

CCO Agenda & Meeting Minutes: December 9 , 2008 8:00 pm

Present: Dorothy Lothian, Richard Lemoine, John Cowan, Jim Steele, Don Nixon, Brad Jones, Jim Crooks, Patti Kitler, Jenny Marlatt, Kateri Mills, Liz Inkila.

Regrets: Jim McCarthy, Al White, David Wilson

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	<ul style="list-style-type: none"> Agenda approved 	<p>Moved by John Cowan</p> <p>Seconded by Jim Crooks</p> <p>Motion Passed</p>		
2	Review of minutes of November 18, 2008	<ul style="list-style-type: none"> Minutes approved 	<p>Moved by Jim Crooks</p> <p>Seconded by John Cowan</p> <p>Motion Passed</p>		
3	Business arising	<p><u>Coaching Course Materials</u> – There is some progress in receiving course materials from CCC but is still producing some frustration.</p> <p>Insurance for timing equipment is not finalized and will be carried forward to next meeting</p> <p>MHP Press conference with Kateri was a great success, although not well attended by press. Kateri was commended for a job well done.</p> <p>Brad requested clarification on discussion of Sencia Canada which currently provides CCC a registration process for Ontario officials. Sencia Canada will be significantly increasing the amount charged for this service and CCC is looking for an alternative.</p>	<p>Jim Crooks to discuss possibilities with a local Thunder Bay contact</p>	Jim Crooks	

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4	Financial Report Richard Lemoine	Financial Report as per email			
5	CCC Update	Richard Lemoine attended a CCC Division Chairs meeting on Dorothy's behalf. There was much discussion regarding the parameters of the nominating committee for next year's CCC Board of Directors. Also discussed High Performance and the decentralization of the National Junior Team.			
6	High Performance Brad Jones	<p><u>Silver Star</u> – Silver Star on-snow/race camp went very well with some good early season results.</p> <p><u>Ontario Winter Games</u> – OWG Organizing Committee is well underway in planning the 2010 Games and it appears they will be better organized than in the past. Dorothy Lothian spoke with Erin Hamilton to discuss CCO's 'optional sport' status as opposed to a 'core sport'. We are right on the cusp of being a core sport but our lack of officials' development within the OWG structure was the stumbling block: training opportunity, mentorship. Query as to whether we communicated our officials' development information to the OWG Committee.</p>			
7	Youth Report Jenny Marlatt	Jackrabbit materials ordering are going well. It was brought to the Board's attention that many clubs find the November 15 deadline for materials at a reduced rate very difficult to manage.			
10	Para-Nordic Committee Patti Kitler	CCC awarded CCO \$2,250 in Para-Nordic funding for 3 initiatives. 2 clubs in the province also applied and were successful, Big Thunder and Walden			

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		<p>Fitness Club. There have been several developmental athletes identified as being interested in racing. Walden has 2-4 athletes training regularly.</p> <p>OPNST in Silver Star and doing well. All races were changed to free technique due to poor course conditions. A last minute change to the Para-Nordic categories to classic lead to athletes being unprepared on Sunday as no notice was given to athletes. Classic track was destroyed by able-bodied athletes skating and foot traffic on the trails. Ontario filed a formal complaint. Lack of clarity and secrecy surrounding the entire process.</p> <p>Jerry King ruled ineligible to compete as a Para-Nordic athlete by FIS. Dorothy wrote a letter to CCC requesting that Jerry be deemed eligible as a Para-Nordic athlete in Canada so he can continue to compete.</p>			
9	Coaching Development	<p>Coaching Association of Canada audited a Community Coaching course in Ottawa and the feedback has been positive. Some of the facilitators are frustrated as CCC has recently updated the ICC course materials. The consensus is that CCC needs to be focusing on the T2T modules as opposed to re-working the ICC course. Course materials handling continues to be a huge job. Jackrabbit material handling is also a great deal of work. It was suggested that CCO may require a full time person to handle this in the future.</p>			
8	Officials Development	No Report given			

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11	District Reports	<p><u>NCD</u> – No report</p> <p><u>NOD</u> – Timmins on-snow camp cancelled due to a lack of snow. All areas in NOD now have snow. Coaching courses are underway throughout the District. The North Bay Ontario Cup continues to be a focus for the District.</p> <p><u>SOD</u> – Coaching courses are going well throughout the District and Highlands is preparing for Nor Am next weekend.</p> <p><u>LSSD</u> – Some snow in the District with a race in the District at Lappe last weekend. LOC for OCup #4 is meeting regularly. District Championship dates have been finalized.</p>			
12	Other	No other items identified.			
13	Date of Next Meeting & Adjournment	Tuesday, January 20th – 8pm	Meeting adjourned		