

## **CROSS COUNTRY NEWFOUNDLAND AND LABRADOR Spring AGM – Glynmill Inn, Corner Brook, May 11-12, 2018**

### Attendance:

Gerry Rideout President CCNL/ Fundraising /President, Menihek Nordic Ski Club  
Bridget Baker Treasurer  
Peter Sullivan Whaleback Ski Club  
Jeremy Decker, Airport Nordic Ski Club  
Will Fitzgerald Director at Large, Avalon Nordic ,Government Grants and Liaison  
Jamie Merrigan Junior Development Director at Large (Arrival 1926hrs May 11, 0922hrs May 12)  
Luke Dunphy XCNL Head Coach  
Karin Kuhne Administrator, XCNL Ski Team  
Judy May Coaching Coordinator  
Jana Fenske, Pasadena Ski & Nature Park  
Margaret Tibbo Para Nordic Director (via Telephone 2045-2110hrs May 11)  
Shawn Leamon Officials Director  
Blaine Pearce Eastern Vice President/ VP Clarenville Nordic Ski Club  
Brian Moores President of Blow Me Down Ski Club,

### Regrets

Mt St. Margaret  
Exploits Valley Ski Club  
Viking Trail Ski Club  
Mt. Nascopi Ski Club  
Birch Brook Ski Club  
Aurora Nordic Ski Club  
George Pink, Northern VP and Director of Policies and Procedures  
Tina Newburry Jack Rabbit Coordinator

**1. Welcome and Introduction.** Call to order at 1910. Goal to adjourn at 2200. Round table introduction by all in attendance was made.

**2. Approval of agenda (additions/omissions?).** Motion to approve by Bridget Baker, seconded by Brian Moores, carried.

**3. Adoption of Minutes 2017 AGM & Business arising.** Gerry asked all to review minutes, please. No new business indicated. Gerry made 2 corrections:

- i) Page 2 Junior Development Tickets sold should read 5423.
- ii) Page 6 Membership for Clarenville Nordic Ski Club 374 total and total CCNL membership for 2016-17 should be adjusted.

Approval of 2017 AGM minutes Motion to approve by Blaine Pearce,

seconded by Judy May, carried.

**4. Review of Minutes 2016 Fall Executive Meeting & Business arising.** To be approved at next Fall Executive meeting.

**5. Club President's Reports.** (electronic reports hyperlinked to file: CROSS COUNTRY NL AGM 2018 REPORTS.docx) [Whaleback](#), [Airport Nordic](#), Pasadena Ski and Nature Park [Clarenville Nordic](#), and [Menihok, Blow Me Down, Exploits Nordic](#) (report only)

Verbal Reports:

- Airport Nordic Jeremy Decker: has a lot of lighting expertise (LEDs),
- Karin DCC meeting will discuss LED technology,
  
- Pasadena Ski and Nature Park-Jana Fenske funding for lighting,
- residential areas building up around club could be problematic,
- town will add PSNP trails to the towns network,
- 200 members day pass enrollment is down in numbers,
- snow machine is holding up well,
- good youth dev. Program with track attack on way,
- NL games stressful up front Great reviews and feedback and enthusiasm,
- Nature series is on for spring and summer.
- Judy May added that NL games was something she was proud of her involvement. Gerry: GFW 2010 was a great challenge but now big club with Dave Stoodley and he will be VP of central.
  
- Blow Me Down Ski Club Brian Moores: late snow and is still here. Membership is up and the price difference between early bird and late registration is increasing therefore they are collecting more early registrations.
- Silent Auction a success \$11000 in revenue this year.

Discussion of Mtn. biking and fat biking. Currently CCC will not cover clubs for these activities. Cycling on a road, as a training session with a coach is covered. Consult Gerry for any insurance questions and also to insurance policy of CCC webpage

**President's Report:** ([Attached](#))

#### **Vice President Reports**

Western VP-Brian Moores:

NL games a success and brought regions clubs together  
NL Games Qualifier hosted in St. Anthony  
Medals for Provincials and Marathon should be inventoried.

Eastern VP-Blaine:

-No Avalon Update  
-New race loop of 2.5 km is exciting along with expanded stadium at Clarenville Nordic Ski Club  
-Young skier families (Spurrell's and Coates) may have potential Provincial Ski team members in Clarenville

#### **Financial Statement:**

Bridget presented Financial Statement

Pending revenue for coaching at \$1700, also additional revenue for Para is pending.

Judy: Is junior Dev. Travel Subsidy funds being Spent?  
Will: Yes, distribution this weekend.

Motion to accept Financial Statement, Brian Moores, Seconded by Blaine Pearce, carried.

