

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
		Great success at the Whistler World Cups. Highlight at Whistler World cups was the bronze medal in Team Sprint finals. The World Cups provided an opportunity for LOC to get ready for Olympics			
6	High Performance Brad Jones	<p>Kateri Mills reported HPC is looking towards summer training camps organization.</p> <p>Ghislain Delaplante has been added as a 5th skier to attend WJ Champs. CCC criteria has changed and G Delaplante is required to pay \$3500 as the fifth athlete. The 'top' 4 athletes pay \$1000 each. Ontario ski community is donating to assist Ghislain. HPC is requesting that CCO support Ghislain with up to \$300 if required. Ghislain will be asked to make a formal request.</p> <p><u>Eastern Canadian Championships</u> – Jim McCarthy reminded everyone of the transit strike in Ottawa. Better to stay/travel in Gatineau than Ottawa.</p>	<p>Motion that CCO provide up to \$300 support towards Ghislain Delaplante with the understanding that Ghislain makes a formal request for funding.</p> <p>Moved by Don Nixon</p> <p>Seconded by Jim Steele</p> <p>Motion passed</p>	Liz Inkila	ASAP
7	Youth Report Jenny Marlatt	No report			
8	Para-Nordic Committee Patti Kitler	<p>See written report from Dave Morel regarding OPNST's Silver Star experiences.</p> <p>Al White suggested that CCC's Para-Nordic leadership has some issues with protocol at events. All indications are that CCC is attempting to deal with the problems with the ongoing issue.</p>			
9	Coaching Development	See written report outlining Coaching and Para-Nordic workshops and meetings			

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10	Officials Development	<p>Official Courses Summary:</p> <p>Level 1 – 10 attended and certified Level 1 in SOD in preparation for 2009 Nationals.</p> <p>Level 2 – 4 Level 2 certified in SOD</p> <p>Level 1 – Level 1 course held in Temiskaming</p> <p>Level 1 – 8 attended Ottawa</p> <p>Level 3 will be held at 2009 Nationals in Duntroon. This will be announced within the next few days.</p> <p>Level 1 & 2 courses held in LSSD</p>			
11	District Reports	<p><u>NCD</u> – No report</p> <p><u>NOD</u> – North Bay Ontario Cup well received and well attended. Midget Championships planning is well underway and registration is open on Zone4.</p> <p><u>SOD</u> – No report</p> <p><u>LSSD</u> – Some good results in Western Canada races. LU men's team performed well at OUA qualifier.</p>			
12	Other	<p>CCO AGM 2009 is scheduled for NCD/Ottawa. Dates are set for May 1-3. Please send agenda items/discussion topics to Liz or Dorothy.</p> <p>CCC AGM will be in Thunder Bay the first weekend in June.</p> <p>Jury composition at Ontario Cup races is difficult to work with. Jury is comprised of Chief of Competition, Technical Delegate and a visiting coach. The visiting coach is usually too busy to attend Jury meetings and the jury becomes unworkable.</p> <p>Suggestion that the Jury be comprised of Chief of Competition, Technical Delegate, and the Provincial Coach. In the absence of the Provincial Coach, an Assistant</p>			

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		Technical Delegate as appointed by the District with at least Level 2 certification.			
13	Date of Next Meeting & Adjournment	Tuesday, February 17th – 8pm	Meeting adjourned		