

CCO Agenda & Meeting Minutes: June 24, 2008 8:00 pm

Present: Dorothy Lothian, Jim McCarthy, Richard Lemoine, Don Nixon, Patti Kitler, John Cowan, David Wilson, Brad Jones, Jenny Marlatt, Al White, Jim Steele (for Greg Deyne), Liz Inkila

Regrets: Jen Scholte, Kateri Mills

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 Al White</p> <p>Seconded by Richard Lemoine</p> <p>Motion Passed</p>		
2	Review of minutes of May 4, 2008	<ul style="list-style-type: none"> Minutes approved 	<p>Moved by John Cowan</p> <p>Seconded by Don Nixon</p> <p>Motion Passed</p>		
3	Business arising	<p><u>CCC AGM</u></p> <ul style="list-style-type: none"> CCC AGM was strongly attended and very friendly. PEI was the only Division absent. There was lengthy discussion regarding Para-Nordic representation at the CWG 2011, CCC finances and the NST Junior program changes. It was evident that there is discontent within the Alberta Division. Some changes in the governance structure at CCC. There was also a lengthy discussion regarding fees. Fees will be increased for 2009-2010 from \$4.00 to \$4.40 and will include insurance. 			
4	Financial Report, Richard Lemoine	<p><u>2007/2008</u></p> <ul style="list-style-type: none"> Projected year end surplus of \$6000.00. Ministry of Health Promotion grant will be \$101569 	<p>Motion to increase our current mileage stipend from \$.30 per kilometer to</p>		

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		<p>which is the same as previous year. Also the cost of hosting the CCO AGM in Thunder Bay was greater than anticipated thus reducing year end surplus.</p> <ul style="list-style-type: none"> • With increasing gas prices, it has been suggested that we increase our mileage payment. • Provincial coach's salary at \$40000. Coaching Association of Ontario contract states that it should be moved towards \$45000. 	<p>\$.40 effective July 1, 2008</p> <p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p> <p>Motion passed with 1 abstention</p>		
<p>5</p>	<p>High Performance Brad Jones</p>	<p>HPC strategy session held mid June. Discussed strategic plan, race calendar, OWG. Race formats have been identified with respect to venues. Subcommittee has been formed to liaise with LOC. Race calendar will be maintained in Google document with a limited number of collaborators. CCC will be assigning the TD for the FIS NorAms in Duntroon. Eastern Canadian Championships will be hosted by Skinook and held in the Ottawa area. Midget Championships formats will be also be set. CCC has been asked for course profiles for midget and mini midgets age categories.</p>			
	<p>Youth Report Jenny Marlatt</p>	<p>Youth Coordinators have been contacted with information regarding the Midget Camps and the 2009 Midget Championships. 3 teleconferences have been planned for the youth committee coordinators with representative from each District. An initial draft mission</p>			

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		<p>statement has been developed and will be reviewed by youth coordinators.</p> <p><u>Ontario Winter Games –</u> Application is due by June 30. The issue was discussed at the HPC strategy session by HPC. Complications in sudden moves in structuring OWG and applicable age categories. Direction given to Liz to discuss with Sport Alliance of Ontario to continue with status quo. Al White discussed we need to protect our sport as an outdoor sport. John Cowan would like to see CCO improve the quality of athletes at the OWG. Dates for 2010 have been moved away from the March Break as resorts cannot provide accommodations. There is a need to tie application into LTAD and we need to think about how we can align our race calendar to include the OWG. Coaches will not want athlete to attend the OWG just before the Nationals. Ongoing problem with all midgets not being able to attend the OWG due to a cap in numbers. OWG don't necessarily mesh with what is best for CCO and becomes less effective for older athletes.</p>	<p>Continue on with status quo as recommended by the HPC.</p>		
7	<p>Para-Nordic Committee</p>	<p>Ontario Para-Nordic Ski Team</p> <p>Robbi Weldon and Brian Berry (guide)</p> <p>Margarita Gorbounova and guide Christy Campbell</p> <p>Jerry King and guide Mike Scholte</p>	<p>Motion to accept the named as Para-Nordic Ski Team Moved by Al White</p> <p>Seconded by Richard Lemoine</p> <p>Motion passed</p>		

