

Annual General Meeting of Cross-Country NB



**Cross-Country New Brunswick
Sunday, November 3, 2019
The Goodie Shop Restaurant
20 Fountainhead
Miramichi, N.B.**

1. Call to Order and Welcome (Raymond Léger)

The meeting was called to order by the Chair of the CCNB Board, Raymond Léger, at 10:06 a.m.

2. Confirmation of Quorum and Introduction of Members Present

Raymond Léger	Wostawea Ski Club / Chair of CCNB
Claudette Kavanaugh	Kahoutek Ski Club / Executive Director
Marc Godin	The Sureau Blanc Ski Club / Director of Youth Recreational Programs
Marc Leclair	Les Aventuriers Ski Club / Events Director
Norm Brown	Miramichi Cross-Country Ski Club (MCCSC) / Director
Terry Lavoie	Wostawea Ski Club / Director of Para-Nordic Programs
Alan Halfpenny	Codiac Ski Club / Director of Adult Recreational Programs
John Ball	Wostawea Ski Club
David Cameron	Wostawea Ski Club
Andrew McNair	Wostawea Ski Club
Linda Bérubé-Leclair	Les Aventuriers Ski Club / Comité de haute performance
Julie Daigle	Snow Bears Ski Club
Marie-Ève Cyr	Snow Bears Ski Club
Daniel Doiron	Codiac Ski Club
Edouard Daigle	Erb's Cove Club
Carole Daigle	Erb's Cove Club
Paul Dugas	Nord-Roi Ski Club
Jacques Haché	Le Sureau Blanc Ski Club
Jean-Luc Benoit	Government of NB, Sport & Recreation

3. Approval of the Agenda (Raymond Léger) Appendix A

Motion: To approve the Agenda as circulated.

Moved by Marie-Ève Cyr (Ours de neiges) and seconded by Marc Leclair (Aventuriers)

Unanimously

CARRIED

4. Approval of the Minutes of the Spring 2019 Annual General Meeting (Raymond Léger)

Motion: To adopt the Minutes of the Spring 2019 Annual General Meeting with the following amendment: the Fredericton Loppets on February 24 had 182 participants.

Moved by Marc Leclair (Les Aventuriers) and seconded by Julie Daigle (Ours de neiges)

Unanimously

CARRIED

5. Introduction of the New Executive Director (Raymond Léger)

Raymond introduced the new Executive Director, Claudette Kavanaugh. The Board of Directors has known her for a while, as she served as Treasurer until May 2019.

6. Budget for 2019-2020

Claudette presented the current budget, which contains amendments made to the budget presented at the April 27, 2019 AGM. Funding from the Province was \$4400 less than expected. There was a one-time expense of \$11,098 for the purchase of the Chip Timing System. With these two transactions, we have \$15,498 less in our budget. As a result, the budget for High-Performance Programs was decreased by \$10,000. This decrease has a direct impact on the National Championship which will take place in British Columbia in 2020.

The proposed changes spurred a great deal of discussion. Several clubs shared their concerns about the High-Performance Programs if athletes did not have the opportunity to go to the National Championship.

MOTION: To add \$2,000 to the High-Performance Program for the National Championship.

Moved by Édouard Daigle (Erb's Cove) and seconded by Andrew McNair (Wostawea)

TABLED

Marc Godin mentioned that we were in a restructuring year, so it might be a good time to put more emphasis on recreational members.

Marc Leclair thought we needed to form a committee to develop a long-term plan for our competitive athletes. Andrew McNair thought it would be a good idea to form a different committee separate from the High-Performance committee. The High-Performance committee would be more focussed on details like the selection of athletes for the provincial team, planning competitions, etc.

Annual General Meeting of Cross-Country NB

Edouard Daigle thought this new committee should review the documents for the development of athletes and coaches. He also thought that we needed to articulate a clear and accurate vision of the organization.

Paul Dugas did not want athletes to receive more funds than in previous years because the funds added to the High-Performance Program budget would cause a deficit.

Julie Daigle suggested that clubs with athletes on the provincial team should be represented on the High-Performance committee.

The link to the budget is found in **Appendix B**.

MOTION: An amendment will be made to the budget to add \$10,000 to the High-Performance Programs budget to help with expenses related to sending athletes to the National Championship.

Moved by Marc Leclair (Aventuriers) and seconded by Andrew McNair (Wostawea)

For: 13 Against: 2

CARRIED

7. Provincial Funding Available to Clubs (Claudette, Jean-Luc Benoit)

Claudette shared a document with information for clubs regarding funding programs available to them. Mr. Benoît suggested that clubs contact their regional representative to discuss possible opportunities.

