



Cross Country NWT Annual General Meeting
Virtual Meeting
Monday, May 31, 2021
7:00 pm

Cross Country NWT
Mon, May 31, 2021 7:00 PM - 9:00 PM (MDT)

Attendance:

Shawne Kokelj, President
Tracey Pope, Vice President
Angie Littlefair, Secretary and Treasurer
John Stephenson, YK Club Rep
Heather Scott, YK Alternate Club Rep
Julia Gyapay, Hay River Club Rep
Carolyn Hunter, Inuvik Club Rep
Sarah Pruys, Administrator
Ollie Williams, Administrator

Agenda Number	Agenda Item	Notes/Discussion/ Information	Decision/Action
1	Call to Order		
2	Approval of Agenda	Additional Agenda Items: None.	Decision <i>Agenda approved.</i>
3	Approval of Minutes from 2020 AGM	Minutes, CCNWT AGM June 15, 2020	Decision <i>Minutes approved pending minor typo corrections.</i>

4	Report on 2020-2021 activities	<p>A. President's Report</p> <ul style="list-style-type: none"> ● Hired administrators (Ollie, Sarah, and Amy). ● Increased profile (social media, pop-up banners, etc) – which is fantastic. ● Inuvik Ski Club returned - huge win, hats off to Carolyn and everyone in Inuvik who helped. ● Membership – up about 59% (went from 775 to 1227 members) – partly due to Covid-19, partly due to hard work of clubs to capitalize on people eager to get outside. ● Diverse range of events at clubs, held many RYSE events, started the Ski-At-School program in Yellowknife. ● Held two coach clinics + online ICC. ● Four post-secondary grant recipients (Clair Littlefair, Ella Kokelj, Jack Panayi, Nicolas Bennett). ● New policies in place that are foundational to board operations. ● YK Ski Club hosted territorials, this was the first time in a while it's been a multi-community event. ● Financially healthy – thanks to extra Covid-19 money and RYSE money, we have some core funding we can carry over for next year. ● All of this done during Covid, congrats! <p><i>Priorities for next year:</i></p> <ol style="list-style-type: none"> 1. coach training, esp for HP coaches, but also rec coaches 2. Advance safe sport policy (push Sport North and Nordiq Canada) 3. Retain new skiers 4. Strengthening board - more numbers <p>B. Treasurer's Report and Approval of Financial Statements</p>	<p>B. Decision <i>Approved financial statements.</i></p>
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- Tania has done a great job, financial statements are attached.
- Shawne noted \$10K was moved from High Performance to Leadership Development.

C. Administrator's Report

- Secured funding for clinics in all five Sahtu communities, Inuvik, Fort McPherson, Hay River, Fort Simpson, Fort Providence x2.
- Shipped used skis and poles to Ulukhaktok for a school skiing program.
- Secured \$2K in Canadian Tire Jumpstart funding to purchase hats/mitts/buffs for students so they can participate in clinics.
- Membership increased by 59% (see President's report).
- Organized coach development clinics (see President's report).
- Safe Sports complaints process was used and it showed complaints could be effectively handled and help improve resources for clubs and volunteers.

Heather asked if clubs should have their own safe sport policies. Ollie said the TSO policy should be strong enough to cover clubs, and additionally the TSO has an independent third party it can contract if people are conflicted in handling complaints.

D. Safe Sport

- In December 2019, when MACA first engaged consultants, they were looking at three-year goal to have all TSOs have policies in place for funding and safety purposes.

		<ul style="list-style-type: none"> Expect in the next year both Nordiq Canada and Sport North should have new tools for us to use, such as communications tools for clubs to use with all ages and support for developing policy. 	
5	Election or Appointment Board Members and Confirmation of Member Ski Club Representatives	<ul style="list-style-type: none"> A. Vice-President B. Past President C. Treasurer D. Events & Communications Director E. Coach & Athlete Representative F. Member Club Representative <ul style="list-style-type: none"> a. Yellowknife Ski Club b. Fort Smith Ski Club and Nordic Centre c. Hay River Ski Club a. Inuvik Ski Club - reinstatement? 	<p>Decision</p> <ul style="list-style-type: none"> A. Tracey Pope B. Kevin Smith C. No interest in this position. Clubs are encouraged to see if any members are interested. Angie Littlefair stepped down. Shawne gave a short speech highlighting Angie's accomplishments over her years with CCNWT and presented her with a gift. D. N/A E. N/A F. Clubs will let us know in the fall if there is any change to club rep positions, otherwise same as current.

6	Adjourn		7:48pm