025 Technical Package, January 15, 2025" as distributed in the meeting package.

5. Kwanlin Koyotes Support

Gary asked whether CCY would support Kwanlin Koyotes in some manner. In the past, provided \$1,500 to assist with program costs. Program is now running differently. Discussion as to whether in kind support might be more helpful for KK. The \$1,500 comes from funds that are dedicated to community support. This fund is approximately \$5,500. Conversation re: In-kind vs. community funding will continue in future.

Motion #4 (By consent): CCY offer \$1,500 as support for the Kwanlin Koyotes program for the 2024-2025 ski season, with the requirement that recipient provide report satisfactory to CCY in April.

Report & Discussion Items

6. Officer & Committee Items

a. President Report

Recognition of the hard work of the coaching team, athletes, as well as the board.

b. Treasurer Report

i. Monthly Report

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

7. Contractor Items

a. Sport Director / Head Coach

Board confirmed receipt of written report. No questions.

b. Community Programs / Assistant Coach

i. General Report

Board confirmed receipt of written report. No questions.

Additional update item: Nordiq Canada Coaching Requirements will be updating April 2026. There will be a greater cost for the Introduction to Community Coaching program as well as Ethical Decision making. This will lead to a greater cost for CCY, though will remain essential for our CCY coaches. Updates from Nordiq Canada will be introduced later this year.

8. Other Items

a. Safesport Divisional Policies (JK)

Presentation providing comprehensive introduction to Safesport policies, status of CCY under policies and next steps. Discussion regarding information for the board surrounding the implementation of SafeSport for CCY and CCY's role in respect of its affiliates. As a Division, CCY's role is to support affiliate implementation, though it is not required to complete audits and compliance. The presentation broke down implementation, screening policies, and provided insight on how CCY will continue to meet these requirements. An outline of the basic next steps were included, as well as a

review of the policies and a movement to appoint a SafeSport Officer and Screening Committee. Proposed that all board members read through a policy, prepare notes, and potentially prepare a presentation for the board. Generally agreed to do this.

See presentation in meeting materials “In mtg - SafeSport_CCY_Presentation_12Jan20_JKerr”

b. Asset Management (DB)

Board discussion regarding CCY’s currently held assets - primarily the snowmaking assembly, the bus, and the waxing trailer. A breakdown of asset costs was assessed, and the need for plans was discussed regarding a two-three year plan for these assets.

See “Capital Asset Planning - Draft for Discussion - Nov 1, 2024”

c. Governance Update & Proposal (PS)

Running short on time to get through the agenda.

Motion #5 (by consent): to change the agenda to table “ Governance Update & Proposal” until Feb 19th, 2025.

d. WNSS membership definition changes and proposal to amend CCY Bylaws in tandem (MP/PS)

WNSS has asked to engage with CCY to discuss proposed revisions to the CCY Bylaws. It seeks to ensure that both WNSS and CCY Bylaws are clear and compliant with Nordiq insurance requirements. More particularly, the proposed changes primarily relate to how each organization defines the concept of its members.

MP and PS will engage with WNSS to discuss the proposal and possibly develop proposed amendments and report back to the Board in due course.

Other Matters

9. Other Matters

a. Sport Yukon Winter Tourism.

Sport Yukon has requested another letter of support for the next stage of their Winter Tourism application. They have also requested a financial commitment from CCY. Though board supports the project, CCY is not able to financially offer support. The board will be offering in-kind contributions with volunteer availability and contractor knowledge. We will be providing a second letter of support for this project.

Meeting Adjourned: 9:26pm