8. Chip Timing System (Marc Leclair)

Marc Leclair confirmed that the system had been purchased. An additional purchase of 25 chips was made, giving us a total of 125 chips. Édouard will see about a case to store the 25 additional chips.

This system gives us an opportunity to make more income by renting it out to other sports, such as running. The system was rented to the Jeux d'Acadie (Acadian Games) in June 2019.

The system requires Wi-fi. Results are received immediately. The system can even be sent to an event and operated remotely by a computer or cell phone. This will reduce expenses and increase income.

9. Fluoro Policy (Marc Leclair)

Nordiq Canada has published a new directive on fluoro waxes. High Fluoro (HF) or Medium Fluoro (MF) waxes are not permitted at Tier 2 sanctioned races. Our NB Cups and Loppets are Tier 2 events. We need to add the information in a note with our event invitations. The document was circulated to members in attendance. The link to the document can be found in **Appendix C**.

We also received notice of a change in age categories from Nordiq Canada. The document was circulated to members in attendance. The link to the document can be found in **Appendix D**.

10. Events Calendar: NB Cup Series, Loppet Series, Youth Tournament (Marc Leclair)

Marc Leclair presented the schedule of events for the NB Cup Series, the Loppet Series, and the Youth Tournament. The schedule is included in **Appendix E**.

There were discussions about changing the name of the Youth Tournament to explain more clearly that this was a fun day and not a competition. The Snow Bears Club will host the event this year and will look into the possibility of changing the name of the tournament.

Cross Country Nova Scotia wants to have a loppet in Kouchibouguac. They asked us to put it on our events calendar. We will check the date and, if it doesn't conflict with one of our events, we will add it to our calendar.

11. Preliminary Schedule of the 2020 NB Roller Cups (Marc Leclair)

Marc asked us to begin thinking about the Roller Cups for our next season. There was no Cup during the 2019 season; there seemed to be less interest. Julie Daigle mentioned that we might be able to do something with the 50-km asphalt course in the Acadian Peninsula, a fun event. The idea of having camp programs the day before a competition was also mentioned.

If a club is interested in organizing a camp for the provincial team, they should let Sébastien know. Édouard mentioned that these cups could be an additional source of income.

12. Youth Programs (Marc Godin)

Marc sent an email to clubs in October, with information about Jackrabbit programs this year. The next order for supplies and materials will be sent at the end of October. There will be another order on December 16, 2019, and the last order will go in on January 24, 2020. Participation in Youth Programs in 2018-2019 was a little lower than in the previous year.

13. Para-Nordic Programs (Terry Lavoie)

Terry informed us that the Para Nationals would take place at the Eastern competition. The Easterns seem to draw more participants than at the Nationals for skiers with disabilities.

Céline Kavanaugh et Charlotte Toner were nominated for the Konica Female Athlete Award. The finalists will be announced soon.

This year we submitted an application to Nordiq Canada for PWAD funds.

We have a new seated skier this year. He plans to be at the Maritime Cup in Fredericton in January 2020. There will also be a para demonstration at that event.

Clubs are encouraged to organize demonstrations to promote our Para-Nordic Programs.

Marc Godin asked if the results of Para athletes might help us obtain more provincial funding.

Claudette will check with Jean-Luc to find out more. On the other hand, we need to invest in our para programs.

14. Update from Nordiq Canada (Claudette Kavanaugh)

Nordiq Canada wants to double its membership by 2026. To help clubs increase their numbers, they have started a program of cash rebate on the membership fees for Nordiq Canada. The figure used for NB is 2,347 members, and any increase of more than 1% of this number will enable CCNB to receive a rebate at the end of the 2019-2020 season.

We receive **updates** from Nordiq Canada once a week. Claudette will send them out and try to add a short summary of relevant information for our clubs.

Nordiq Canada has created **Bienvenue au Chalet/Club House**, a website with resources for clubs such as logos and posters. Clubs can use them for their websites or in promotional materials.

We can now register our loppets online with Zone4. This will be good publicity for our events.

Nordiq Canada is looking for good stories. They have created **Tell Us a Story**. They want to share our achievements and interesting news across the country.

15. Presentation on the Miramichi Club Development

The presentation will be made at the new clubhouse during a site visit.

16. Other Business

Paul Dugas questioned the way the High-Performance committee was formed and its structure. He said he thought the committee needed to be representative and integrated. He asked for a review of the way members were chosen and suggested that clubs with competitive athletes should be included in the committee.

MOTION: That the Executive review the procedures for appointing members on the High-Performance committee!

Moved by Paul Dugas (Nord-Roi) and seconded by Carole Daigle (Erb's Cove)

Unanimously

CARRIED

17. Adjournment

The Fall 2019 Semi-Annual General Meeting was adjourned at 2:18 pm.

