

Annual General Meeting of Cross-Country NB



**Cross-Country New Brunswick
Saturday, April 27, 2019
The Goodie Shop Restaurant
20 Fountainhead
Miramichi, N.B.**

1. Call to Order and Welcome (Dave Moore)

The meeting was called to order by the Chair of CCNB, Dave Moore, at 10:05 a.m.

2. Confirmation of Quorum and Introduction of Members

Dave Moore	Codiac Ski Club / Chair of CCNB
Manon Losier	Le Sureau Blanc Ski Club /Executive Director
Raymond Léger	Wostawea Ski Club/Director of Adult Recreational Programs
Norm Brown	Miramichi Ski Club (MCCSC)/General Manager of CCNB
Terry Lavoie	Wostawea Ski Club/Director of Para-Nordic Programs
Marc Leclair	Les Aventuriers Ski Club/Director of Events
Marc Godin	Le Sureau Blanc Ski Club/Director of Youth Recreational Programs
Sébastien Duke	Ours des neiges Ski Club/ Director of High-Performance Programs
Linda Bérubé-Leclair	Les Aventuriers Ski Club
Julie Daigle	Ours des neiges Club
Alan Halfpenny	Codiac Ski Club
Daniel Doiron	Codiac Ski Club
Emily Comeau	Miramichi Ski Club (MCCSC)
Charles Fives	Miramichi Ski Club (MCCSC)
Edouard Daigle	Erb's Cove Club
Carole Daigle	Erb's Cove Club
Sabrina Leigh	Les Aventuriers Ski Club
Suzanne Landry	Ours des neiges Club
Gilles Landry	Ours des neiges Club
Meaghan Donahue Wies	Provincial Consultant—Government of NB

3. Approval of the Agenda (Dave Moore)

Motion: To approve the Agenda as presented

Moved by Sébastien Duke (Ours des neiges) and seconded by Norm Brown (MCCSC)

Unanimously

CARRIED

4. Adoption of the Minutes of the AGM of Fall 2018 (Dave Moore)

Motion: To adopt the Minutes of the Fall 2018 AGM as presented

Moved by Marc Leclair (Les Aventuriers) and seconded by Sébastien Duke (Ours des neiges)

Unanimously

CARRIED

5. CCNB 2018-2022 Strategic Plan—Update (Manon Losier)

Manon Losier gave an update of the strategic plan. She outlined the goals we have achieved to date and what remains to be done. The clubs discussed these objectives. The members suggested drafting an Action Plan with more details about each of our objectives.

6. 2018-2019 Financial Statement (Dave Moore and Manon Losier)

Manon Losier reviewed the Financial Statement for the 2018-2019 year. It shows a slight deficit of \$780.39. The financial statement is included in Appendix A.

MOTION: To approve the Financial Statement of the 2018-2019 season as presented

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

Unanimously

CARRIED

7. Preliminary Budget for the 2019-2020 Season (Dave Moore and Manon Losier)

Dave Moore and Manon Losier presented the preliminary budget proposed for the coming year. This budget was prepared so the organization can continue its summer activities, but it has not been finalized. The CCNB Executive will discuss and create a budget for the coming season. This budget will be presented to members at the next Annual General Meeting, to be held in fall 2019. The preliminary budget may be found in Appendix B.

MOTION: To approve the proposed preliminary budget for 2019-2020; a detailed budget will be presented at the Fall AGM.

Moved by Sébastien Duke (Ours des neiges) and seconded by Norm Brown (MCCSC)

Unanimously

CARRIED

a. Chip Timing System: Rental or Purchase

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Manon Losier presented a cost comparison for renting versus purchasing timing chips. Dave Moore noted that the CCNB Executive had approved the purchase of chips but the Executive wanted the clubs' approval before proceeding with the purchase. The rental of chips required for the season, as well as the server, would cost \$5290 + taxes and shipping, while purchasing them would cost \$10,095 + taxes and shipping. The clubs were in favour of purchasing the system.

MOTION: To approve the purchase of 125 timing chips and a server box for a total cost of \$11,098.24

Moved by Marc Leclair (Les Aventuriers) and seconded by Norm Brown (MCCSC)

Unanimously

CARRIED

8. Schedule of Roller Cups 2019, Tentative Schedule for 2019-2020 Season, and Update from Events Sector (Marc Leclair)

Marc Leclair presented the participation rate and a summary of each of the NB competitions held in the past season. He mentioned that the category names will change in the next season, and that Nordiq Canada will introduce a PFC-free policy for selected competitions (Tier II). Members discussed the danger of perfluorinated compounds (PFCs) on health and on the environment. It was suggested that information on the dangers of these materials be posted on our website to support the policy.

Marc Leclair led a discussion about the events scheduled for the next season. Marc Leclair took note of the dates suggested by the clubs and will communicate with them in order to finalize a preliminary schedule. The tentative schedule can be found in Appendix C. Marc's presentation is included in Appendix D.

9. Update from the Province and Funding Available (Meaghan Donahue Wies)

Meaghan Donahue Wies, Consultant with the Government of New Brunswick for our organization, made a presentation on funding programs available to clubs (Go NB, regional programs, Regional Profile). Information on each of these programs was distributed to the clubs. Ms. Wies also highlighted the excellent performance of our athletes at the Canada Games. Finally, she told us that the report from the National Safe Sport Summit was now available.

