

CCO Agenda & Meeting Minutes: March 24, 2009 at 8:00 pm

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

Regrets: Jim Crooks, Patti Kitler

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 John Cowan</p> <p>Motion Passed</p>		
2	Review of minutes of February 17, 2009	<ul style="list-style-type: none"> Minutes approved with corrections 	<p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p> <p>Motion Passed</p>		
3	Business arising	<p>Insurance for timing equipment to be brought forward to next meeting</p> <p>CCC continues to look for an alternative to Sencia Canada.</p> <p>Draft letter to CCC regarding disparity in funding for individuals attending team trips.</p> <p>Jim McCarthy questioned whether a letter to CCC was indeed required. Jim felt the matter had been addressed in an e-mail he had circulated earlier to some CCO Board members. The e-mail</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>Jim McCarthy to recirculate his earlier e-mail on this subject to all CCO Board members.</p>	<p>Richard Lemoine</p> <p>Jim Crooks</p>	

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		<p>identified the fact that CCC is balancing fiscal constraints at the National level and that the selection criteria (and associated costs) for attending the WJC were laid out in the documentation for the WJT.</p>			
4	<p>Financial Report Richard Lemoine</p>	<p>Financial Report as per email.</p> <p>Overall projected budget for this year is to break even.</p> <p>Jackrabbit registration is up 300 over last year. Materials inventory has been cleaned up.</p> <p>Issue for the coming seasons will be Coaching Association of Ontario decrease in contribution to Provincial coaches' salary.</p> <p>CCC membership fees will increase by .40 per member in the 2009-10 season. CCO will propose an increase of \$.60 for a combined increase of \$1.00 in membership fees at our AGM.</p>	<p>Motion to accept Financial Report</p> <p>Moved by Richard Lemoine</p> <p>Seconded by Alan White</p> <p>Motion passed</p>		
5	<p>CCO Update</p>	<p>Ministry of Health Promotion base funding application is due June 1-09. Dorothy attended a meeting with MHP this morning. The application is more focused on organizational structure and less focused on competitions. Organizations are grouped into # of members categories. Funding is allotted to each PSO according to where PSO sits within their group. Liz will be needing assistance with application from District</p>			

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		<p>Chairs.</p> <p>OWG meeting went very well. The Games organizers are very well organized. Liz and Dorothy met with Myke Malone, Games Manager, and Erin Hamilton, Games consultant. They are very flexible with dates as the OWG are too close to Nationals.</p>			
6	CCC Update	<p>CCC is entering into strategic planning phase. Volunteers will be assisting CCC with the planning and will be discussed at CCC AGM. CCC meetings take place next month in Canmore.</p>			
7	High Performance	<p>Ontario Junior Development Team was approved via email.</p> <p>Ontario Ski Team selection will be finalized with Ontario Cup points and inclusion of Nationals results. Final points calculation will be completed for the U23 and Junior Men /Women once period 5 CPL information is available. Target date is mid-April for completed list of OST nominations.</p> <p>Race calendar discussion took place last night on HPC call. Eastern Canadian Championships, World Junior Championship Trials have potential to be Ontario cups. Ontario Winter Games will be an Ontario Cup race for Junior girls/boys and Juveniles girls/boys. This will have an impact on the race calendar. Currently January 16 & 17 are the</p>			

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		<p>anticipated dates for the OWG with the District of Muskoka as the host community. Further complicating our calendar is that the Western Canadian Championships will be held in Pinawa, MB in February with Red River Nordic as host club.</p> <p>NTDC standard met by quite a few ON athletes and Eric Bailey will be making contact with potential athletes.</p>			
8	Youth Report	Material ordering continues to be a focus for Jenny. Up 280 Jackrabbit registrations over last year. 3 clubs instituted new Jackrabbit programs this year. Don Nixon questioned whether the Jackrabbit booklet would be available as a PDF and was informed that it is not expected to occur next year.			
9	Officials Development	7 Level III Officials are fully certified and contributed to the success of Nationals. 2 Ontario officials completed the Level 3 Officials course at Nationals 2009. Better replacement for Sencia is being investigated.			
10	Coaching Development	FIS Trainers Seminar in Whistler in May 22-24. Are District Chairs aware of any coaches in their District planning to attend? SOD - 2 with potentially more. Don Nixon, Jim Steele are unaware of any interested coaches but both Districts would be willing to assist financially. Brad not aware of any coaches in NCD. Suggestion of 1/3 club/coach, 1/3 District, 1/3 CCO funding distribution	<p>CCO to will subsidize 8 coaches with ideally 2 from each District at up to \$350 per coach to be selected by District.</p> <p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p>		

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		similar to the Level II Officials funding.	Motion passed		
11	Trillium Grant	Trillium has been very positive with regards to extending the timeline of our grant. New timelines and targets will be submitted to Trillium.			
12	Para-Nordic	Sit skiers attended the Midget Championships in Sault Ste Marie. Para-Nordic skiers are expected to compete at the 2011 Canada Winter Games.			
13	District Reports	<p><u>NOD</u> - Still enjoying good skiing. Chalet in Timmins goes to tender in 3 weeks. Midget Championships well received.</p> <p><u>NCD</u> - Beginning planning for CCO AGM. Ski XC Fast has been very successful.</p> <p><u>SOD</u> - A very successful Nationals wrapped up. There is still snow in Muskoka. SOD year-end wrap up is scheduled for the end of April.</p> <p><u>LSSD</u> - 24 Hour relay at Lappe held this past weekend. New records set by NTDC 4-man team and women's solo. 750 participants completed the Sleeping Giant Loppet, formerly known as the Sibley Ski Tour.</p>			
13	CCO AGM	<p>Program planning is underway and Dorothy has contacted Jen Tomlinson to revisit our strategic plan. HPC will be trying to attract coaches to attend with their portion of the agenda.</p> <p>Attendance - Don Nixon and several others are anticipating attending from LSSD. NOD and SOD anticipate some participation as well.</p>			
14	Date of Next Meeting &	Tuesday, April 21st - 8pm	Meeting adjourned		

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	Adjournment				