

CCO Agenda & Meeting Minutes: February 19, 2008, 8:30 pm

Present: Jim McCarthy, Richard Lemoine, Don Nixon, Dorothy Lothian, Patti Kitler, David Wilson, Greg Deyne, Mike Badham, Kateri Mills, Lise Leblanc, Liz Inkila

Regrets: John Cowan, Al White

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 Lise Leblanc</p> <p>Seconded by Dorothy Lothian</p> <p>Motion Passed</p>		
2	Review of minutes of January 22, 2008	<ul style="list-style-type: none"> Minutes approved <p><u>Business arising</u></p> <ul style="list-style-type: none"> We have requested CCC sponsorship of the OWG but CCC has denied the request, most likely because we included the juvenile category. Jim McCarthy responded and requested an explanation and will report back. Fresh Air Experience has stepped forward and supplied ski wraps for all athletes. Paranordic athlete Jerry King continues his plight with classification for blind skiers. CCC is continuing to work on his case. 	<p>Moved by Don Nixon</p> <p>Seconded by Patti Kitler</p> <p>Motion Passed</p>		
3	Financial Report, Richard Lemoine	<p><u>2007/2008</u></p> <ul style="list-style-type: none"> Annual collection of membership fees is ~\$2,000 over budget due to there being more members during the 	<p>Motion to approve financial report.</p> <p>Moved by Richard Lemoine</p>		

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		<p>2006/2007 season than we had previously understood and budgeted for.</p> <ul style="list-style-type: none"> • High Performance under budget due to European trip not occurring. Haig Glacier trip was well under budget and Silver Star was on budget. Provincial Coach's expenses are over budget but the savings on other HPC items will help compensate for that. • Jackrabbit materials numbers are not finalized. Postage costs will most likely be higher than anticipated due to the cost of shipping the backpacks. This will need to be addressed for next year. • Projected surplus remains at ~\$36,000. There needs to be a discussion as to how to manage the surplus. <p><u>CCC Fees & Insurance</u></p> <ul style="list-style-type: none"> • CCC membership fee of \$4 per member plus insurance has been discussed with CCC and they have been advised that we will only pay \$4 per member which includes the insurance fee. Payment was issued based on 2005/2006 memberships numbers not 2006/2007 as previously indicted. Some informal discussions have taken place between CCC and 	<p>Seconded by David Wilson</p> <p>Motion passed</p>		

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		<p>CCO.</p> <ul style="list-style-type: none"> CCC Fees and Membership Task Force will have their inaugural meeting Feb 20. Richard Lemoine is CCO's representative on the task force and will reinforce that the \$4 per member fee includes the insurance fee. The method of reporting members should be consistent across the Division. Some Divisions only report CCC licence holders as members. Ontario reports all family members as club members. 			
4	<p>Youth Report Lise Leblanc</p>	<p><u>Materials Administration</u></p> <ul style="list-style-type: none"> Jenny Marlatt indicates that she will be placing her last order for materials with CCC. She intends to review the process and suggest improvements for next season. <p><u>Ontario Winter Games</u></p> <ul style="list-style-type: none"> Registration has been submitted to the OWG Organizing Committee. Final preparations and organization is ongoing. 			
5	<p>Membership Registration</p>	<p>2nd installments have been received from all districts except SOD. <i>(Please note SOD membership fees were received as of February 25/08)</i></p>			
6	<p>Para-Nordic Committee</p>	<ul style="list-style-type: none"> 11 athletes attended the Ontario Paralympic Championships held at 	<p>ACTION: Dorothy Lothian will collate information</p>	<p>Dorothy Lothian</p>	<p><i>No set date</i></p>

