

XC Chelsea Masters Cross Country Ski Club

Annual General Meeting Agenda

27 Aug 2020, 6:00 – 8:45 PM

Zoom

MINUTES

Chair: Julie Cobourn, President
Note Taker: Sara Rykov, Secretary
Invited: All Club members

Present:

- Sara Rykov
- Julie Cobourn
- Holly MacDonald
- Allan Butler
- Peter Ostrom
- Nicole Rayner
- Liz von Moos
- Dave Rayner
- Josee Desjardins
- Alan Bolster
- Phillipa Gross
- François Dubrous
- Françoise Chatenoud
- Heather Tkalec
- Julie Dagenais (observer)
- Mike Cooper
- Keith Van Walraven
- Marcie Girard
- Ian Stewart
- Gail Patterson
- Brian Ray
- Barbara Thiel
- Sara Ednie
- Kevin Farrell
- Linda Payne
- Lisa Meyer
- Sandra Kiviaho
- Tomas Kemp (observer)
- Micheline Patrice
- Ray Canton
- Colin Kiviaho
- Kumiko Murasugi-Hessel
- Morag Cowell
- Greg Hiltz

Time	Lead	Item	Description & Notes
7 pm	Julie Cobourn	Opening Remarks & Welcome	- Recording the meeting for the purpose of producing accurate minutes. Recording will be deleted once minutes have been completed. - In the interest of efficiency and ease, participants' mics will be muted, participants may raise questions in the chat. - Land Acknowledgement
7:10	Julie Cobourn	Approval of agenda & minutes	- Virtual AGM this year due to Covid-19. Any opposition? (None raised) - Approval of Agenda. - Julie Cobourn made a motion to approve the agenda as presented. Seconded by Francois Dubrous - Approval of 2018/2019 Minutes - François Dubrous made a motion to approve the minutes from the 2018/2019 AGM. Seconded by Allan Butler.
7:15	Julie Cobourn	President's Report	President's Report
7:20	Holly Macdonald	Treasurer's report	Treasurer's Report - Holly MacDonald made a motion to the membership to waive the appointment of a public accountant. - Seconded by Kevin Farrell. - Online poll feature used to allow membership to vote. Agreed upon unanimously. Motion carried.
7:35	Nicole Rayner	Activity	Typing Test/ \$50 Fresh Air Experience Gift Certificate (Winners: Kumiko Murasugi)
7:40	Board	Director's Reports	Registrar's Report Social Director's Report Secretary's Report

			• Member at Large's Report • Communication Director's Report • Athletic Director's Report
7:55	Nicole Rayner	Activity	Five Fingers/ \$100 Fresh Air Experience Gift Certificates (Winners: Ray Canton, Sandra Kiviaho)
8:00	Julie Cobourn	Election of Board of Directors	Two director positions that are open for election. • Allan Butler and Holly MacDonald's terms on the board are complete, and they are both standing for re-election. • Director positions on the XCCM board are open, and roles of director's are decided by the board. Open to nominations. Members can nominate individuals in the chat. • François Dubrous nominated Allan Butler. Seconded by Kevin Farrell. • Kevin Farrell nominated Holly MacDonald. Seconded by François Dubrous. Both nominees agreed to stand for re-election. No other nominees, so they are acclaimed.
8:10	Julie Cobourn	Survey Results	Summary of Fall/Winter member surveys posted on web site for members to review. • See Survey Results Feedback about coaching, our social events, fall/winter camp (with video analysis), continuous feedback, Rollerski option & camp, Winter camp, Yoga at practices, How to support racing athletes.
8:15	Julie Cobourn	Program 2020/2021	Update on what the board has planned for Fall 2020: • Offering our full Fall Program (Tuesday dryland, Saturday dryland - rollerski option) • Mike at Evolve will be offering a strength program. These will be held outdoors for September/October, as well as on Zoom in November/December. • Member-initiated events. Please speak to Peter, he is open to helping implement member ideas. • No details on the winter program yet, due to uncertainty related to Covid situation. • Social events? Restricted on the social front, as a result of Covid. But hoping to have some physically distanced, outdoor type social events. Possibly covid-safe post-practice tailgate parties, with BYO food/drink. • Highlight of covid protocols for practices: ○ Limit on group size. 10 per cohort. Suggest that athletes don't switch cohorts from week to week. No masks required for outdoor practices. Must remain 2 m apart and increase

			distance as intensity increases. Stay home from practice if you are unwell. Suggest to download the federal government contact tracing app. Suggest bringing mask and hand sanitizer to practice, in case needed.
8:25	Nicole Rayner	Door Prize	\$500 Fresh Air Experience Gift Certificate. • Random draw using pickerwheel.com • Winner: Holly MacDonald
8:35	Julie Cobourn	Questions	