### **Directors:**

**Membership** - Karin: ([report attached](#)) All clubs on Zone 4, great for states and trending  
-Nationally there is a 56% retention. Judy ? what is our retention. Karin: trending will be more apparent in coming years as database info grows  
Gerry: Menihek Nordic Ski Club :11 are remaining form 1988 620 total

-Shawn: Zone 4 has the capability of emailing entire club membership  
Jana: is there a better reporting system, Karin commented DCC are working to streamline.

-Zone 4 will not recharge members of multiple clubs in a single ski season for CCC/CCNL fees.

-Jana asked about timing training and Shawn commented that Hepditch and Pat Brewer from BMD are the most experienced.

**Para Nordic** Muggs via telephone. [Attached report](#).

- Asked for more Para exposure on webpage
- Sport NL has started the great Sport Chase
- Hoping to buy ski erg to be placed in NL Sports Centre with pending funds form CCC.

**New Clubs** – Gerry: New clubs in Rocky Harbour, Lewisport and Springdale are a possibility. Reaching out to contacts will be attempted.

**High School Provincials:** With failing participation and lack of School Sport NL involvement, it was decided to take the event out of CCNL calendar to avoid conflicts and valuable weekend for CCNL event.

**Coaching:** Judy ([Report Attached](#)):

-ICC online 65\$ + 15 CAC paid directly by participant

Question arises : Can coaching credentials be added to Zone 4 coach License?

- It can be accessed via Coaching Association of Canada website (locker)
- Coaching License is an annual requirement.

**Hall of Fame** - Gerry: Deadline March 31. Please nominate those you feel are deserving. Those inducted for 2018 are:

Athlete Category: Jacqueline LeGrow  
Builder Category: George Pink  
Athlete Category: William Fitzgerald

Karin: Abbey May was selected ad CCC Volunteer award for coaching with Para Athlete. Think about nominating nationally.

Gerry: Provincially Sport NL awards deadline is November.

**Provincial CCNL Ski Team Admin** –Karin: ([attached report](#)) Was a positive year. Lots of athletes preferred to attend NL Games over Nationals.  
Jamie: Questions whether there will be a dip this coming year in Nationals participation due to CWG and Eastern participation.

**Jackrabbit Coordinator:** Tina Newbury Report ([attached](#)) read by Shawn Leamon.

Discussion of NL cup Tech Package. It was approved via email this year. Needs editing/adaptation of YOB for next year. Revisit issue tomorrow with edits via Jamie.

**Officials Report** - Shawn Leamon ([attached](#));

-Big hurdle is getting officials logged on and registered.

-Discussion of Junior ski categories maybe eliminated for CCC ICR to allow for divisions to modify.

Decision forthcoming for CCC officials.

-Gerry: Bids on table are Provincials: Menihok and Whaleback. Marathon: Whale back and Pasadena.

-Question arose of Brian Brewer's possible future involvement as Official after Successful NL game TD.

Adjournment 1025. Reconvene 0900 May 12, 2018.

May 12, 2018 0906 hrs

### **Fundraising**

Gerry: Great Sports Chase is open and good way to raise funds. Encourage clubs to endorse. 12 wk duration. Please Publish on web page (Karin and Blaine)

Junior Dev. Draw 2017 5423. Down sales by 429 in 2018. Was expected to be less due to the no snow year etc. We will continue and if anyone has any ideas for prizes pass along. Let Gerry know. In October tickets are printed. Again 3\$ to CCNL 2\$ to any other groups, Clubs, Ski Clubs etc) Ready made fundraiser.. Thanks to all that sold. And to others do better.

**Junior Development Report** ([see attached](#))

**Provincial Team Report** ([report attached](#))

Luke: Eastern champs # down do to exams. Nationals not well attended do to the NL games. Hugh Warkentin and Noah Taylor went, Shawn Leamon TD. WJT Hugh Warkentin and Noah Taylor attended. This year Nationals, Eastern, World Junior Trails, will be on slate and we will gage interest.

Canada Winter Games: Selection race Scheduling, Junior Dev. Committee will Decide and report. Labrador Open race is considered.

This Summer: Dry and In Nova Scotia and Thanksgiving Eastport or Gros Morne

NL Cup Vision: is the same. This year down 70 % participation , cancelations of 2 NLCups  
The main goal is participation therefor do not be intimidated by NL Cup , it is still a club event.

-Aurora not here to comment, however speculation that they may not want to host NL Cup.

-Shawn (official): We label it as club race is better to avoid standards having to be a limitation on operation.

-Jamie: NL Cups should be 5 with 5 regions and distribute or float it amongst regions if one region does not want to host.

