DOMINION COMMAND SPORTS COMMITTEE

Meeting Minutes

25 January 2021

Our Mission is to serve Veterans, which includes serving military and RCMP members and their families, to promote remembrance and to serve our communities and our country.



DOMINION COMMAND SPORTS COMMITTEE MEETING 25 JANUARY 2021, 1100 HRS EST VIDEOCONFERENCE MEETING MINUTES

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DOMINION COMMAND SPORTS COMMITTEE **MEETING MINUTES 25 JANUARY 2021**

ATTENDEES:

Brian Weaver Chair Dave Flannigan Vice Chair Jerry Lava Member Melvin Crowe -Serge Thibaudeau -Member Member

Committee Coordinator

Lia Taha Cheng - Angela Keeling Colkitt -**Assistant Committee Coordinator**

ABSENT:

Keith Andrews Member

ANNEXES:

Annex "A" 9 Apr 2020 Sports Committee meeting minutes 29 Sept 2020 Sports Committee meeting minutes Annex "B"

1. **OPENING RITUAL**

The meeting commenced at 1100 hours on Monday, 25 January 2021 via Zoom video conferencing. The chair conducted the opening ritual.

2. **SPORTS COMMITTEE CHAIR'S REMARKS**

The chair welcomed the committee members and relayed his appreciation for their commitment to the Legion Sports Program.

3. **NEW BUSINESS**

The chair entertained requests to add new agenda items. The following items were added for discussion:

No points were added.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS 4.

Minutes Approval - The 9 April 2020 Dominion Sports Committee a. Meeting minutes are attached at Annex "A".

MOTION: It was moved that the 9 April 2020 Dominion Sports Committee Meeting minutes be approved as presented.

CARRIED

b. <u>Minutes Approval</u> – The 29 September 2020 Dominion Sports Committee Meeting minutes are attached at Annex "B".

MOTION: It was moved that the 29 September 2020 Dominion Sports Committee Meeting minutes be approved as presented.

CARRIED

5. 2022 DOMINION MEMBER SPORTS CHAMPIONSHIPS

As decided during the last Sports Committee meeting, the 2021 Dominion Member Sports Championship hosts were contacted to see if they would be willing to host in 2022 instead. All three hosts kindly accepted this proposal; therefore, the 2022 Dominion Member Sports Championships schedule is as follows:

Cribbage: 22 to 25 April 2022

Host: Branch #02-015 Men of Vision

PO Box 183 Stn Main, Cochrane, AB T4C 1A5

Darts: 29 April to 2 May 2022 **Host:** Branch #01-004 Chilliwack 9350 Mary St, Chilliwack, BC V2P 4H1

Eight ball: 27 to 30 May 2022 **Host**: Branch #02-104 Innisfail

1-5108 49 Ave, Innisfail, AB T4G 1R1

6. 2023 DOMINION MEMBER SPORTS CHAMPIONSHIPS

Dominion policy is to normally hold the Dominion Member Sports Championships in the following timeframes:

- i. Cribbage: Friday 21 April Monday 24 April 2023 (Friday and Monday being arrival and departure days respectively).
- ii. Darts: Friday 28 April Monday 1 May 2023 (Friday and Monday being arrival and departure days respectively).
- ii. Eight Ball: Friday 26 May Monday 29 May 2023 (Friday and Monday being arrival and departure days respectively).

MOTION: It was moved that the preceding dates for 2023 be approved for the member sports championships listed.

CARRIED

Due to the cancellation of the 2020 and 2021 Dominion Member Sports Championships and the subsequent host schedule adjustments, the 2022 Dominion Eight Ball Championships host was also contacted and the branch agreed to postpone hosting until 2023 as follows:

Eight Ball: 26 to 29 May 2023

Host: Branch #10-051 Happy Valley-Goose Bay PO Box 335 Stn B, Hpy-Vly-Goose, NL A0P 1E0

A call for cribbage and darts 2023 hosting applications will go out from Dominion Command to all Provincial Commands in February 2021. The deadline for submissions to Dominion Command will be 31 August 2021. In addition, any branches that applied to host in 2022 will be contacted to inquire if they would like their hosting application to be transferred to 2023.

ACTION: Committee Coordinator

7. 2021 LEGION NATIONAL YOUTH TRACK & FIELD CHAMPIONSHIPS

The committee discussed the continued public health concerns relating to the ongoing COVID-19 pandemic and its impact on the 2021 Legion National Youth Track and Field Championships. The committee considered many factors including the vaccine rollout, provincial restrictions, flight availability, level of comfort to travel, and financial implications. In addition, the Pfizer/BioNTech and the Moderna vaccines are currently only approved in Canada for those over 16 and 18 years old respectively. Given this information and uncertainty, the committee decided to delay their decision on whether or not to proceed with delivering the championships until mid-April.

8. **NEW BUSINESS**

As referenced at item 3: No new items were introduced.

9. NEXT MEETING OF THE DOMINION COMMAND SPORTS COMMITTEE

The next Sports Committee meeting will be scheduled by Zoom video conferencing in February 2021.

10. CLOSING RITUAL AND ADJOURNMENT

The chair concluded the meeting by thanking the committee members for their insight and valued input. The meeting adjourned 25 January 2021 at 1140 hours EST and the chair conducted the closing ritual.

Brian Weaver

Chair

Lia Taha Cheng Coordinator

DISTRIBUTION LIST

DEC

Dominion Past Presidents

Dominion Sports Committee Members

Provincial Command Executive Directors

Provincial Command Sports Representatives

Dominion Command Committee Coordinators and Assistant Coordinators