

**CCO Agenda & Meeting Minutes: August 6, 2008 8:00 pm**

**Present:** Dorothy Lothian, Jim McCarthy, Patti Kitler, John Cowan, Brad Jones, Jenny Marlatt, Al White, Greg Deyne, Kateri Mills, Liz Inkila  
**Regrets:** Jen Scholte, Don Nixon, David Wilson, Richard Lemoine

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	<ul style="list-style-type: none"> <li>Agenda approved</li> </ul>	<p>Moved by Patti Kitler</p> <p>Seconded by John Cowan</p> <p>Motion Passed</p>		
2	Review of minutes of June 24, 2008	<ul style="list-style-type: none"> <li>Minutes approved with noted changes</li> </ul>	<p>Moved by Al White</p> <p>Seconded by Patti Kitler</p> <p>Motion Passed</p>		
3	Business arising	<p><u>NTDC Proposal</u> - Nancy Luckai has been contacted. Richard Lemoine, Patti Kitler and Brad Jones have put their names forward to represent CCO on this committee. Dorothy will keep Board informed.</p> <p><u>Eden Mills Trillium Application</u> – Eden Mills Trillium Application was submitted. Procedures need to be developed for tracking of expenditures if application is successful.</p>			
4	Financial Report, Richard Lemoine	<ul style="list-style-type: none"> <li>No financial report submitted</li> </ul>			
5	High Performance Brad Jones	<p><u>OWG</u> – High Performance Committee met last night and OWG Review Option B was the ‘preferred’ choice. There are concerns</p>	<p><b>Motion that we forward the latest version indicating our preference for Option B to</b></p>	Liz	ASAP

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		<p>with:</p> <ul style="list-style-type: none"> <li>▪ increased travel costs for Districts, especially LSSD.</li> <li>▪ upsetting Ontario Cup rotational schedule.</li> <li>▪ logistical issues.</li> </ul> <p>Sport Alliance of Ontario is moving towards moving the OWG throughout the province as a limited attendance event. One positive is that the Midget Championships will become an annual event.</p> <p><u>Quest for Gold Carding</u> – Deadlines coming very quickly, criteria document is due by August 15 to the MHP. HPC reviewed changes to MHP guidelines. Selection process will remain the same using year of birth IPC and CPL. New guidelines from MHP include more stringent residency requirements and last years' Sport Canada card holders are not eligible for Ontario Cards. There is also a requirement for a force majeure clause. Several OST athletes are living and training outside of the province. The onus is on the athlete to prove that living outside of the province for school and training not available in Ontario</p> <p>Criteria document needs board approval. Deadlines are further complicated by vacation. Email vote is available for the board. Final document to be distributed</p>	<p><b>SAO</b></p> <p><b>Moved by Greg Deyne</b></p> <p><b>Seconded by Jenny Marlatt</b></p> <p><b>Motion passed</b></p>		

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		and voted on by email.			
	<b>Youth Report</b> <b>Jenny Marlatt</b>	SOD Midget camp – Small attendance numbers but high quality camp. NOD midget camp is seeing higher numbers registering. Will implement a better marketing strategy. Youth page is being worked on for website.			
<b>7</b>	<b>Para-Nordic Committee</b> <b>Patti Kitler</b>	5 Para-Nordic attending SOD dryland camp.  Quest for Gold – Force majeure will be also be in Para-Nordic document and will be available for board approval. One area of concern is an age restriction of 24 for AWAD to receive Quest for Gold cards. CCC has applied to CWG to increase age limits for AWAD to 45. We will request an exception to a more stage read athlete model.  Selection committee is Patti Kitler, Dorothy Lothian and Jan Vandermeer.			
<b>8</b>	<b>Coaching Development</b>	<ul style="list-style-type: none"> <li>Report for Trillium is due October 1 and Patti is working on that. Assisting G Manhard with documentation for next level of coaching</li> <li>Level 3 in Thunder Bay should be on Sept 28 &amp; 29.</li> <li>Istvan Balyi training plan workshop in Ottawa Oct 4 &amp; 5.</li> </ul>			

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9	District Reports	<ul style="list-style-type: none"> <li>• NCD – Good activity in NCD. Dryland camp is scheduled for Sept 6 &amp; 7.</li> <li>• NOD – Anthony Story is organizing midget camp in Temiskaming. Should be a successful camp. Bids for Porcupine Ski Runner's chalet build have been submitted. Pole Peddle Pound is scheduled in Sudbury Oct 4 &amp; 5</li> <li>• SOD – Kevin Shields working on dryland camp in Waterloo. G8 summit in Huntsville – infrastructure \$ hopefully flowing in. Trails at Arrowhead are being worked on. 5k and 7.5k at Duntroon are ready for FIS certification.</li> <li>• LSSD – Dryland camp hosted by Big Thunder was well attended</li> </ul>			
13	Other	<ul style="list-style-type: none"> <li>▪ Ontario Cup #1 will be a 3 day event at Highlands Nordic</li> <li>▪ Grant from Trillium is in its last year. Funding required for ON coach. Please start thinking about how we can fund ourselves.</li> <li>▪ Niederhauser funds received \$5650.00. One application has been received.</li> </ul>	<b>Liz to communicate formally to Marty Hall the application.</b>	<b>Liz Inkila</b>	<i>ASAP</i>
14	Date of Next Meeting & Adjournment	<p>Tuesday, September 16</p> <p>Tuesday, October 21</p> <p>Tuesday, November 18</p>	<b>Motion to Adjourn</b>		