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8	Coaching Development	<ul style="list-style-type: none"> 2 Competitive Coaching Introduction dryland courses held in Georgian Bay and Thunder Bay with 8 attendees each. LSSD has requested a Level 3 course with 5 people interested. Istvan Balyi will be in Ottawa in October 4 & 5 to work with coaches specifically targeting training plan preparation 			
9	NTDC Proposal	<ul style="list-style-type: none"> Nancy Luckai, NTDC President has requested a working committee be formed with CCO to formalize the relationship with regards to general funding, athlete guidance, athlete selection and support, coach development and outreach. Format of committee could include a board member, HPC member and NTDC member. Dorothy Lothian requested that anyone interested in helping with this endeavour. 	<p>Motion that CCO create a subcommittee to explore the relationship between NTDC and CCO</p> <p>Moved by Brad Jones</p> <p>Seconded by Patti Kitler</p> <p>Motion passed</p>		
10	ParaSport Winter Games	<ul style="list-style-type: none"> ParaSport Winter Games was well attended. 			
11	Ontario Cup Technical Package	<ul style="list-style-type: none"> No significant changes in the Ontario Cup Technical package. Reinforced Zone 4 and putting on quality events. 	<p>Move that Ontario Cup Technical Package be adopted for the upcoming season.</p> <p>Moved by Al White</p> <p>Seconded by Richard Lemoine</p> <p>Motion passed</p>	Al White will email to John Langstone	<i>ASAP</i>

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12	District Reports	<ul style="list-style-type: none"> • NCD – Ontario Trillium grant will be applied for by Ski To School Program. • NOD – no verbal report • SOD is busy preparing to host the Nationals in 2009 and Ontario Winter Games in 2010. Alan White has been instrumental in identifying the technical components of each facility, Duntroon and Arrowhead PP respectively. The Town of Huntsville is gearing up to help give the athletes an amazing experience when they arrive in 2010. • The Ontario Cup at Duntroon will be occurring before Christmas and will be tied in with a NORAM Event which will hopefully bring some foreign competitors. • For the past 2 days, NST members Devon Kershaw and Perianne Jones have been at Hardwood for a National Team Outreach program. The numbers unfortunately were low due to the timing at the end of high school exams. They will be moving onto Ottawa area • Waterloo Region Nordic Ski Club and University of Waterloo are working together to assemble the August Cross Country Ontario training camp in Waterloo. We anticipate more details will be posted on the CCO website. • SOD Executive will be meeting on September 13 to begin a planning session for the up and coming year. The Annual 			

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		<p>General Meeting will occur on Oct 4.</p> <ul style="list-style-type: none"> LSSD – 2009 CCC AGM will be hosted in Thunder Bay. 40-45 athletes are registered at the dryland camp. Don Nixon re-elected as Chair. 			
13	Other	<ul style="list-style-type: none"> Eden Mills Jackrabbit Club has requested CCO's support for their Trillium application for \$15000 for small capital – grooming and skis. Eden Mills is not incorporated as a not for profit and require CCO as their PSO to support their application. Reasonable safeguards need to be in place to ensure that \$ are spent as directed. Some degree of accountability needs to be built into the relationship. It was clarified that this in no way affects CCO's ability to apply for other Trillium grants. Reminders to all that CCC donation tax receipts are available to clubs. Proposals must be approved by CCC and CCO. The Coaching Association of Ontario declined Big Thunder's application for coaching subsidy. 	<p>Motion that CCO will support Eden Mills application to Trillium with appropriate safeguard to be implemented to track expenditures</p> <p>Moved by Al White</p> <p>Seconded by Patti Kitler</p>		
14	Date of Next Meeting & Adjournment	Wednesday, August 6, 2008	Motion to Adjourn		