

CCO Agenda & Meeting Minutes: January 19, 2010 at 8:00 pm

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

Regrets: Jim McCarthy, David Wilson

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	Agenda approved	Moved by John Cowan Seconded by Don Nixon Motion Passed		
2	Review of minutes of December 8, 2009	Minutes approved with clarifications	Moved by Don Nixon Seconded by John Cowan Motion Passed		
3	Business arising	<ul style="list-style-type: none"> Strategic planning volunteers have not come forward. Dorothy again requested that someone come forward and assist with this document. 	ACTION: Those interested in assisting with strategic planning, please contact Dorothy.	All Board members	ASAP
4	Chair's Report Dorothy Lothian	<ul style="list-style-type: none"> Ontario Winter Games event was a very good event and Arrowhead Nordic should be commended. CCO also received a letter of thanks from Kate Brennan for the carding support. Nordic portion of the ParaSport Winter Games in Kingston was cancelled due to no snow. Jim Steele has stepped forward to review the Provincial Coach position. Sport Priority Funding application is due March 29. Targeted areas are participation, capacity and excellence. CCO AGM has been traditionally held the first weekend of May. SOD is the host district and John Cowan is working on a host site. 	<p>ACTION: Suggestions for Sport Priority Funding to Liz or Dorothy.</p> <p>ACTION: All Board members should advise Dorothy if</p>	<p>All Board members</p> <p>All Board members</p>	ASAP

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
		<ul style="list-style-type: none"> CCC Division Chairs meeting last week and the new competition model was discussed. CCC has formed a task force to complete a review of the new competition model. As Ontario has not implemented the new categories, it may be difficult to provide relevant feedback, although some athletes and coaches have been exposed to it at Sovereign Lakes, World Junior Trials and will be at Easterns. Ontario's preference would be to solicit feedback via a survey and CCC is aware of this preference. Dorothy requested feedback from the Board. Kateri queried what the mandate is of the task force. John Cowan suggested that Nationals is not the best venue for this as most coaches will be busy. Patti has resigned from the Task Force due to frustration and time constraints. Dorothy feels that ON needs to gather information before Nationals. Competition model will be partially implemented at the Midget Championships. 	<p>they intend to remain in their position for 2010-2011</p> <p>ACTION: Feedback mechanism to be development</p>		
5	Financial Report Richard Lemoine	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> Membership fees are likely to be at or near this year's budget amount. We have received at least the first instalment from all divisions and based on current information we should meet the budget number. Race sanction fees reflect only O Cup #1 which was lightly attended as a result of low snow conditions leading up to the event. The Silver Star team trip looks like it 	<p>Motion that we accept financial report Moved by Richard Lemoine Seconded by John Cowan</p>		

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
		<p>will be \$10,000 under budget. Good news financially but it was as a result of low attendance by athletes. While this more than covers the over run on the tunnel trip we need to reassess whether we need/ should have two major trips.</p> <ul style="list-style-type: none"> • As in the past we are under budget on dryland training as this is largely a self funding initiative. • We had budgeted a significant amount (\$8,000) for PET Testing on the assumption that the increased financial support would result in a demand to do more testing. This hasn't materialized so we are likely to show a significant surplus for this area. • We received \$6,000 from the Coaches Association of Ontario for Para Nordic support that we had not budgeted. This is tied to specific costs (largely subsidizing costs for a European trip or qualify and athlete for the Para-Olympics) and will be spent. • The JR programme is busy shipping out kits and product and we expect to be on budget as a whole for this area. 			
6	Administrator's Report Liz Inkila	<ul style="list-style-type: none"> • Will be reviewing membership lists in Zone4. Most of the Districts have paid. 			
7	High Performance Brad Jones	<ul style="list-style-type: none"> • 2 funding requests from Andy Shields, World Junior Championship team and from Erin Tribe, selected for the OPA tour. Both are non OAAP carded athletes on the OST. At HPC meeting, it was recommended that 	<p>Motion that we support these 2 athletes at \$500 each.</p> <p>Moved by Brad Jones Seconded by Patti Kitler</p>		

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
		<p>we support each athlete \$500 to assist with \$3500 trip fee.</p> <ul style="list-style-type: none"> Ontario Winter Games was a good event and very manageable with the number of categories. 	Motion passed		
8	Coaching Report Patti Kitler	<ul style="list-style-type: none"> ICC course in New Liskeard this coming weekend. Liz and Patti will review the remaining \$ of the Trillium grant in the next week or two. 			
9	Youth Report	<ul style="list-style-type: none"> Materials ordering going well ON Midget Championships reminder of accommodations. ON Olympic poster has been received and is being promoted 			
10	Officials Report	<ul style="list-style-type: none"> Huntsville volunteers trained and volunteered this past weekend. Online officials training is ongoing. TD reports can be sent to HPC. 			
11	Paranordic Report Patti Kitler	<ul style="list-style-type: none"> 3 ON PN athletes competing in Europe to increase points for Olympic qualifying. PN conference call tomorrow evening. Some PN athletes will be attending the midget championships 			
13	CCC Richard Lemione	<ul style="list-style-type: none"> Richard brought the CM review to the Board of Directors meeting and it was not discussed. Dorothy will follow up with an email and Richard will discuss with ED of CCC. 	Richard to discuss with CCC Executive Director. Dorothy to follow up with an email.	Richard Lemoine Dorothy Lothian	
14	District Reports	<p><u>NCD</u> - no report</p> <p><u>SOD</u> -SOD meeting later this week. OWG a good experience for the community</p>			

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
		<p><u>NOD</u> - NOD race series inaugural event in SSM that was well attended.</p> <p><u>LSSD</u> - low snow amounts since one large dump of snow. LSSD meeting coming up in February.</p>			
15	Other	Funding support for Senior athletes. Don Nixon queried an item from November meeting regarding al list of senior athlete funding. Carded athlete may have quit skiing. Brad Jones is looking into the matter. Don Nixon queried if an athlete is interested in funding, should they contact the HPC since there is \$ in the budget.			
16	Date of Next Meeting & Adjournment	Tuesday, March 9th - 8pm	Meeting adjourned		