



Cross Country NWT Annual General Meeting
Virtual Meeting
Monday, June 15th, 2020
7:00 pm

Cross Country NWT

Mon, Jun 15, 2020 7:00 PM - 9:00 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/653360045>

You can also dial in using your phone.

Canada (Toll-Free): 1 888 455 1389

Access Code: 653-360-045

Shawne Kokelj (President);
Tracey Pope;
Angie Littlefair;
Clair Littlefair (NWT Athlete Rep with Nordiq Canada)
Kevin Smith Fort Smith Club Rep
John Stephenson YK Club Rep;
Heather Scott (Yk alternate);
Kevin Smith Ft Smith Club Rep;
Kathleen Groenewegen Hay River Club Rep;
Carolyn Hunter Inuvik Club Rep (or alternate).

Agenda Number	Agenda Item	Notes/Discussion/ Information	Decision/Action
1	Call to Order	The meeting began at 7:13	
2	Approval of Agenda	Additional Agenda Items:	Decision No additions to the Agenda

3	Approval of Minutes from 2019 AGM	Minutes, CCNWT AGM 23 September 2019	Decision Minutes of 23 September approved.
4	Report on 2019-2020 activities	<p>A. President's Report</p> <p>Challenging year: Coordinator left, the Board was left to do TSO administration. CCNWT hired Tania to do the bookkeeping, and Connon to look after social media. A new Website was developed.</p> <p>Club Funding: a new approach to club funding. Clubs were able to apply for funding according to their needs.</p> <p>Coach and instructor training was delivered in Fort Smith and Yellowknife.</p> <p>AWG: a great team was selected however the games were cancelled due to COVID-19</p> <p>Community events: We received RHYS funding from MACA allowing the delivery of these events which were very popular.</p> <p>Started a relationship with Spirit North - Spirit North supported their staff member to delivers our youth programs.</p> <p>Post Secondary Athlete Grant: awarded to three skiers this year. Clair Littlefair, Nick Bennett and Jack Pania</p> <p>Even with the pandemic, cross country skiing was well</p> <p>Groomers: we were able to spotlight groomers as a show of appreciation</p> <p>Administrator - Softball NWT is interested in sharing an administrator</p> <p>Relationship with Nordiq Canada needs to be enhanced - we sometimes miss out on opportunities due to lack of capacity.</p>	<p>B. Decision</p> <p>Approval of Financial statements</p> <p>Financial statements were distributed in advance of the meeting. The financial statements were approved.</p>

		<p>B. Treasurer's Report and Approval of Financial Statements</p> <p>C. Discussion and Approval of Membership Term (Clubs) <i>Member Clubs of CCNWT to discuss and agree on the start date and end date of the one-year membership term for their respective clubs.</i></p> <p>John shared the YK Club membership term: Club term goes 1 November to 1 December Fort Smith Member Term: July 1 to June 30 Hay River: 1 November to 30 October Inuvik: not yet determined Administratively, it is easier if member terms are consistent in the NWT. A fall start date may be "safer" as there is a possibility to participate in dryland training in the summer without being a member.</p> <p>D. Discussion and Approval of CCNWT fee CCNWT is proposing to collect a small fee from members when they register with their club annually. Suggest a small fee (\$5.00) to CCNWT. Most other sports charge members a small TSO fee. The fee could help support the coach and instructor training. The fee could be used to offset the cost of training coaches and instructors. They can be used for funding events that may not be covered by MACA funding.</p> <p>E. Administrator Softball NWT has approached CCNWT to share an administrator. We believe that an</p>	<p>C. Decision <i>Member Clubs of CCNWT to discuss and agree on the start date and end date of the one-year membership term for their respective clubs.</i> Shawn will confirm with Nordiq Canada to clarify the implication of the membership term starting in the summer</p> <p>D. Decision CCNWT will confirm the ability to charge a fee to members.</p> <p>E. Action CCNWT will work with Softball NWT to post an administrator</p>
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		<p>administrator for both sports would work well for both sports. If a club was interested in contributing to the administrator position, the CCNWT administrator could spend some of their time on tasks for that Club.</p> <p>F. Covid-19 Protocols and Exposure Control Plans The plan was required in order for Clubs to host dryland training. YK Ski club is the only club that asked for it.</p> <p>G. Safe Sport Nordiq Canad and MACA are moving forward to getting a Saft Sport policy in place. Anticipate the plan to be available in November at the Sport North AGM</p> <p>H. Athlete Representative from Nordiq Canada National team choices -male to female ration; looking at other countries to see how they are administrating skiing Looking at combining biathlon and nordic skiing. Fluro waxes have been banned There have been issues in registrations in terms of the university category. There is no checking of university student status. There is now a CCUNC category at NorAms. However, the races are often put together so the winner of the open category winner was very confusing.</p>	position.
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5	Election or Appointment Board Members and Confirmation of Member Ski Club Representatives	<p>A. Vice-President - Tracey will continue</p> <p>B. Treasurer; Angie to fill the role of Secretary /Treasurer however a treasurer, in addition to having Tania would be an asset.</p> <p>C. Events & Communications Director</p> <p>D. Coach & Athlete Representative</p> <p>E. Member Club Representative</p> <p style="padding-left: 40px;">a. Yellowknife Ski Club - John Stephensen/ Heather Scott</p> <p style="padding-left: 40px;">b. Fort Smith Ski Club and Nordic Centre</p>	<p>Decision</p> <p>President - Shawne will continue</p> <p>Vice President - Tracey</p> <p>Secretary - Angie</p> <p>No new board members</p> <p>Yellowknife Ski Club - John Stephensen/ Heather Scott</p> <p>Hay River Club Kathleen G</p> <p>Inuvik Club Carolyn Hunter</p>

		c. Hay River Ski Club - Kathleen G d. Inuvik Ski Club - reinstatement?	
6	Adjourn	Meeting	MeetingAdjourned 8:30