

CCO Agenda & Board Meeting Minutes: May 4, 2008, 8:30 a.m.

Present: Jim McCarthy (Chair), Richard Lemoine (Treasurer), Don Nixon (LSSD), Patti Kitler (Coaching Development), David Wilson (NCD), Lise Leblanc (Youth), Mike Badham (HPC), Greg Deyne (NOD), John Cowan (SOD), Kateri Mills (Provincial Coach), Al White (Officials), Liz Inkila (Administration) Geoff Tomlinson, Kyle Tarlton, Jim Steele, Doug Winter, Frank Luckai, Rod Somppi, Lisa Patterson, Mary Tribe, Brad Jones, Marc Metsaranta, Robert Edwards, John Langstone, Martin Kaiser, Eric Bailey, Bert Viljakainen, Paul Charrette, Karen Greenfield, Jim Cameron, Jim Crooks, Suzie Crooks.

Regrets: Jen Scholte (PNC)

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	Agenda approved with the addition of Midget Championships	Moved by John Cowan Seconded by Patti Kitler Motion Passed		
2	CCC news	<ul style="list-style-type: none"> • NST outreach is planned for late June for both SOD and NCD. Information will be posted on the CCC website • Competition review board has been reviewing the way in which we plan events relative to the LTAD. This includes age categories and appropriate distances 			
3	Website	<ul style="list-style-type: none"> • Website has been active for 2 years. There always remains an opportunity to voice your views and suggestions for the website. • The website is a communication tool and needs to move to a more current look. Some of the material is dated. Webmaster advised that the people responsible for the substance/content are also responsible for advising webmaster of taking it down. 			

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		<p>Preferred method of posting is to link it to a Club website. It was suggested that the most recent information should be on the top of the page.</p>			
<p>4</p>	<p>Officials Course</p>	<p>Level 3 Officials course – There is a concern that information is not being received by aspiring officials regarding Level 3 courses. Suggestion that the announcement be received in the Fall and the participants be informed at that time so they can make plans. Officials management at CCC is aware of the ongoing problem and are trying to address it. It is very likely that a Level 3 Officials course will be offered at the 2009 Nationals in Duntroon and the announcement will be made in September. Rod Somppi suggests that CCO work closely with CCC to ensure that potential Ontario candidates, at a minimum, are informed early.</p> <p>A high-end photo-finish camera system was in use at Nationals 2008 and should be used at Ontario Cups. Training on operation of such a camera system would be needed; 2 cameras would be needed. It was suggested that CCO consider pursuing a Trillium Fund grant for the necessary hardware/software. Cameras cost ~\$15,000 each. Some concern was expressed regarding the length of time needed to become proficient on the camera/systems operation. This item/task could be a part of the Trillium Fund grant</p>			

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		application in support of the 2009 Nationals in Duntroon.			
5	CCC Fees	CCC fees remain an ongoing issue but will remain the same for the upcoming year. Division registration fees are not a huge part of CCC's overall budget.			
6	Event Calendar	<ul style="list-style-type: none"> SOD Ontario Cup will be held Dec 20, 21, 22. The 3-day event will have the Juveniles and Midgets sprints on day 3. Additional calendar event is the Midget Championships. Eastern is Ocup #3 if not located in the NCD area, it will not be an Ocup. 2 OUA qualifiers, Guelph University and Laurentian University. Guelph will be hosting an event with Mono Nordic at Orangeville Jan 23 & 24 (tentatively). Laurentian will want to host the OU qualifier with an Ocup. It is not in the best interests of all to separate the OU series from the Ocup series. At least one OUA qualifier should be a part of the Ocup series. This creates stronger ties and links the Universities to the race scene. CCO to make an official request to OUA. <p>Midget Championships</p> <ul style="list-style-type: none"> 'Ownership' of the Midget Championships needs to be identified - HPC or Youth Committee? 3 sites have submitted applications to host the 2009 Midget Championships; Soo Finnish, Lappe Nordic, and Bruce/Georgian Nordic. Travel is an issue for both Southern Ontario and 	<p>Motion: CCO to make an official request to OUA to include the OUA series with the Ocup series.</p> <p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p> <p>Motion: 2009 Midget Championships be awarded to Soo Finnish.</p> <p>Moved by: Patti Kitler</p> <p>Seconded by: Greg Deyne</p> <p>Motion passed</p>		

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		<p>Northern Ontario Clubs.</p> <ul style="list-style-type: none"> • OWG would like to upgrade the level of competition at the event. OWG consultation meetings will be held in mid-May with Richard Lemoine and Al White in attendance. 			
7	<p>Coaching Development Patti Kitler</p>	<p><u>Coaching Development Report</u></p> <ul style="list-style-type: none"> • Increased interest at all levels of coaching • New Club coaches attended OWG and found it to be a good opportunity to develop waxing skills. • High school coaches have expressed an interest in offering an AWAD component at OFSSA • There is improved communication from Clubs to the Provincial level (Club coaches starting to understand process of developing coaches and athletes) • Coaches are requesting Competitive Coach Introduction - Training to Train workshops • Horseshoe Valley Jackrabbit program joined SOD • Increased number of Track Attack Programs in Ontario • Increased interest from Clubs to host Ontario Midget Championships • Delay in development of coaching materials has been brought to CCC's attention. 			
8	<p>Incorporation of Districts and Clubs</p>	<ul style="list-style-type: none"> • NCD's CIAF grant was declined due to lack of incorporation status as of due date. LSSD and NOD are the only Districts not incorporated. 			

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		Incorporation does provide a degree of protection.			