

Cross Country Ontario Annual General Meeting

Date: May 13, 2018

Minutes

Present: Richard Lemoine, Al White, Liz Inkila, Angus Carr, Thom Lyon, Katja Mathys, Patricia MacDonnell, Kelly Sinclair, Victor Wiltmann, Cassandra Nielsen, Amy Wheeler Reich, Joanna MacDougall, Doug Ranahan, Kieran Jones, Angus Foster, Bryan Dubeau, Janet Thompson, Patti Kitler, Toivo Koivukoski, Jack Sasseville, Todd Randall, Lise Leblanc, Peter Wiltmann, Heather Wilson, Rick Dickey, Jan Rossiter, Denis Charette, Camille Cheskey, Tracy Marshall, Lise Leblanc

Item	Description	Discussion	Summary
1	Approval of Agenda	<ul style="list-style-type: none"> • Voting members are 2 district representatives, (not necessarily district chair) <ul style="list-style-type: none"> ○ LSSD Angus Carr & Todd Randall ○ SOD Patricia MacDonnell & Rick Dickey ○ NOD Amy Wheeler Reich & Lise LeBlanc ○ NCD Thom Lyon and Doug Ranahan 	Motion to accept agenda Moved by Angus Carr Seconded by Doug Ranahan Motion carried
2	Review of Minutes 2017 AGM	<ul style="list-style-type: none"> • Approval of AGM 2017 minutes 	Motion to approve minutes of the 2017 AGM Moved by Thom Lyon Seconded by Angus Carr Motion carried
3	XCSO Chair Report Richard Lemoine	<ul style="list-style-type: none"> • Human Resource review completed as we continue to complete identified priorities in our strategic plan • Hiring of Victor as Technical Director is viewed as a step forward • Cooperation between SFQ has been initiated with staff and Chair counterparts. Collaboration in terms of training camps and events is a priority • Financially stable with a healthy surplus • Challenges with weather and OCup at MSA impacted our competition calendar this season. • Results at Nationals in younger categories is concerning • Director at Large position specific to fundraising has not been filled. Fundraising platform development is being discussed – need to sell our products (Jackrabbits/OCup 	

Item	Description	Discussion	Summary
		<p>series/ON Teams) CCC</p> <ul style="list-style-type: none"> • CCC Division Chairs Council meets approximately every 5 weeks • Subcommittees to investigate snow making and trail lights have been struck • CCC will be facing significant financial challenges with OTP funding cuts • Currently CCC has not hired a new HP Director to replace Tom Holland • CCC AGM in June 14-17 which will be attended by Liz and Richard 	
5	District Chair's Reports	<p>SOD – Patricia MacDonnell</p> <ul style="list-style-type: none"> • Toronto Snow Show a great success again. <ul style="list-style-type: none"> ○ Raise awareness of our sport <p>SOD Team</p> <ul style="list-style-type: none"> • Shelby Dickey as SOD Coach and Shelley Doble as SOD Coordinator • Training days to bring young athletes from across SOD together • Support at Ontario Winter Games • Positive feedback from athletes • Confirmed to continue next year <p>SOD Series</p> <ul style="list-style-type: none"> • Thank you to Colin Rhodes and Al White for their contributions • 4th year with plans to identify alternate sites in case of no snow <p>AGM</p> <ul style="list-style-type: none"> • Excellent turnout with 4 new board members elected, however, no one stepped forward as Chair. First meeting of new Board will be May 15 • Board is looking at supporting snow making in region 	

Item	Description	Discussion	Summary
		<p>NCD – Thom Lyon</p> <ul style="list-style-type: none"> • Regional <ul style="list-style-type: none"> ○ Snow making at Nakkertrak with 5+ months of ○ ‘City’ trails include SJAM trail and expanding to the east • NCD Board is in renewal stage. Active recruitment taking place with a meeting planned for September to elect a new Board • Two QC/ON border clubs have joined XCSO/NCD and viewed as a positive step <p>NOD – Amy Wheeler Reich</p> <ul style="list-style-type: none"> • 18 clubs/4532 members/9 clubs with SDP programs/7 clubs with Track Attack/7 racing programs/3 varsity teams/19 para-nordic racers increase NOD participation at OCup races and improve communication with clubs • Season was long with lots of snow • Ontario Cup #2 at Walden/Youth Championships at North Bay Nordic • Supported athletes at the elite level, development level, coaching support to junior boys and varsity athletes • Launched NOD website on www.xcskiontario.ca website • Concerns/issues: <ul style="list-style-type: none"> ○ Travel distances continue to be an issue in the District ○ Land use agreements ○ Declining volunteer base ○ Mostly volunteer coaches <p>LSSD – Angus Carr</p> <ul style="list-style-type: none"> • OUA Championships held at Lappe Nordic • LSNA and the ski community of Thunder Bay hosted successful Ski Nationals 2018 at Lappe Nordic. <p>Priorities</p>	

Item	Description	Discussion	Summary
		<ul style="list-style-type: none"> • Building capacity in the areas of coaching & officials • Engagement with smaller clubs • Defining the purpose of LSSD – how do we remain relevant??? <p>Challenges</p> <ul style="list-style-type: none"> • Smaller clubs struggling with attracting members and maintaining their volunteer base – some clubs may not be able to operate in 2018-19 • Engagement with clubs in the region (outside of Thunder Bay) remains a challenge • Role of LSSD Executive – difficult to attract people to participate in meetings – did not have quorum at 2017 LSSD AGM 	
6	Financial Report Denis Charette	Financials statements presented by Denis Charette	
8	Approval of Board Decisions	Richard Lemoine requested a motion ratifying decisions made by the Board during the 2017/2018 season.	<p>Motion to ratify all decisions made by the Board during the 2017/2018 season. Moved by Patricia MacDonell Seconded by Thom Lyon</p> <p>Motion carried</p>
9	Elections	<p>Directors to the board.</p> <p>Slate of candidates (other than District Chairs)</p> <p>Richard Lemoine (Chair) Denis Charette (Treasurer) Alan White (Events & Officials) Kelly Sinclair (Youth Chair) Patti Kitler (PN) Jack Sasseville (HP Chair)</p>	<p>Motion to close nominations Moved by Thom Lyon Seconded by Amy Wheeler Reich</p> <p>Motion to accept the identified slate as Board of Directors Moved by Patricia MacDonell Seconded by Thom Lyon</p>
10	Adjournment	Next year's AGM location will be held in Northern Ontario District	<p>Motion to adjourn Moved by Lise Leblanc</p>

Item	Description	Discussion	Summary
			Seconded by Angus Carr
11	Thank you's/Presentations	<p>Richard Lemoine thanked out going SOD Chair Patricia MacDonell and NCD Chair Thom Lyon and presented them with an XCSO travel mug</p> <p>Peter Wiltmann was presented with the Heinz Niederhauser Outstanding Coaching Award</p> <p>Shawn Sinclair was presented with the 2018 Volunteer of the Year award</p>	

Approved