



**Cross-Country New Brunswick
AGM Spring 2020 by Zoom
Monday, June 15, 2020 at 7pm**

1. Call to Order and Welcome (Raymond Léger)

The meeting was called to order by the Chair of CCNB, Raymond Léger, at 7:05 p.m.

2. Confirmation of Quorum and Introduction of Members

Raymond Léger	Chair of CCNB
Dave Moore	Past President
Claudette Kavanaugh	Kahoutek Ski Club/Executive Director
Norm Brown	Miramichi Ski Club (MCCSC)/Director of CCNB
Marc Leclair	Les Aventuriers Ski Club/Director of Events
Marc Godin	Le Sureau Blanc Ski Club/Director of Youth Recreational Programs
Jacques Haché	Le Sureau Blanc/member of High Performance Committee
Linda Bérubé-Leclair	Les Aventuriers Ski Club/member of High Performance Committee
James Beattie	Les Aventuriers Ski Club
John Ball	Wostawea
Julie Daigle	Ours des Neiges Club
Daniel Doiron	Codiac Ski Club
Ray Kokkonen	Miramichi Ski Club (MCCSC)
Sabrina Leigh	Les Aventuriers Ski Club
Jean-Luc Benoit	Provincial Consultant—Government of NB

3. Approval of the Agenda (Raymond Léger)

Motion: To approve the Agenda as presented

Moved by Marc Leclair (Les Aventuriers) and seconded by John Ball (Wostawea)

Unanimously

CARRIED

4. Adoption of the Minutes of the AGM of Fall 2019 (Raymond Léger)

Motion: To adopt the Minutes of the Fall 2019 AGM with indicated correction at # 13 Para.

Moved by Daniel Doiron (Codiac) and seconded by Jacques Haché (Le Sureau Blanc)

Unanimously

CARRIED

5. 2019-2020 Financial Statement, unaudited (Claudette Kavanaugh)

Claudette Kavanaugh presented the Income and Expenses as of 31 March 2020. It shows a surplus of \$9,682. The financial statement is included in **Appendix A**.

6. Proposed Preliminary Budget for the 2020-2021 Season (Claudette Kavanaugh)

Claudette Kavanaugh presented the proposed preliminary budget for the 2020-2021 fiscal year. The proposed budget is in **Appendix A**.

MOTION: To approve the Financial Statement of the 2019-2020 season as presented and to approve the Proposed Preliminary Budget for 2020-2021.

Moved by Jacques Haché (Sureau Blanc) and seconded by Julie Daigle (Ours des Neiges)

Unanimously

CARRIED

7. Sector updates:

Events – Marc Leclair

Marc gave us a resume of the 2019-2020 season.

- There was 4 NB Cups (2 in Fredericton, 1 in Tracadie and 1 in Caraquet). The Provincial Championship had to be cancelled because of Covid-19.
- There was 3 Loppets held. The fourth Loppet scheduled in Charlo had to be cancelled because of Covid-19.

Miramichi February 2, 2020	Ours des Neiges, Bathurst February 9, 2020	Wostawea, Fredericton February 16, 2020
132 participants	87 participants	193 participants

- Year-end standing for clubs:

1 st Place	2 nd Place	3 rd Place	4 th Place	5 th Place	6 th Place	7 th Place
Wostawea	Sureau Blanc	Ours des Neiges	Aventuriers	Miramichi	Codiac	Nord-Roi

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- Congratulation to Wostawea who won a Club Podium Award of Nordiq Canada:
 - 3rd Place (Small Category) Highest % increase in pts awarded for the number of licensed skiers in the club (vs previous year ranking)

Marc Leclair has a preliminary calendar prepared with the preferred dates of the clubs for the season 2020-2021. There could be a lot of changes because of Covid-19, we do not know how things will be. Marc will be communicating with the clubs to finalize the preliminary schedule in the fall. A link of the draft calendar can be found at **Appendix B**.

