

CCO Agenda & Meeting Minutes: April 21, 2009 at 8:00 pm

Present: Dorothy Lothian, Richard Lemoine, Jim McCarthy, Jenny Marlatt, Jim Steele, Don Nixon, Al White, Brad Jones, David Wilson, Patti Kitler, Jim Crooks, Kateri Mills Liz Inkila

Regrets: John Cowan

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	<ul style="list-style-type: none"> Agenda approved with additions 	<p>Moved by Alan White</p> <p>Seconded by David Wilson</p> <p>Motion Passed</p>		
2	Review of minutes of March 24, 2009	<ul style="list-style-type: none"> Minutes approved with clarification 	<p>Moved by Don Nixon</p> <p>Seconded by Al White</p> <p>Motion Passed</p>		
3	Business arising	Potential hosting program for officials database through Thunder Bay Telephone being explored by Jim Crooks. Al White will update during officials report.			
4	Financial Report Richard Lemoine	<p>Financial Report as per email.</p> <p>\$6000 paid to Districts for coaching support at Nationals unreported last meeting. A letter was sent with each cheque summarizing the details of the payment. NCD had some questions regarding details of payment.</p> <p>Projected budget deficit of \$10000.</p> <p>Practicality of Jackrabbit rebates discussed. Districts rely on rebate for their budgeting. Patti made the point</p>	<p>Motion to accept Financial Report</p> <p>Moved by Richard Lemoine</p> <p>Seconded by Patti Kitler</p> <p>Motion passed</p>		

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		<p>that Jenny Marlatt is spending a lot of time working on materials handling at Highlands Nordics expense. Suggested that we should review the Jackrabbit program.</p> <p>Insurance for timing equipment is available for a maximum \$10000. Ontario Cycling and Alberta have timing trailers but this may not be practical for ON.</p>	<p>Richard to discuss Jackrabbit materials handling with Larry Sinclair</p> <p>Richard to continue to investigate.</p>		
5	CCO Update	Ministry of Health Promotion base funding application is continuing as well as AGM planning.			
6	CCC Update	CCC planning meetings have taken place this past weekend. CCC currently dealing with budget issues. Own the Podium has cut funding by 15% due to market conditions. Canada's men team was the top team performer at the U23 Championships thus a very successful season. Strategic planning is well underway and will take place at the CCC AGM in Thunder Bay June 3-6.			
7	High Performance	<p>Ontario Ski Team draft nomination list has been distributed. Brad reviewed nomination process. One force majeure was recommended for approval. Athlete letters will be sent within the next few days.</p> <p>Para-Nordic Ski Team nomination list</p>	<p>Motion that the OST nomination list be accepted by the Board as recommended by the HPC.</p> <p>Moved by Brad Jones</p>		

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		<p>has been distributed to Board members.</p> <p>Race calendar is in a holding pattern until some logistical issues are determined.</p> <p>Dryland training camp information is coming together.</p>	<p>Seconded by Al White</p> <p>Motion that the PNST nomination list be accepted as recommended</p> <p>Moved by Patti Kitler</p> <p>Seconded by Al White</p>		
8	Youth Report	<p>It was reported that an additional \$3500 in cheques to be sent to Administrator.</p> <p>Balance of report as per written report.</p>			
9	Officials Development	<p>Al White reported that the Learning Management system - Noodle - is in use worldwide and is working. Officials registration will most likely be similar to CCC license registration</p>			
10	Coaching Development	<p>Coaching Development - report distributed via email</p> <p>Trillium grant details:</p> <ul style="list-style-type: none"> • Over target # for community coaches. • Under targeted # for L2T. • Some materials have changed and we are currently waiting for CCC. • There are funds left over from Trillium. We have reviewed the 			

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		<p>targets and \$ available. Will continue to offer courses and will reassess in September.</p> <ul style="list-style-type: none"> Once we determine how the \$ are to be spent, we will communicate to Districts and clubs. 			
11	Para-Nordic	<p>Enhanced competitive program grant focused on Para-sport games. The grant funding would include an on snow camp in Duntroon with a small race. Anne-Marie Fequet is new LSSD para-nordic representative. 2011 CWG tech package is looking for 3 para-nordic skiers from each province/territory. A pool of guides will be made available to skiers.</p>			
12	District Reports	<p><u>NOD</u> - Had a good season. Clubs are developing well. <u>NCD</u> - Planning is ongoing for CCO AGM. <u>SOD</u> - SOD year-end banquet is coming up and a number of awards will be handed out. <u>LSSD</u> - AGM was held this past Saturday. Well attended and resulted in some changes to the executive.</p>			
13	CCO AGM	<p>Program planning is underway and detailed agenda is coming together. HPC is working on developing an agenda. Club development portion to include 'recruiting and retention of volunteers/members'. David Wilson requested feedback on other topics that could be offered. Suggestions included:</p> <ul style="list-style-type: none"> Grant applications and share successes from various clubs. 			

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		<ul style="list-style-type: none"> • Ski XC Fast story • Nakkertok success story. 			
14	Friends of Big Thunder (FOBT)	Big Thunder Sports Park has been sitting idle since 1996 when Government of the day closed it down. Lobbying group has been working quietly to attempt to re-open the site. Scheduling of world cups in North America has generated a more urgent interest. FOBT has been solicited letters of support from various groups and clubs. Recent motion in support was approved at LSSD AGM. LSSD motion was carefully crafted and all were comfortable with the wording. Al White suggested that World cups have changed since 1995 and the site should be able to handle it.	<p>CCO supports an investigation into the feasibility of reopening Big Thunder Sports Park.</p> <p>Moved by Don Nixon</p> <p>Seconded by Patti Kitler</p> <p>Motion passed</p>		
	FIS Trainers seminar Funding support	NOD has 3 coaches interested in attending the FIS Trainers seminar. Originally, funding was only for 2 coaches per District. LSSD doesn't have any coaches attending and their funding allotment could be transferred to NOD.	Liz to speak to Richard Lemoine to sort out if the \$\$ are available. Follow up with Jim Steele.	Liz Inkila	
15	Date of Next Meeting & Adjournment	AGM	Meeting adjourned		