

CCO Agenda & Meeting Minutes: March 9, 2010 at 8:00 pm

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

Regrets: Jim Steele, John Cowan, Kateri Mills

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	Agenda approved	Moved by Patti Kitler Seconded by Brad Jones Motion Passed		
2	Review of minutes of January 19, 2010	Minutes approved with clarifications regarding Competition model	Moved by Patti Kitler Seconded by Don Nixon Motion Passed		
3	Business arising	<ul style="list-style-type: none"> • Strategic planning volunteers have not come forward. Not a high priority and will be tabled for future meetings • Sport Priority Funding application will focus on the OST on snow training camps application as there were no alternate suggestions. • Don Nixon is limited by his term as LSSD Chair to 3 years. He is coming up on that time. 	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"> • 2010 Olympics were a great experience as a volunteer. • There is a potential increase in funding for NDC from CCC. CCO funds the NDC with 20% of our base funding. Brad added that a subcommittee of the HPC is working on the NDC documents and want to continue to improve relations with the NDC and ON HP system • A letter outlining CCO's concern with the change in OUA sport designation of xc skiing was sent to all 19 	ACTION: All Board members should advise Dorothy if they intend to remain in their position for 2010-2011	All Board members	

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		<p>University Athletic Directors and the coaches of the Nordic programs. Bottom line is that Nordic skiing is considered a competitive sport and no longer requires qualifying races.</p> <ul style="list-style-type: none"> • CCO AGM - April 30, May 1 & 2 at Highlands Nordic in Duntroon. Farmhouse is not available so we will be arranging alternate accommodations. Topics will include an HP component, competition model, youth program, paranordic workshop, Ontario cup series. Patti suggested an official and coaches component to the workshop. • Competition Model survey is in draft form and we will solicit as much feedback as possible. There is a review committee meeting March 31 in Canmore. 			ASAP
5	Financial Report Richard Lemoine	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> • Membership revenue is down slightly. As we pay CCC based on the prior year there is a misalignment of costs and revenues which we will recoup next year. Net we are \$1,941 lower than plan • We have not yet received the race sanction fees for Easterns or the recent SOD O Cup. With the OWG being a limited participation event, sanction fees will be less. • With the exception of Nationals most of the HP projects are done. Currently we are under spent by \$68,076. Out of that we have to cover Kateri's salary and expenses for the balance of the year, our costs for Nationals. The majority of the 	<p>Motion that we accept financial report Moved by Richard Lemoine Seconded by David Wilson</p> <p>Send out summary of CWG funding.</p>	Liz	

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		<p>anticipated savings will be as a result of reduced participation in the Silver Star Trip.</p> <ul style="list-style-type: none"> • Jack Rabbit revenue is still coming in and we have yet to issue \$ for JR rebates. Expectation that we will achieve our objective of a net surplus of \$4,000. • Currently under spent on our officials' development. We have \$15,000 in the budget for coaches training to supplement the Trillium funding to complete the roll out of the CAD programme. We have yet to spend any of that money. I believe that the delays in receiving materials have delayed some planned activities. It is likely that we will carry this money forward to next year to allow training for the new CAD materials as they become available. • The balance of our expenditures are on or below plan. 			
6	Administrator's Report Liz Inkila	<ul style="list-style-type: none"> • Sport Priority Funding application is due Mar 29th and will focus on OST on snow training camps. • Ontario High Performance Sports Initiative (OHPSI), formerly known at the PET application is due April 7th. It is a comprehensive application and requires assistance from Kateri as well as NTDC. • Ontario Winter Games application is due on May 7th. As an optional sport, we are required to submit a detailed application. Liz attending a meeting with Erin Hamilton of the Sport Alliance of Ontario to review the 			

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		<p>2010 OWG and discuss the application. Suggestion that if participation in OWG does not affect our base funding, perhaps we should pass on 2012 OWG</p> <ul style="list-style-type: none"> • Base funding report is due on May 31st. 			
7	High Performance Brad Jones	<ul style="list-style-type: none"> • Ontario Junior Development Team (OJDT) - a full ranking list of all Ontario athletes has been prepared and a draft has been available on the CCO website • Ontario Carding - HPC has received a letter from a carded Ontario skier who was registered at an NDC this past season indicating that he was withdrawing from competition and training for the foreseeable future because of a diagnosed but undisclosed medical condition. There has been considerable discussion within the HPC about whether or not to pursue the suspension of the Q4G card. HPC recommends that we not approach the MHP to suspend the final payment • Ontario University Athlete Support - calculation of 2008/2009 standings for licensed OU skiers has been completed as per section 4.0 of the criteria. We have identified the top four (two male and two female) OU skiers. HPC recommends proceeding with the posting of the CCO OU rankings, and the awarding of the \$500 scholarship to each of the four 2008/2009 recipients. 	<p>Motion that we accept the OJDT as posted</p> <p>Moved by Brad Jones Seconded by Patti Kitler</p> <p>Motion passed</p> <p>Motion to post University/College athlete support and pay each athlete \$500 Moved by Brad Jones Seconded by Al White</p>		

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8	Coaching Report Patti Kitler	<ul style="list-style-type: none"> A few coaching courses will be held at the end of March and the beginning of April but are winding down 			
9	Youth Report	<ul style="list-style-type: none"> Midget Champs went very well and kids enjoyed the format. Jenny will be put together a report for the HPC and Board Skills development ordering is winding down. 			
10	Officials Report	<ul style="list-style-type: none"> Officials' site is on CCC website and will be updated shortly. Level 3 Officials course should go ahead in Canmore at the 2011 Nationals. 			
11	Paranordic Report Patti Kitler	<ul style="list-style-type: none"> Gary Fohr is doing a great job at Highlands. New Liskeard has a PN athlete. Kanata athletes and coach Harris Kirby had a great international trip. Walden program has growing programs National PN training camp took place in Canmore and was a great experience for all who attended. CWG - more athlete spots will be available if other provinces are not able to fill their quota. 			
12	CCC Jim McCarthy	<ul style="list-style-type: none"> Results at Olympics were very good and were well received. OTP funding appears to be secure by federal budget. CCC is looking towards the next four years. Al White noted that officials' information on the CCC website is a problem. 			
13	District Reports	<p><u>NCD</u> - Easterns a huge success. As in the rest of the province, NCD saw a low snow year. David Wilson will be stepping aside as NCD Chair with Steve Howard taking his place.</p>			

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		<p><u>SOD</u> -Excellent midget championships at Highlands Nordic.</p> <p><u>NOD</u> - Timmins chalet is open with the grand opening in June. NOD race series closes in New Liskeard. 10 NOD athletes on OJDT</p> <p><u>LSSD</u> - District Championships held a few weekends ago. Participation was not at the usual level. Sleeping Giant loppet was this past weekend - 775 participants. A number of executive members will be stepping aside.</p>			
14	Date of Next Meeting & Adjournment	Tuesday, April 13th - 8pm	Meeting adjourned		