Dave Moore ask if the Wostawea's Sprint would be a sanctioned NB Cup. John Ball (President Wostawea) said they would like to have it as a sanctioned event if the CCNB Board agreed.

Concern was voiced for the number of races in relations to the Long-Term Development of Athletes. It was pointed out that some of these races could be approached as training races, not to push the race. It is also important to have as many races as possible for the athletes that are not at the elite level, give them more opportunities to participate while staying in the province to do so. The High-Performance Committee will also have to review the number of races the NB Team will need to participate at, within the province.

Covid-19

- It will certainly be affecting the races. We may not be able to have mass starts, many other things will need to be looked at.
- Jean-Luc Benoit(Prov NB representative) added that the return to normal will not happen until there is a vaccine. Current restrictions will probably stay until we have that vaccine.
- It was also pointed out that the social side of the events will be difficult to have (lunches, medal presentations, ...)
- Raymond informed there is an Operational Plan started for CCNB. We will need to follow Nordiq Canada and NB Public Health recommendations, policies and restrictions. We will have something ready for the fall to discuss and put in place for the next season. The Operational Plan will cover events, teaching lessons and regular club activities.
- Jean-Luc Benoit also pointed out that clubs will need to coordinate with municipalities, owner/operators of facilities to make sure everything is respected in all operational plans.
- It was suggested that we may want to transition with older athletes starting first and have them be mentors/models for the younger athletes when we return to sport.

Youth Program and Recreational – Claudette Kavanaugh

- On page 8 of the PowerPoint presentation there is a table showing the numbers of participants in the Jackrabbit program per clubs for the last 3 years. The link for the PowerPoint presentation is at **Appendix C**.
- Some clubs are hitting there max for their Jackrabbit program because not enough coaches, not enough equipment or a combination. It was suggested that clubs that are seeing increases if they could share their successes with other clubs.

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- A table with the number of members per club for the last 9 years was presented. Clubs can go have a look at their club's numbers on the PowerPoint after the meeting. It will be on the website.
- A table was presented with the number of participants at NB Loppets. Claudette ask if any clubs had the statistics for past years to please forward them so she can update the table.

Para-Nordic Program: Terry Lavoie's report is in **Appendix D**.

High Performance:

- The Nationals was cancelled because of Covid-19.
- Easterns were in Sherbrooke, Quebec. We had 11 athletes participate.
- We had 11 athletes participate at Joliette. The unofficial NB Team won 1st place for the Relay. There were some Top 10 finishes.
- Jeremy Leigh had some Top 10 results (personal best).
- Anika Leigh also had some personal best results this season.
- High Performance Committee had planned a workday in April but had to cancel because of Covid-19. They hope to have one in Fall. Many documents need to be reviewed.
- A report can be found in Appendix E.

8. Election of Directors of CCNB (Raymond Léger)

Raymond ask if the elections can be postponed to the Fall meeting. The executive will do some recruitment for the available positions which is Secretary, Treasurer and Youth Program Director.

MOTION: To postpone elections to the Fall AGM.

Moved by Jacques Haché (Sureau Blanc) and seconded by Marc Leclair (Aventuriers)
Unanimously **CARRIED**

9. Other business:

Adjournment

The Spring 2019 AGM was adjourned by Marc Leclair at 8:22 p.m.

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Appendix A: Financial Statements 2019-2020 and Proposed Budget for 2020-2021

[CCNB Income and Expense 31 March 2020 and Proposed Preliminary Budget 2020-2021](#)

Appendix B: Draft Calendar of Events for the 2020-2021 Season

[Draft CalendarCCNB 2020-2021](#)

Appendix C: Presentation: Recreational (Youth) Sector

[PowerPoint presentation AGA 2020 Printemps AGM Spring 2020, page 8](#)

Appendix D: Report: Para-Nordic

[Para Report 2019-2020](#)

Appendix E: Report: High Performance Sector

[High Performance Committee Report June 2020](#)