10. Presentation of the New Nordiq Canada Brand (Megan Begley)

Megan Begley, Strategic Development Director, Operations, at Nordiq Canada, joined us by videoconference to present the new brand of Cross Country Ski de fond Canada, that is, Nordiq Canada. The purpose of the new Nordiq Canada brand is to represent all Canadians on skis. A new website is expected to be launched in August 2019. The AGM of Nordiq Canada will take place in St-Sauveur, Quebec, June 13-15, 2019.

11.Presentation on Club Development: Update on MCCSC Club Expansion Project (Norm Brown)

Norm Brown updated members on the club infrastructure project. The project was made possible through the federal infrastructure program and includes a new club house, a 24-line biathlon range, and improvements to trails. There are some delays this season because of the snow, but work will begin in the spring.

12.Election of Directors of CCNB (Manon Losier)

Dave Moore shared his reflections on the 15 years he has been Chair. He thanked volunteers and clubs for the great work they have done. The Executive presented a commemorative plaque and a gift certificate to Dave Moore and thanked him for his exemplary dedication.

Elections were held for the following positions: Secretary, Director (Adult Recreational sector), Treasurer, Chair.

Chair:

Raymond Léger was nominated by Dave Moore. Raymond Léger accepted the nomination and was elected by acclamation.

Director (Adult Recreational sector):

Alan Halfpenny was nominated by Manon Losier. Alan Halfpenny accepted the nomination and was elected by acclamation.

Treasurer: Vacant (no volunteers and no nominations)

Secretary: Vacant (no volunteers and no nominations)

Continuing Directors:

Sébastien Duke: Director (High Performance)

Marc Leclair: Director (Events)

Marc Godin: Director (Youth Recreational sector)

Norm Brown: General Manager

Terry Lavoie: Director (Para-Nordic Programs)

Dave Moore: Past President

13.Sector Update

Sébastien Duke—High Performance

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Sébastien provided a summary of the season. This season was very busy, with several events taking place, including the 2019 Canada Games in Red Deer. The main challenge for next season will be to find a provincial coach. Meanwhile, he asked clubs to support their developing athletes as well as they can. A preliminary schedule for training camps is in preparation. Aventuriers, Le Sureau Blanc, and Codiac Clubs indicated their interest in holding a camp in the summer and fall. Suzanne Landry (Ours des neige) suggested that all the clubs and coaches should meet to make a plan for the transition.

The report on the High-Performance sector is included in Appendix E.

Raymond Leger—Recreational (Adults)

Raymond explained that all the loppets were held this year and that there was an increase in participation rates. He attributed this increase to families attending different loppets. He congratulated the Miramichi Club for their initiative of inviting schools to take part. Here are the comparative data:

2019 Season		2018 Season		2017 Season	
Miramichi Loppets (February 3)	137	Miramichi Loppets (February 4)	63	Miramichi Loppets (February 19)	24
Fredericton Loppets (February 24)	171	Fredericton Loppets (February 11)	135	Fredericton Loppets (February 26)	88
Bathurst Loppets (February 17)	70	Bathurst Loppets (February 18)	69	Bathurst Loppets (March 12)	63
Charlo Loppets (March 31)	70	Charlo Loppets (March 4)	68	Charlo Loppets (March 19)	44
Total	448	Total	335	Total	219

2016 Season = 247 participants

2015 Season = 327 participants (5 loppets)

2014 Season = 401 participants (6 loppets)

2013 Season = 343 participants (5 loppets)

Marc Godin—Recreational (Youth)

Marc Godin presented a summary of the youth programs which took place last season. Data on the season showed that 421 youths took part in various youth programs across the province. Marc Godin informed members that there was 1 youth tournament during the season, held in Tracadie. The participation rate of 48 youths represented only 10% of youths registered in our programs; most youth participants in Tracadie were from the Le Sureau Blanc Club (39 skiers). He opened a discussion with the clubs about how participation could be increased, and what could be done to make the activity successful. The following points were made:

- Is the goal to recruit or to promote? If the goal is to recruit, holding an activity at the beginning of the season is preferable; however, if promotion is the goal, an activity at the end of the season is more appropriate.

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- A suggestion was made to change the name of the activity to “Jamboree” or something similar to present it as a less competitive activity.
- The Bathurst Club is interested in organizing the event next season.

For the presentation, see Appendix F.

Terry Lavoie—Para-Nordic

Terry Lavoie gave a summary of the past season’s Para-Nordic program. He congratulated Céline Kavanaugh and Charlotte Toner; the pair won three medals at the Canada Games in Red Deer. He mentioned that two new skiers are probably interested in cross-country skiing.

14. Adjournment

The Spring 2019 AGM was adjourned by Dave Moore at 3:05 p.m.

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Appendix A: Financial Statements, 2018-2019

(please see CCNB RÉSULTATS_Financial Statements 2018-2019.pdf)

Appendix B: Preliminary Budget for 2019-2020

(please see CCNB Budget 2019-2020_SPRING_AGM.pdf)

Appendix C: Tentative Preliminary Schedule for the 2019-2020 Season

(please see CalendrierPréliminaire SFNB 2019-2020.pdf)

Appendix D: Presentation: Events Sector

(please see Présentation Secteur Evènement AGA printemps 2019.pptx)

Appendix E: Report: High Performance

(please see CCNB_AthleteDevProgramsReport2018-2019.pdf)

Appendix F: Presentation: Recreational (Youth) Sector

(please see Présentation Secteur Jeunesse AGA printemps 2019.pptx)