Appendix A: Agenda



Agenda Fall Semi-Annual General Meeting of CCNB

Date and Time: Sunday, November 3, 2019–10:00 am to 2:30 pm
Location: The Goodie Shop
20 Fountainhead Lane, Miramichi, N.B.

10:00	Call to Order	Raymond
	Introductions	All present
	Adoption of the Agenda	Raymond
	Adoption of the Minutes of the Spring 2019 Semi-Annual General Meeting	Raymond/Claudette
	Introduction of the New Executive Director	Raymond
	Budget for 2019-2020	Raymond/Claudette
	Provincial Funding Available for Clubs	Claudette/Jean-Luc Benoit
	Système de Chip Timing System	Marc Leclair
	Fluoro Waxing Policy	Marc Leclair
	Events Calendar for 2019-2020 Winter Season	Marc Leclair
	Roller Cups: Tentative 2020 Season Schedule	Marc Leclair
12 h	Lunch	
13 h	Youth Programs	Marc Godin
	Para-Nordic Programs	Terry Lavoie
	Update from Nordiq Canada	Claudette
	Presentation on Miramichi Ski Club Development and Site Visit	Norm Brown
	Other Business	

Appendix B: 2019-2020 Budget

http://www.xcski-nb.ca/resources/Administration/AGA_Automne_2019/CCNB%20Budget%202019-2020_FALL_AGM.pdf

Appendix C: Fluoro Policy

<https://nordiqcanada.ca/wp-content/uploads/Flouro-Wax-Policy-incl-allowable-wax-list-rev-Mar-09-2020.pdf>

Appendix D: Age Categories

http://www.xcski-nb.ca/resources/Administration/AGA_Automne_2019/Cat%C3%A9gories%20d'ages%20Comp%C3%A9tion%20Canadienne%20Nordiq%202019-2020%20fr.pdf



Appendix E

Calendrier d'évènement SFNB / CCNB Calendar of events
Saison 2019–2020 Season



Club	Proposition / Proposed Event	Date proposée / Proposed Date	Type d'évènement / Type of Event	Endroit / Location
Les Aventuriers	Rock ski race (pas sanctionné / non-sanctioned)	14 décembre 2019 December 14, 2019	Classic (intervals start)	Charlo, NB
Wostawea	Coupe maritime (Coupe NB #1 et #2) Maritimes Cup (NB Cup #1 and #2)	18-19 janvier 2020 January 18–19, 2020	Classique (intervals) et style libre (Mass start) Classic and free style	Fredericton, NB
Haywood NorAm	WCHJr/U23 Trials	30 jan-2 février 2020 Jan. 30-Feb. 2, 2020	Sp F, Int Cl, Mass St F	Mont Sainte-Anne, QC
Miramichi Cross Country Ski Club (MCCSC)	NB Loppet #1	2 février 2020 February 2, 2020	Classique Classic	Miramichi, NB
Championnat de l'Est Eastern Canadians Championship	Haywood Eastern Canada Cup	7-9 février 2020 February 7-9, 2020	SP F, 10:10 F, 15:15 CI Pur Y	Sherbrooke, Qc
Ours des Neiges / Snow Bears	NB Loppet #2	9 février 2020 February 9, 2020	Style libre Free Style	Bathurst, NB
Wostawea	NB Loppet #3	16 février 2020 February 16, 2020	Classique Classic	Fredericton, NB
Le Sureau Blanc	Coupe NB #3 NB Cup #3	22 février 2020 February 22, 2020	Classique (mass start ou individual) Classic	Tracadie, NB
Nord-Roi	Coupe NB #4 NB Cup #4	23 février 2020 February 23, 2020	Style libre (mass start) Free Style	Caraquet, NB
Championnat jeunesse NORAM		29 février – 2 mars 2020		Saint-Gabriel-de-Brandon, QC (Joliette)

		February 29 -March 2, 2020		
Snow Bears / Snow Bears	Tournoi des jeunes provincial Provincial Youth Tournament	À déterminer TBD	Classique/Style libre Classic / Free style	Bathurst, NB
Les Aventuriers	Championnat provincial / Provincial Championship Coupe NB (Coupe NB #5) / NB Cup Championship (NB Cup #5)	14 mars 2020 March 14, 2020	Style libre Free Style	Charlo, NB
Les Aventuriers	NB Loppet #4 (Marathon Maritime)	15 mars 2020 March 15, 2020	Style libre Free Style	Charlo, NB
Nationaux canadiens Canadians Nationals		25 mars au 2 avril 2020 March 25 to April 2, 2020	Various events	Sovereign Lake Ski Club, Vernon, BC

November 3, 2019