-Karin: for travel planning purposes if clubs take on NL cup race make it happen stick to plan and schedule.

-Gerry: Gordon Brewer Award was distributed. Jamie will take care of plaque on Gordon Brewer award.

-Team handbook is updated yearly.

-Team will be announced in near future.

-Cup races generally went well.

-NL Cup Package changes reviewed ([attached](#)). Motion to accept NL Cup Technical Package. Judy, Seconded by Jana.

**Nomination report-** Judy May:

- Bridget Baker is stepping down as treasurer and Jennifer Jennings of Labrador City is nominated.
- Natalie Chamber Hughes will run for director at large.
- Western VP is open. Peter Sullivan will discuss with Greg Noonan; Brian Moores wishes to give opportunity to other club to take role, but will be willing to take on role again if remaining vacant.
- Dave Stoodley will run for Central VP.

Labrador VP Allan Bock and Cathy Jong have been approached however Gerry will continue in their absence of taking on role.

Cansi: Vacant

Muggs will continue but welcomes someone else to take role.

Election at end of Agenda. Nominations can be put forward for the remainder of meeting.

**Coaching:**

- Judy: (adjunct Comment): Dryland training L2T courses. Who would be interested in L2T dryland aka track attack level (roller skiing content etc). Communicate with Judy on scheduling for the dryland season.
- Jamie:T2T on snow is needed.

**Government Grants-** Karin: Grants- Concussion Policy with the Provincial Annual Operating Grant is an entity this year.

- Strategic plan was revamped
- Clubs will be given info on CCC hat fundraiser.
- Grants are submitted for the May 11, 2018 deadline

**Scotia Bank investigation-**

Gerry: A 2015 incident reported to RCMP was submitted and in 2018 the RCMP from Bay St. George informed Gerry that funds did not go to Wells Fargo Account. Gerry contacted Bank of Nova Scotia Manager and an internal Investigation was opened. Gerry also contacted Senior Exec. of Scotia Bank. Resulting in a suggestion to go to Scotia bank Ombudsman.

**Fundraising:**

- Gerry:
- CCNL Junior Dev. Draw
  - Letter writing yielded 8000\$
  - Pal donated tickets for Draw
  - 1000\$ for Marathon From Outfitters

**Volunteer Recognition-** Gerry: Clubs encouraged to do so

**AGM CCC June 10, 2018 -** Proposed to send Karin. Motion by Jamie, seconded by Bridget, carried

**Technical Packages:**

- Judy: Tech packages for Provincials, Marathon and Kidsfest should be updated for discrepancies found with the new NL cup tech package.
- Time of day for Marathon start.

- Master 71 plus age category and corresponding distances for medals.
- Junior Dev. Committee will look at these items.

**Junior Dev. Travel Subsidy** – Will: complete. 4 Clubs awarded money this year.

**CCC Membership-** Karin: Membership benefits Networking for athlete travel., officials , coaches development, Programs, Zone4, liability  
 Judy: coaching coordinator National meeting useful.

**Award of Marathon, and Provincials Events**

Bids:

- Marathon: Whaleback and Pasadena
- Provincials: Whaleback and Menihek
- Menihek has opted out.

-Discussion on loops/difficulty and distance at Pasadena can be challenging but flexibility needed to design participant friendly course.

Motion to accept Pasadena for Marathon and Whaleback for Provincials by Jamie, seconded by Judy, carried.

**Election of Officers.** Bridget Baker: Any nominations from the floor? None

Election Results:

- President.....Gerry Rideout
- Treasurer.....Jennifer Jennings
- Secretary/ Government Liaison.....Will Fitzgerald
- Vice-President-Eastern.....Blaine Pearce
- Vice-President-Central.....Dave Stoodley
- Vice-President-Western.....vacant
- Vice-President-Northern.....George Pink
- Vice-President-Labrador.....vacant

Directors:

- Jackrabbit Director.....Tina Newbury
- Coaching Director.....Judy May
- Junior Development.....Jamie Merrigan
- Officials Director.....Shawn Leamon

Paranordic.....Margaret Tibbo  
Policies and Procedures Director.....George Pink  
Communications and Newsletter.....Pamela Cronhelm  
Director at Large.....Natalie Chamber-Hughes  
Nominating Committee: Judy May, Gerry Rideout

-Luke states it will be last year as coach of Provincial team.

**Executive Meeting (Fall):** slated for Oct 19-20, 2018

**Revamped Strategic plan**-will be sent around for vote.

Hall of fame 2018 inductees [Report attached](#).

Adjournment 1225 hours.

Submitted by:



Will Fitzgerald, CCNL Secretary  
June 1, 2018



Gerry Rideout, CCNL President  
June 1, 2018