

Cross Country Ontario Annual General Meeting

Date: May 3, 2009

Minutes

Present: Kateri Mills, Richard Lemoine, Don Nixon, David Wilson, Jim Steele, Doug Winter, Rod Somppi, Lisa Patterson, Mary Tribe, Brad Jones, Jim McCarthy, Al White, John Langstone, Eric Bailey, Judi Agnew, Michael Duivenvoorden, Jenny Marlatt, Marilyn Suke, Steve Howard, John Stephenson, Perry Sakki, John Cowan, Liz Inkila

Item	Description	Discussion	Summary
1	Approval of Agenda	Agenda approved as presented with the addition of Youth Report <ul style="list-style-type: none"> • Voting members are 2 district representatives, (not necessarily district chair) <ul style="list-style-type: none"> ○ LSSD Don Nixon, Rod Somppi ○ SOD John Cowan and Al White ○ NOD Jim Steele ○ NCD David Wilson and Steve Howard Motion to accept agenda	Motion to accept agenda Moved by David Wilson Seconded by John Cowan
2	Review of Minutes 2008 AGM	<ul style="list-style-type: none"> • Dorothy Lothian reviewed minutes of 2008 AGM Motion to accept minutes	Motion to accept minutes Moved by Don Nixon Seconded by David Wilson
3	District Chair's Reports	<ul style="list-style-type: none"> • LSSD – Don Nixon <ul style="list-style-type: none"> ▪ Don will continue as District Chair, Mark Thomas HPC rep. Jim Crooks Coaching Coor, Paul Charrette Youth Chair, Mary Jo, Anne Marie. Some vacancies exist on board. Overall 3% increase in membership. Some clubs have had significant decrease (Kenora). Significant increase in Nipigon club. Reduced number of board members for quorum but continues to have difficulty achieving quorum. • NOD - Jim Steele <ul style="list-style-type: none"> ▪ Snow was plentiful and stayed well into Spring. Youth rep is vacant. Ocup, Midget Champs, Midget dryland camps –busy season. Club membership is up in most clubs. PSR clubhouse should be operational this fall. Para-Nordic program in Walden up and running. NOD is trying 	

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		<p>to initiate a District race series targeting Midgets</p> <ul style="list-style-type: none"> • SOD – John Cowan <ul style="list-style-type: none"> ○ SOD HP camp and NorAm Ontario Cup. Nationals. Many new coaches certified. More jackrabbit participation throughout District. Hardwood Ski and Bike reopened under new management. SOD is considering a District race series. Midland held OFSAA. • NCD – David Wilson <ul style="list-style-type: none"> ○ Good snow conditions. District race series focuses on midgets and juveniles. Ski XC Fast program continues to be a great program. 2400 participants. Program can be adapted to smaller centres. Targets under represented groups. Brings equipment to schools. Imbalance in club scene with Nakkertok and Kanata doing well. Sees that we need to engage some the clubs who have lost connection to the District. 	
	<p>Youth Report</p>	<ul style="list-style-type: none"> • Youth Committee – Youth statement available on the website. Kateri and Jenny have been working towards setting up the midget camps. SOD midget camp will be hosted by Hardwood. Skier development program and LTAD is excellent on CCC website available as a pdf. Jenny would like to officially request that the skills development material be available as a pdf 	<p>Motion that CCO pursue the issue of Jackrabbit materials being available on the website as a PDF.</p> <p>Moved by Jenny Marlatt</p> <p>Seconded by Steve Howard</p>
<p>5</p>	<p>Financial Statements</p> <p>Richard Lemoine</p>	<ul style="list-style-type: none"> ▪ Budget will be determined once we know the MHP base funding. Membership numbers increased therefore more \$ in membership fees collected. CCC fees increasing by \$.40. Biggest expenditures is HPC. Jackrabbit fees very low relative to other sports. Accumulated surplus acts as a cushion for PSO. PSO should have accumulated surplus for one year of operation. We are currently not there \$75k should have \$200K. Infrastructure \$ available from Municipal government. Ski Tunnel. Our ability to fund ongoing budget, membership fees are imperative. John Cowan requested that financial report be put into a club report to highlight \$\$ issues. It was stressed that 	<p>Motion that CCO accept financial reports.</p> <p>Moved by Richard Lemoine</p> <p>Seconded by Steve Howard</p> <p>Motion that CCO increase CCO membership fees to \$8 for this 2009-2010 and to \$10 for the 2010-2011.</p>

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		<p>giving Districts and clubs early notice.</p> <ul style="list-style-type: none"> ▪ Membership fee discussion ▪ Expectation of lower government \$ support in 3 to 4 years and we need to build accumulated surplus. Suggestion that we are trying to appeal to greater population. 	<p>Motion passed</p>
6	Approval of Board Decisions	<ul style="list-style-type: none"> • Dorothy Lothian requested a motion that decisions made by Board be ratified. 	<p>Moved by Don Nixon Seconded by Rod Somppi Motion passed</p>
8	Elections	<p>Chair – Dorothy Lothian NOD – Jim Steele LSSD - Don Nixon NCD - David Wilson SOD – John Cowan Youth – Jenny Marlatt Coaching Coordinator – Patti Kitler Treasurer – Richard Lemoine High Performance Chair – Brad Jones Officials Chair - Al White Para-Nordic - Vacant</p>	<p>Motion to approve Board of Directors Moved by Al White Seconded by John Cowan</p>

Item	Description	Discussion	Summary
10	Other Business	None	
11	Adjournment	Next year's AGM location will be held in Southern Ontario District	

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