CROSS COUNTRY NEWFOUNDLAND AND LABRADOR AGM – ZOOM, May 13, 2021, 1800hrs NT

Attendance:

Gerry Rideout, President CCNL, Fundraising, Menihek Nordic Ski Club

Bridget Baker, Treasurer

Nick Soper, Airport Nordic Ski Club

Will Fitzgerald Director at Large, Avalon Nordic, Government Grants and Liaison

Jamie Merrigan Junior Development Director

Judy May, Coaching Coordinator

Malcolm Turner, Pasadena Ski & Nature Park

Greg Noonan, Whaleback Ski Club

Margaret (Muggs) Tibbo, Para Nordic Director

Natalie Chambers, Aurora Nordic Ski Club, Northern VP

Shawn Leamon, Officials Director, Blow Me Down Ski Club

Jamie Pye, Mt. Nascopi Ski Club

Blaine Pearce, Eastern Vice President, Clarenville Nordic Ski Club

Dave Stoodley, Central VP, Exploits Valley Ski Club

Paul Lagdon, Airport Nordic

Tina Newburry, Jack Rabbit Coordinator

Pat Pike, Pasadena Ski & Nature Park

Glenn Piercey, Avalon Nordic

Regrets

Brian Moores, Western VP, Blow Me Down Ski Club Birch Brook Ski Club Tamarack Ski and Snow Shoe Mt Nascopi Nordic Viking Trail Mt. St. Margaret Nordic

Welcome and introduction, Chair Gerry

Agenda: Additions Annual Operating and Canada Games Grants. Motion to accept Muggs 2nd by Bridget carried.

Gerry: 8 pm will be the goal to complete agenda.

2020 AGM Minutes. Accepted by Dave 2nd by Blaine carried. No Business Arising.

Association and Club Presidents Documents attaches here:

https://drive.google.com/drive/folders/1Y2NV0M02qrMIKVoxH_6kRQA4JSEx3pq0?usp=sharing

Association Documents:

<u>President:</u> Gerry- Highlight was the Virtual Marathon. -\$180000 in Covid-19 Emergency Funding to Clubs

Northern: Natalie –Viking Trail not open due to Covid-19 and their volunteer base being primarily rotational workers

- -Other clubs seem to be on the increase in activity especially during lock down.
- coaching courses delivered

Western: Shawn -891 BMD Members

- -Rocky Harbour is looking for grooming equipment.
- -ICC in Rocky Harbour
- -Jackrabbit Facilitator at BMD did great job with Covid adaptive sessions via virtual.

Central: Dave –Late start

- -No School involvement and Jackrabbits where way down.
- -Sold alot of Day passes

Gerry: Events Bid to go out please.

Eastern: Blaine- Short Season late snow and Covid

- -Clarenville had an almost full jackrabbit program delivered.
- -Avalon increased membership due to Butter Pot we presume.

<u>Labrador</u>: Gerry- Good Season

- Increase membership and volunteers
- -Early start and not cold weather and an early spring

Para Nordic: Muggs

- -Slow going do to Covid
- -Attaining Sit ski is ongoing
- -Provincial Training Centre athletes is being utilized by Athletes training
- -If dryland opportunities are available they will want to participate
- -Please advise of any para athletes. (Possible Cory from Whaleback and Michael Johnson from BMD)

Nick: The Soldier on initiative do they work with Para? They intended to have sessions at Airport Nordic. Muggs had not heard from them.

Financials: Bridget

- -No Travel Expenditures
- -Fund Raising where just the Tickets
- -Several Camp expenses

-Invoices to Nordic Canada (Judy 85\$ per coaching course participant we should follow up on this)

Covid ER Fund \$180000 revenue

-Jackrabbit supplies expenses

Motion to accept the Financial Statement Judy, 2nd by Jamie. Carried

Motion to accept the Audit Bridget., 2nd by Blaine. Carried

Membership Report Motion to accept Jamie, 2nd by Bridget.

Junior Development Draw: Gerry - \$18000 in Revenue

Covid19 Emergency Fund \$180000 gone directly to Clubs

100% in phase I received 46% in Phase II received 36% in Phase III received

Dave: Will reporting needed to take place.

Will: Asked several times with no definitive answer on structure to that reporting.

<u>Junior Development:</u>

Virtual Marathon- Gerry: Congratulations on a wonderful event

Jamie: Medals are here in mid June

Jamie: Not a lot happened do to several Lockdowns. -3 Virtual Events. Birkie, Vasa. and Marathon.

- -On snow camps in Clarenville and St. John's
- -Erik and Jamie will do Dryland camps this Summer/Fall

Return to Play (RTP) Plans Covid-19

Jamie: We do have to submit new plans.

- -We need to include all club events in RTP therefor clubs need to be contacted for off season events.
- -Jamie will compile a RTP and will contact clubs for specific events.
- -Virtual Marathon will go ahead with an addition of online Training Program Dave: requested distances of 5 km and 7.5km to bridge the gap between 2.5 and 10 km events.

Coaching Coordinator: Judy

- -Online training went ahead with the need for Nordic Canada to deliver virtual courses for facilitators. (6 trained now this year)
- -My time is long past (teaching since 1983)
- -Mark Tierney taught L2T coarse this year virtually.
- -CC in Goose Bay (13 participants)
- -CC Rocky Harbour (8-10 participants)
- -Teavor Coates from Clarenville was very close to competing everything (in class virtual and on snow portion but got rained out.
- -Nordic Canada funded courses this year therefor a lot of benefits
- -the online CC and ICC is much more practical for parents etc to complete as opposed to trying to dedicate a weekend.
- -Coaching Licenses are still lacking at some clubs

Shawn: Is there a data base?

