

DOMINION COMMAND SPORTS COMMITTEE

Meeting Minutes

29 September **2020**

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
29 SEPTEMBER 2020, 1200 HRS EST VIDEOCONFERENCE
MEETING MINUTES**

File: 42-2

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**DOMINION COMMAND SPORTS COMMITTEE
MEETING MINUTES
29 SEPTEMBER 2020**

ATTENDEES:

Brian Weaver	-	Chair
Dave Flannigan	-	Vice Chair
Jerry Lava	-	Member
Keith Andrews	-	Member
Melvin Crowe	-	Member
Serge Thibaudeau	-	Member
Lia Taha Cheng	-	Committee Coordinator
Angela Keeling Colkitt	-	Assistant Committee Coordinator

ANNEXES:

Annex "A"	-	2021 Legion Nationals Budget
Annex "B"	-	2021 Sports Committee Budget

1. OPENING RITUAL

The meeting commenced at 1200 hours on Tuesday, 29 September 2020 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.

4. 2021 DOMINION MEMBER SPORTS CHAMPIONSHIPS

In light of the ongoing COVID-19 pandemic, the Dominion Command Sports Committee sought input from all Provincial Command Sports Representatives in regards to the 2021 Dominion Member Sports Championships. Due to the pandemic restrictions, many Provincial Commands have been forced to suspend their provincial sports. Even if restrictions were lifted in the next few months, there would not be sufficient time to hold regional and provincial qualifiers. In addition, large gatherings with individuals in close proximity and travelling between provinces would put members at an increased risk of contracting the virus. As the number one priority is to protect the health and safety of

members and everyone involved in the Championships, the Dominion Command Sports Committee is recommending the following to DEC:

MOTION: It was moved that the 2021 Dominion Member Sports Championships be cancelled due to the COVID-19 pandemic, subsequent restrictions and associated risks.

CARRIED

5. FUTURE DOMINION MEMBER SPORTS CHAMPIONSHIPS

Since selections have not been completed yet to host the 2022 Dominion Member Sport Championships and only three applications were received, the Sports Committee is recommending that the 2021 hosts, as listed below, be contacted to determine if they would be willing to host in 2022 instead.

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

In addition, the Sports Committee is also recommending that the 2022 Dominion Eight Ball Championships host be contacted to determine if they would be willing to host in 2023 instead.

Eight Ball: 2023 date to be determined

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

ACTION: Committee Coordinator

6. 2021 LEGION NATIONAL YOUTH TRACK & FIELD CHAMPIONSHIPS

As the event is scheduled to occur 4 to 10 August 2021, plans to hold the competition will continue, with a reassessment in the New Year whether to proceed or cancel (not possible to reschedule).

7. 2021 BUDGET REVIEW

a. 2021 Legion National Youth Track & Field Championships Budget – The 2021 Legion Nationals Budget was presented and is attached at Annex “A”.

b. **2021 Sports Committee Budget** – The 2021 Sports Committee Budget was presented and is attached at Annex “B”.

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 teleconference in early 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 29 September 2020 at 1300 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

THE ROYAL CANADIAN LEGION-DOMINION COMMAND

NATIONAL TRACK & FIELD

	Jun	Jun				BUDGET VARIANCE		
	2019	2019	2020	2020	2021	2021	\$	%
	ACTUAL	ACTUAL	ACTUAL	BUDGET	FORECAST	BUDGET		
Transportation	11,750	205,936	4,000	210,000	190,000	190,000	(20,000)	-9.5%
Accommodations, Meals	0	161,736	0	180,000	213,588	213,588	33,588	18.7%
Committee - Travel	2,426	4,843	0	10,000	5,200	5,200	(4,800)	-48.0%
Committee - Per Diem	0	16,943	0	18,000	22,788	22,788	4,788	26.6%
Local Committee	0	1,000	299	1,000	1,000	1,000	0	0.0%
Kits / Supplies / Medals	13,445	14,326	278	8,000	8,000	8,000	0	0.0%
Buses	0	15,932	0	18,000	13,500	13,500	(4,500)	-25.0%
Honoraria	1,500	4,500	500	3,000	3,000	3,000	0	0.0%
Reception	0	1,830	0	1,500	1,500	1,500	0	0.0%
Athletic Facilities	0	1,500	0	1,000	1,000	1,000	0	0.0%
Equipment / Mtg Rooms	0	1,759	0	1,000	1,000	1,000	0	0.0%
Clinicians	0	1,691	0	1,000	1,000	1,000	0	0.0%
Officials	7,981	1,640	0	2,000	2,000	2,000	0	0.0%
Commemorative Expense	0	12,920	0	0	0	0	0	0.0%
Freight & Express	0	1,458	50	2,500	1,000	1,000	(1,500)	-60.0%
Miscellaneous	0	863	0	1,000	1,000	1,000	0	0.0%
TOTAL EXPENSE	37,102	448,877	5,127	458,000	465,576	465,576	7,576	1.7%
Less Prov Cmd Portion	0	(83,628)	(38,175)	(100,000)	(100,000)	(100,000)	0	0.0%
SUB TOTAL	37,102	365,250	(33,048)	358,000	365,576	365,576	7,576	2.1%
RECOVERIES								
Registration - Non Legion	0	(41,415)	0	(25,000)	(25,000)	(25,000)	0	0.0%
Sponsorships	0	(25,000)	0	(20,000)	(20,000)	(20,000)	0	0.0%
Other (Centennial Fund)	0	0	0	(75,000)	(100,000)	(100,000)	(25,000)	33.3%
Total Recoveries	0	(74,090)	0	(120,000)	(145,000)	(145,000)	(25,000)	20.8%
NET EXPENSE	37,102	291,160	(33,048)	238,000	220,576	220,576	(17,424)	-7.3%