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		<p>Highlands Nordic on 16 & 17 February. Everything went very well and there was very positive feedback. It is hoped that this will be a building block and hope to double the numbers by the next championships in 2010. It was suggested that a package be developed for future reference</p> <ul style="list-style-type: none"> • Upcoming conference call will nominate Para-Nordic Team to represent Ontario at Nationals. • Workshops have been held in SOD, NCD, and LSSD but follow-through in Club development and support is not taking place. This is an area that requires attention. • Query as to whether Clubs are aware that Clubs are responsible for wax support etc for para-nordic athletes attending Nationals. Patti Kitler indicated that they have been informed but there are concerns at the Club level about athlete transportation issues. 	<p>from the Ontario Paralympic Championship for future reference.</p>		
7	<p>High Performance</p> <p>Mike Badham</p>	<p><u>Nationals 2008</u></p> <ul style="list-style-type: none"> • The HPC continues to work on preparation for Nationals. Adam Kates will be Assistant Coach and David Morel will be Wax Technician. Job description has been developed and David Morel will be focusing on communication between Clubs before and during Nationals to ensure all Clubs are supported. HPC is 			

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		<p>attempting to locate radios to improve communications during the Nationals.</p> <ul style="list-style-type: none"> Ontario Points list will be posted as soon as possible after Ontario Cup #4 and the Ontario Development Team will be nominated at the next HPC meeting. <p><u>Coming Summer's training schedule</u></p> <ul style="list-style-type: none"> Kateri presented her plan to have Ontario Ski Team camps with Performance Enhancement Team program, midget camps, and Ontario Development Team camps. The objective is to achieve greater participation by both athletes and coaches. HPC hope to have a dryland camp schedule ready to distribute at Nationals. <p><u>Midget Championship</u></p> <ul style="list-style-type: none"> With the discontinuation of grade 13, the Ontario high school structure has resulted in a loss of athletes at the junior men and women age category. It has become evident that midget-aged athletes need to be developed and encouraged. There is very strong support for an annual midget championship. OWG has become an 'easy' every-other-year midget championship. HPC would like to put out a tender to Clubs to host a midget championship (in intervening OWG years) and thus would require a 			

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		<p>technical package. There was a suggestion to follow the OFSAA model, where Clubs host 2 consecutive years. Lise Leblanc has put together a tech package loosely based on the Ontario Cup tech package. Feedback/input will be requested from District Youth Coordinators. Suggestion made that Clubs who bid for the midget championships must have a registered jackrabbit program.</p>			
8	Coaching Development	<p>ICC and CC courses need to be offered before next year so that Competitive Coaching Introduction workshops can get underway next season. Many younger former racers have been taking the courses. It is great to have these coaches on board. We need to continue to compensate these coaches so they will stay in ON and take the courses. Results are starting to show at the lower level.</p>			
9	2008 CCO AGM	<p>Don Nixon reported that all LSSD Club contacts have been contacted and he is waiting for responses. Lakehead University is a possible location. Istvan Bayli requires a 3 hour time slot and Saturday afternoon would be ideal. Planning will be ongoing.</p>			
10	Officials Development	<p>Two people have put their name forward for the Level 3 Officials course. Gwen Avery of Nakkertok and Grant Hall of Lappe Nordic</p>	<p>Motion to fund each person up to \$500 for the Level 3 officials course.</p>		

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			<p>Moved by Richard Lemoine</p> <p>Seconded by Dorothy Lothian</p> <p>Motion Passed</p>		
12	District Reports	<ul style="list-style-type: none"> • NCD (David Wilson) – Eastern Canadian Championship were very successful. Ski XC Fast continues to be a great success and is sold out. • NOD – OWG selection is completed. Ontario Cup #4 is being held this weekend in Sudbury. OFSAA in North Bay is coming up. NOD website is developing well. • LSSD (Don Nixon) – Weather has been quite cold. OWG complement is skewed toward mini-midgets. 			
13	Other	Rob Bernhardt of the 2008 Ski Nationals Organizing Committee has indicated that there may be an opportunity to be a part of the grooming team at Nationals with the possibility of working at the 2010 Olympics. Please pass on this information to interested parties.			
14	Date of Next Meeting & Adjournment	March 11/08 at 8:30pm	<p>Motion to Adjourn:</p> <p>David Wilson</p>		