-Confirmation list is found on Zone 4

Officials Report Shawn:

- -Data base is being transferred to Locker.
- -Shawn will be Tech Delegate for PEI 2023 Cross Country Canada Winter Games
- -Zoom will be hosting level II officiating course hopefully in next 6 months

NL Games:

Gerry- Will is chairperson to pick regional teams. Vice Presidents will be in each regions to contact

Nick-Robert Mackenzie is Convener.

Will- Shawn can we look at officials qualified to be TD and officials. Shawn will look at.

Committee to review Tech Package:

Jamie Merrigan

Shawn Leamon

Natalie Chambers-Hughs

Cecelia Thistle

Paul Langdon

Robert Mackenzie

Will Fitzgerald

Policy and Procedures: Gerry

Incident Report Needs to be updates in Manual Please Natalie

Nordic Canada AGM: Gerry - Via Zoom in June

Calendar of Events:

Jamie: Parallel Last years events was agreed upon via the clubs in attendance. Therefore tentatively:

CCNL Tentative Calendar 2021/2022

Event	Location/Club
NL Cup 1 Labrador Open	Labrador City Menihek
NL Cup 2 YE ol Christmas	Corner Brook BMD
NL Cup 3 Summit	CNSC Clarenville
Snowy Owl Classic NL Loppet 1	Stephenville Whaleback
Exploits Loppet NL Loppet 2	GFW Exploits
Provincial Master	Stephenville Whaleback
NL Cup 4 Gander Invitational	Gander Airport Nordic
Whaleback Memorial Loppet	Stephenville Whaleback
NL Games	Gander Airport Nordic
Marathon NL Loppet 3	St. Anthony Aurora
Lakeside Loppet Gander NL Loppet 4	Gander Airport Nordic
NL Cup 5 Provincials	TBA
Big Land Loppet NL Loppet 5	HVGB Birch Brook
Labrador Loppet NL Loppet 5	Labrador City Menihek
NL Cup Cup 6 Don't Hang up Your Skis	TBA
	NL Cup 1 Labrador Open NL Cup 2 YE ol Christmas NL Cup 3 Summit Snowy Owl Classic NL Loppet 1 Exploits Loppet NL Loppet 2 Provincial Master NL Cup 4 Gander Invitational Whaleback Memorial Loppet NL Games Marathon NL Loppet 3 Lakeside Loppet Gander NL Loppet 4 NL Cup 5 Provincials Big Land Loppet NL Loppet 5 Labrador Loppet NL Loppet 5

-Paul: Put in NL Cup at Gander as a prep.

Election of officers: Cecelia

Bridget will handle Treasurer position in the interim. Gerry will work on treasurer position hopefully in Lab City to prevent having to move bank account and cosigners etc.

Tina is Not Renewing.

Gerry Nominated Michele Tucker, 2nd by Natalie.

No one else was nominated for remain positions and existing individuals have accepted.

Michelle Tucker has accepted the role and Jackrabbit coordinator.

⁻Jamie: Other NL cups stay the same and will adjust when we now the date of NL games.

⁻Menihek wishes to have Provincials

Congratulations to all individuals and many thanks to Tina Newbury for her dedications as Jackrabbit Coordinator and Bridget Baker as Treasurer.

Agm Date: May 13th-14th 2022 in person or ZOOM May 11, 2022

Fall Meeting AGM Zoom October 6, 2021

Executive Meeting (interim) July 21, 2021

Adjournment 2011 hours

Addendum Email from Malcolm Turner:

Sat, 15 May 2021 13:39:55 -0230

From:Malcolm Turner malcolmcturner@gmail.com **To:**Gerry Rideout rideoutg@crrstv.net

Good Day Gerry,

Sorry for the delay in replying to your email. I shut off my computer shortly after the AGM and have only just got back on. Before shutting the computer down we figured out the problem with the sound so it is now fixed. ;))

What I was going to say to everyone was it was really important to report any accident or incident to the insurance people as soon as possible as PSNP's situation with Deb LeDrew has demonstrated. What started out as a broken wrist that would normally have taken around 4 to 6 weeks to heal has turned into a marathon of pain and suffering for Deb. She developed a rare syndrome in the healing process that caused the hand to swell and paralysed the movement of her fingers and hand. It is now 24 weeks since her accident, and she is still undergoing physiotherapy twice a week. Her own insurance has run out, and thanks to the Nordiq Canada / CCNL insurance program, her current expenses are being covered for up to 52 weeks. I was also going to say that the "Incident Report Form" put out by Nordiq Canada is the only one that the insurance will accept so clubs should have copies on hand. PSNP did up its own form after Deb's claim and I used it to report another accident on March 8th which I sent to Miriam and yourself. Miriam replied and requested I do it up on a Nordiq Canada form which I did immediately and sent back to her. PSNP now has copies of the Nordiq Canada form run off to have on hand for any future incidents. They are prominently displayed in our Chalet. All clubs should have that information.

Thanks for getting back to me Gerry. Your concern is very much appreciated. Regards

President Gerry Rideout Jue 14 21

Malcolm