

Cross Country Yukon Board Meeting
Minutes
March 26, 2025
Sport Yukon @ 7-9PM

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

Regrets: Gary

Meeting started: 7:06pm PM YT

*****Introductions****

Preliminary

1. Adoption of Agenda

Motion #1 (by consent): To approve the agenda.

2. Approval of February 19 2024 Meeting Minutes

Motion #2 (by consent): To approve Feb 19th meeting minutes.

Decision Items

3. SafeSport

Review of various drafting options within the 9 Divisional Safe Sport policies. Most of these options related to identification of appropriate person or office to fulfill a task, particularly because CCY does not have an ED.

After drafting choices made, policies were presented for formal adoption.

Motion #3 (By consent): To adopt the 9 Division Safe Sport policies as included in the March 26, 2025 meeting package.

Motion #4 (By consent): That the updated CCY safe sport policies be posted to the CCY website.

Proposals made regarding appointment of Safe Sport Officer and Screening Committee.

Motion #5 (By consent): To appoint Jonathan Kerr as Safesport Officer.

Motion #6 (By consent): To adopt the terms of reference for the screening committee as included in the March 26th meeting package.

Motion #7 (By consent): To appoint Amy Fry as the chair of the Safe Sport Screening Committee.

Approved on: April 16, 2025

Report & Discussion Items

4. Officer & Committee

a. President report

Discussion regarding our position respecting participation in U.S. ski competitions, including in Alaska. General agreement that CCY will not take a position at this time.

The president had a discussion with Gary Bailie regarding Kwanlin Koyotes and other activities. Gary has worked with over 200 kids this year and is planning on visiting Old Crow to promote cross country skiing and the *Father Mouchet* Loppet.

b. Treasurer report

Board confirmed receipt and review of the financial reports included in meeting materials. Key point: With 2 months left in the year, we are in a typical financial position.

5. Contractor

a. Sport Director / Head Coach

i. General Report

Board confirmed receipt of written report. Questions regarding the use of our assets - bus and trailer. Bus and trailer were confirmed as useful and helpful for travel, particularly when there are more races in western Canada.

b. Community Programs / Assistant Coach

i. General Report

Board confirmed receipt of written report. No questions.

Discussion regarding community visits and a recent trip to Dawson. There were lots of new participants and individuals who expressed continued interest in cross country skiing and the promotion of skiing in Dawson.

6. General

a. WNSS rental update

Two members of the CCY board had a meeting with Operational staff and two board members from WNSS to discuss WNSS proposed rental fee increases. Meeting was productive and the conversation is expected to continue. Contractors will assess different options for use of WNSS spaces and report back to board. CCY looks to build stronger relationships with WNSS going forward. CCY will continue this conversation with WNSS to explore mutually acceptable arrangements.

b. AGM Planning and Reporting

AGM in May this year. The date for the AGM will be picked at the next meeting.

Other Items

7. Other

Meeting Adjourned 9:14pm.

Next Meeting: April 16th, 2025 7-9pm