

**Cross Country Yukon Board Meeting**  
**Minutes**  
May 21, 2025  
Sport Yukon @ 7-9PM

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

**Contractors:** Jen, Graham

**Regrets:** Gary

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

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

**Preliminary**

**1. Adopt Agenda: Motion #1** (by consent): To approve the Agenda.

**2. Approval of April 16, 2025 Meeting Minutes**

**Motion #2** (by consent): To approve March 26, 2025 meeting minutes, with change to correct AGM date typo.

**Decision Items**

**Report & Discussion Items**

**3. Officer & Committee**

a. President report

- Expressions of interest have gone to WNSS (9 incumbents and 1 new – Cecily)
- Nordiq Canada meeting in June – Aisha will likely go.
- Division chair will be covered by Aisha during transition period.
- Aisha generally will ensure continuity through transition

b. Treasurer report

- Consider pushing AGM into June in future years – very hard to get financials done in May. 21,

- Presented draft annual financials to board
- Deficit of just shy of \$8k. Had projected \$26k shortfall. No professional fees. Some income from snowmaking.
- All statements are in the AGM folder. Financial statements are done.
- Board can e-mail Michelle with questions.
- Need to get on sustainability of finances.
- Michelle will not be at AGM, but will be available by text.
- Restricted reserve funds will be used to cover the deficit.

#### **4. Contractor**

##### **a. Sport Director / Head Coach**

##### **i. General written report –**

No questions. Year off to a good start. Sea-can break in, but no losses. Will upgrade locking system.

##### **ii. Snow making**

○ AWG – no facility-based funding. Snow-making treated as facility-based. AWG advised to put in a CDF application instead. Question of whether it can fund programs rather than assets. Anticipate that other sport venues will be going to same fund.

○ In context of AWG - this is a WNSS issue. Questioned whether it should make the request and we should support.

Graham can start on the CDF application now. Graham can reach out to board for support, as needed.

- Should we coordinate with WNSS before finalizing a CDF application
- If WNSS doesn't want snow, then we should look for \$ in the normal way
- If WNSS does want snow, we should support as much as possible.
- Conversation with WNSS to coordinate. Graham and Aisha to work on this.
- General board support for moving this along.

##### **b. Community Programs / Assistant Coach**

Green started. 7 weeks of training, break and then back in the fall.

Coach dev – attended coaching conference at end of April. Learning to coach with intention.  
Will be a theme for next season

Communities – nothing right now.

## **5. General**

### **a. AGM Preparation**

Reviewed Agenda issues, membership fees, accountant waiver, technical venue issues, presentations, regulatory compliance matters, chair of meeting, pre-meeting information packages, and other miscellaneous AGM preparation matters.

### **b. Sport Yukon Social**

Kevin will attend the next one. Generally agreed that it would be good for rotation of directors in future, based on availability and interest.

### **c. AWG**

Scott Puskas has agreed to be chief of competition

June 17 is big AWG site visit and meeting.

Recent meeting at venue - questions around waxing facility capacity. Aisha will consult with Graham.

CCY will run selection events for AWG.

### **d. Strategic and Work Plan reviews**

Did not have time to get to this and it was tabled.

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**Meeting adjourned 8:55pm**