

CCO Agenda & Meeting Minutes: February 17, 2009 at 8:00 pm

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

Regrets: Jim Steele, Jim Crooks, 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 Brad Jones</p> <p>Motion Passed</p>		
2	Review of minutes of January 20, 2009	<ul style="list-style-type: none"> Minutes approved 	<p>Moved by Don Nixon</p> <p>Seconded by Alan White</p> <p>Motion Passed</p>		
3	Business arising	<p><u>Coaching Course Materials</u> – CCO has received letter from CCC regarding the late delivery of the coaching development material. CCO will get in touch with Trillium by month end.</p> <p>Bring forward to the next meeting insurance for timing equipment</p> <p>CCC continues to look for an alternative to Sencia Canada. Jim McCarthy raised an objection to any type of database with the similar problematic characteristics as Sencia.</p> <p>Draft letter to CCC regarding disparity in funding for individuals attending team trips</p>	<p>Carry forward – Richard Lemoine to look into insurance for timing equipment</p> <p>Carry forward – Jim Crooks to discuss possibilities with a local Thunder Bay contact</p>	<p>Richard Lemoine</p> <p>Jim Crooks</p>	
4	Financial Report Richard Lemoine	<p>Financial Report as per email.</p> <p>There was discussion regarding creation of a budgetary item for International</p>	<p>Motion to accept Financial Report</p>		

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		<p>experience. Set aside \$ each year similar to CWG. Pointed out that in the past \$ were distributed to ON athletes attending European trips. Ghislain's situation was a special case because he was not carded. This idea will be discussed further, particularly during the development of next year's budget.</p>	<p>Moved by Richard Lemoine Seconded by Patti Kitler Motion passed</p>		
5	CCC Update	<p>Nominating committee criteria for CCC Board of Directors posted on CCC website. 2 Board members will be retiring at the end of their term.</p> <p>World Cup and U23 results very positive.</p> <p>Eastern Canadian Championships – TD report has been delivered and was quite critical.</p>			
6	CCO Update	<p>Ministry of Health Promotion base funding application will be available online at the end of February with an expected due date of the end of April. Sport for More funding has been delayed but this does not affect us as we did not apply for it.</p> <p>Dorothy will attend an OWG - PSO meeting tomorrow. A conference call meeting will be attended by Liz and Dorothy with the OWG consultant and OWG Manager.</p>			
7	High Performance	<p>Ontario Cup points are being compiled and the first draft of OJDT has been published. Corrections and edits will be completed this week. Due to timing constraints, Board approval of the OJDT will be sought via email.</p>			

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		<p>Nationals Apprentice coach has been hired but no applications were received for Assistant coach.</p> <p>Proposed OCup Technical Package amendments will be included for next year. These amendments include a change in jury composition and a specified format of race results from Zone 4 for the compilation of OJDT points. Query from Richard regarding the verification of CCC licenses by race officials? Brad noted that there are Ontario racers who do not have licenses attending Ontario Cups. CCO needs to encourage these athletes to buy CCC licenses.</p> <p>Eastern Canadian Championships was designated as a Canada Cup. Trails cannot be homologated, therefore cannot be a NORAM.</p>			
8	Youth Report	<p>Material ordering continues to be a challenge this year. Jackrabbit registration has increased over last year. Despite earlier suggestions, it is possible pdf versions of the Jackrabbit booklets will not be posted to CCC's website next season.</p>			
9	Coaching Development	<p>ICC and CC targets have been achieved for our Trillium grant but targets for LTT A & B are not met. Busy time of year and courses. 7 coaches have completed the pilot of CCI TTT - on snow. We will be contacting Trillium to discuss problem.</p>			
10	Para-nordic	<p>Try Winter On days held in 3 Districts. 5 disabled people came out on Family Day. A para-nordic workshop was held at Kamview on Sunday during Ontario Cup.</p>			

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		<p>A new skier competed in the Thunder Bay Ontario Cup. It was noted that there is a need to improve course knowledge and how course layout and track setting affect para-nordic skiers. 3 sit skiers will compete at Midget Championships. A DVD is being produced by a Confederation College student.</p>			
11	Officials Development	<p>Level 3 Officials course at Nationals but there are no Ontario applications as yet. Need to encourage the course in Districts.</p>			
12	District Reports	<p><u>NCD</u> – Ski XC Fast program received no government funding but remains very successful. Registration is up and schools are on the waiting list. <u>NOD</u> – Midget Championships well in hand with a sponsorship landed this weekend. Timmins chalet construction is beginning. Sault Ste Marie and North Bay are starting para-nordic programs. <u>SOD</u> – SOD is ready to host Nationals. SOD considering creating an SOD coaching position to work with grassroot clubs. Template would be similar to Kateri. Midland is hosting OFSAA Wed Feb 25-27 at Mountainview Ski Club former National Championship site in 1989 <u>LSSD</u> – Ontario Cup went well. 24 Hour Relay to be held at Lappe. Sleeping Giant Loppet in 2 weeks however registration is light for the event.</p>			
13	Other	<p>CCO AGM 2009 is scheduled for NCD/Ottawa. Dates are set for May 1-3. NCD proposed that AGM be held at the Madawaska Kanu Centre. Venue is quite far from Ottawa. NCD discussed this in their meeting and proximity to NOD and SOD would be balanced. This location would provide more of a retreat weekend</p>			

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		<p>which allows for more interaction amongst attendees. Open invitation has been extended to NCD clubs.</p> <p>A strategic planning session has been suggested at the AGM. Jen Tomlinson has done some strategic planning and Dorothy will contact her.</p> <p>Suggested topics: Ontario Cup tech package, Eastern Canadian Championships. Dorothy requested that District representatives and committee chairs advise her of their intent to serve another year.</p>			
14	Date of Next Meeting & Adjournment	Tuesday, March 24th – 8pm	Meeting adjourned		