

**Cross Country Yukon Board Meeting**  
**Minutes**  
April 16, 2025  
Sport Yukon @ 7-9PM

**Attendance:** Michelle, Matthias, Peter (video), Amy (video), Jonathan, Dom, Jackie, Kevin, Ed, Anett, Aisha

**Contractors:** Celia

**Regrets:** Gary

**Meeting started: 7:05pmPM YT**

**\*\*\*Introductions\*\***

**Preliminary**

1. **Motion #1** (by consent): To approve the agenda, amended to add “Next meeting date” to Other Items.

2. **Approval of March 26, 2025 Meeting Minutes**

**Motion #2** (by consent): To approve March 26, 2025 meeting minutes.

**Decision Items**

**Report & Discussion Items**

3. **Officer & Committee**

a. President report

Busy with athlete funding applications.

AWG: snow making financial support did not come through. Will have to look for another funding stream. Spoke with Evan (AWG Coordinator), supports in principle, but no funding for facility level requests.

b. Treasurer report

On track for the current year. End of fiscal at the end of April. Community spending is slightly higher than budgeted.

4. **Contractor**

a. Sport Director / Head Coach

Board confirmed receipt of written report. No questions. Reporting for the key grants has been submitted. \*\*Change requested for community report - Met with Jackie not Amy.

b. Community Programs / Assistant Coach

Board confirmed receipt of written report. No questions.

## **5. General**

a. AGM Planning: procedural, roles, reports, business etc.

One report this year focussed on the year in review and the future, to be presented as President's report. Others will contribute to this and help present at AGM.

Affiliate notices will be sent out by May 6th, 2025 , meeting will be held May 27th, 2025 6:30pm-8pm.

**Motion #3 (by consent):** That the AGM for CCY be held on May 27th, 2025 at 6:30pm-8pm at the Whitehorse Public Library and that any notice of that meeting includes the notice of special resolutions as proposed by any member.

b. Proposed Bylaw Amendments

WNSS proposed bylaw changes. Primarily focused on aligning CCY and WNSS with Nordiq Canada's insurance requirements. Other, more incidental amendments proposed that are primarily aimed at clarifying. One significant clarification is that a member of CCY must be a society with at least 5 members. This may make EET ineligible to be a member. This does not disqualify EET from receiving programs and services from CCY.

Board agreed that, in section 2.2, a club need not be "primarily" in the business of ski programs/facilities, and recommended that be deleted.

Peter will work with WNSS to finalize in advance of AGM meeting.

Please see: "CCY Bylaws - 2025 Amendments - DFTv4 - 250414"

## **Other Items**

### **6. Other**

a. Update of Arctic Winter Games

Will add AWG as standing item to board agenda. Scott Puskas might be interested/willing to be head official.

b. Girls Squad night on Tuesday April 22nd.

1.5 hour session with highlights from race season, with games and pizza.

c. Lease agreements updates coming soon.

Group continues to work on this. Expect it to be more activity on this file over the summer.

**Adjourned 8:45pm.**