THE ROYAL CANADIAN LEGION-DOMINION COMMAND

SPORTS COMMITTEE

	Jun	Jun				BUDGET VARIANCE		
	2019	2019	2020	2020	2021	2021	\$	%
COMMITTEE	ACTUAL	ACTUAL	ACTUAL	BUDGET	FORECAST	BUDGET		
Travel	91	736	0	4,500	4,500	4,500	0	0.0%
Per Diem	0	788	0	5,000	3,500	3,500	(1,500)	-30.0%
T & F - LAC								
- Spring Site Visit	6,428	6,428	663	5,667	10,000	10,000	4,333	76.5%
- Fall Site Visit	0	0	0	8,500	3,000	3,000	(5,500)	-64.7%
Printing, Stationery	142	184	51	500	500	500	0	0.0%
Telephone & Fax	94	171	82	100	100	100	0	0.0%
Postage	350	398	0	450	450	450	0	0.0%
Miscellaneous	418	3,096	565	1,000	1,000	1,000	0	0.0%
TOTAL COMMITTEE	7,523	11,801	1,361	25,717	23,050	23,050	(2,667)	-10.4%
DARTS								
Travel								
- Participants	26,932	21,485	0	20,000	24,600	24,600	4,600	23.0%
- Committee	0	352	0	2,200	2,200	2,200	0	0.0%
Awards & Prizes-participa	889	910	884	1,400	1,300	1,300	(100)	-7.1%
Advance to Host Branch	800	800	800	800	800	800	0	0.0%
Ground Transportation	1,500	1,500	1,500	1,500	1,500	1,500	0	0.0%
TOTAL DARTS	30,121	25,047	3,184	25,900	30,400	30,400	4,500	17.4%
CRIBBAGE								
Travel								
- Participants	17,892	15,836	10,412	26,000	24,000	24,000	(2,000)	-7.7%
- Committee	110	110	0	1,900	1,900	1,900	0	0.0%
Awards & Prizes	889	910	884	1,400	1,300	1,300	(100)	-7.1%
Advance to Host Branch	800	800	800	800	800	800	0	0.0%
Ground Transportation	1,500	1,500	1,500	1,500	1,500	1,500	0	0.0%
TOTAL CRIBBAGE	21,191	19,156	13,596	31,600	29,500	29,500	(2,100)	-6.6%
EIGHT BALL								
Travel								
- Participants	17,286	17,286	1,013	20,000	21,200	21,200	1,200	6.0%
- Committee	3,224	2,356	0	2,100	2,100	2,100	0	0.0%
Awards & Prizes	889	910	884	1,400	1,300	1,300	(100)	-7.1%
Advance to Host Branch	800	800	800	800	800	800	0	0.0%
Ground Transportation	1,500	1,500	1,500	1,500	1,500	1,500	0	0.0%
TOTAL EIGHT BALL	23,699	22,852	4,197	25,800	26,900	26,900	1,100	4.3%
TOTAL MEMBERS SPORT!	75,011	67,054	20,978	83,300	0	86,800	3,500	4.2%
TOTAL T & F	37,102	291,160	(33,048)	238,000	220,576	220,576	(17,424)	-7.3%
TOTAL SPORTS & COMM!	119,637	370,016	(10,708)	347,017	243,626	330,426	(16,591)	-4.8%