



**CANADIAN LUGE ASSOCIATION
ANNUAL GENERAL MEETING 2011
Men's Start House
The Whistler Sliding Centre
Whistler, British Columbia, Canada**

MINUTES

June 11, 2011
9:00-11:00 AM

1. Call to Order/Welcoming Remarks – Ed Moffat
 - The meeting was called to order at 9:05am
 - It is great to be back in Whistler again.
 - The National Team visited Myrtle Phillip Elementary School, and Spring Creek Elementary School yesterday to do some presentations and demonstrations. The program was very successful.
 - Tonight we have organized a dinner with some important members of the Whistler community, and will be making a few announcements.
2. Roll Call of Voting Delegates
 - All voting delegates are present
3. Approval of Agenda
 - Chuck Edwards motioned to approve the agenda
 - 2nd by Steve Harris
 - Motion passed
4. Approval of May 29th, 2010 AGM Minutes
 - David Oakes motioned to approve the minutes from the May 29, 2010 AGM
 - 2nd by William Jung
 - Motion passed
5. Report from The President
 - This past season was one of CLA's most successful seasons ever. The German's winning streak was broken by our very own Alex Gough. Established Canada as a major contender.

- The FIL conducted some start height testing at the WSC. A number of athletes from AUT, ITA, USA, and CAN participated in the testing which was run much like a homologation. After a week of sliding, meetings, and track walks, the FIL generated a report with recommendations for new start heights. These are being reviewed by the CLA and the WSC. The intent is to respond at the end of the month at the FIL Congress.
 - There will be a World Cup this season in Whistler – within the first 2 weeks of December. First international luge event in Whistler since the Games. We will also be hosting a World Cup and a Jr. World Cup in Calgary.
 - OTP funding was increased this year
 - Continued support from existing sponsors
 - Re-establishment of the Ontario Luge Association
6. Report from Administration – Tim Farstad
- Strategic Plan – we have been working on reviewing and updating it
 - Leased two townhouses in Cheakamus Crossing. These were used by the National teams and the Alberta program.
 - Established two new board positions last year – Directors at Large: Tyler Seitz and Zan Aycock
 - Calgary hosted a World Cup, while Whistler hosted two levels of the National Championships
 - Chris Dornan did a great job in gaining media attention this season
 - In the process of developing a partnership with USLA including a North American event hosting plan
7. Report from Coaching – Walter Corey
- High Performance Sliding
 - Athlete Coach Development
 - Facilities and Partnerships
 - Governance
8. Financial Report – Audited Financial Statement for year ending March 2010
- 2010 Audited financials completed.
 - We would like to keep the same auditors this year
 - We have a savings/investment account with \$100,000. We balance our budget and have a line item for savings. Our financial position right now is the best that it has ever been.
9. Approval of the Acts, Proceedings (etc) by the Board of Directors, Executive Board and the Officers of the CLA since the 2010 AGM.
- Bob Glover motioned to approve the Acts, Proceedings, (etc.) by the Board of Directors, Executive Board and the Officers of the CLA since the 2010 AGM.
 - 2nd by Walter Corey
 - Motion passed

10. Election of Officers

10.1 Vice President of Sport

- The position is currently held by Steve Harris
- Brian Lutke nominated Steve Harris
- 2nd by Marlene Vierboom
- Steve Harris declined the nomination.
- 3 calls for nominations from the floor
- Steve Harris nominated Tyler Seitz
- 2nd by Chuck Edwards
- Jeannie Godfrey motioned to close the nominations
- 2nd by Chris Wightman
- Tyler Seitz elected Vice President of Sport by Acclamation

10.2 Treasurer

- The position is currently held by Ron Stitt
- Fiona Sutton nominated Ron Stitt
- 2nd by Rick McMurray
- Ron Stitt accepted the nomination
- 3 calls for nominations from the floor
- David Oakes motioned to close the nominations
- 2nd Steve Harris
- Ron Still elected Treasurer by Acclamation

10.3 Director of Officials

- The position is currently held by Fiona Sutton
- Chuck Edwards nominated Fiona Sutton
- 2nd by Steve Harris
- Fiona Sutton accepted the nomination
- 3 calls for nominations from the floor
- Jeannie Godfrey motioned to close the nominations
- 2nd by Chris Wighman
- Fiona Sutton elected Director of Officials by Acclamation

10.4 Director of CLA Events Committee

- The position is currently held by Rick McMurray
- Brian Lutke nominated Rick McMurray
- 2nd by Ron Stitt
- Rick McMurray accepted the nomination
- 3 calls for nominations from the floor
- Chris Wightman motioned to close the nominations
- 2nd by Steve Harris
- Rick McMurray elected Director of CLA Events Committee by Acclamation

11. Other Business

Welcome to:

- Ian Moss – Director of NSF Services for the COC
 - Thanks for inviting the COC to take part in your AGM
 - COC wants be clear on the COC's commitment to the sports.
 - Alignment of the Canadian Sport System – funding partners, government, etc. Development partnerships.
 - The COC believes in the strength of the NSOs
- Lynda Crawley – WinSport, Director of Sport

12. Adjournment

- Chuck Edwards motioned to adjourn the meeting at 10:18am
- 2nd by Steve Harris
- Motion passed