

CCO Agenda & Meeting Minutes: November 18, 2008 8:00 pm

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

Regrets: Jim Crooks, Jim Steele

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 Brad Jones</p> <p>Seconded by John Cowan</p> <p>Motion Passed</p>		
2	Review of minutes of October 21, 2008	<ul style="list-style-type: none"> Minutes approved 	<p>Moved by Jenny Marlatt</p> <p>Seconded by Al White</p> <p>Motion Passed</p>		
3	Business arising	<p><u>MHP Survey</u> – MHP Survey regarding base funding and Sport Priority funding was responded to by Liz and Dorothy.</p> <p><u>Quest for Gold Carding Appeals</u> – 5 appeals were received from athletes. The HPC selection committee responded as requested by MHP. All appeals were denied and athletes have been informed by CCO and MHP.</p> <p><u>Para-Nordic Coordinator</u> – Patti Kitler has been officially named CCC Para-Nordic Coordinator for Ontario.</p> <p><u>Eden Mills Trillium Application</u> – Eden Mills Jackrabbit Ski Club was successful in their application for Trillium funds for grooming equipment, ski equipment and a snowmobile. Financial reporting mechanisms have been put in place.</p>			

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		<p>CCC has indicated that lowering the age limit for ICC coaches from 16 to 14 is not a priority. This initiative is in a holding pattern until CCC applies to NCCP for this.</p> <p><u>Friends of Big Thunder</u> – Friends of Big Thunder initiative is ongoing in LSSD.</p> <p><u>Coaching course materials</u> – A letter of concern was sent by CCO to CCC regarding the ongoing late delivery of coaching materials. CCC is willing to write a letter to Trillium explaining CCO's circumstances. Patti and Dorothy will work on a schedule to move forward as best we can. Some concern was voiced with regards to the intended rollout of the Competition Model Review. This LTAD-based model will affect all aspects of our sport.</p>			
4	Financial Report, Richard Lemoine	<p>Haig trip expenses are complete and \$2000 under budget. Silver Star is projected to be over-budget by approximately \$2000. However, overall the HPC is tracking on budget for this year. Ontario Coach expenses are less than last year due to decreased travel costs. We continue to project a budget deficit.</p> <p>Membership registrations are going very well. Membership invoice has been received from CCC based on our 2007-2008 registration numbers.</p> <p>Equipment rental agreement is in place for event timing equipment. Insurance costs will be an issue. Shipping costs to be</p>	<p>Moved by Richard Lemoine</p> <p>Seconded by Al White</p> <p>Motion Passed</p>		

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		incurred by receiving club.			
5	CCC Update	<p>Jim McCarthy reported that FIS has approved Canada having World Cups in the foreseeable future that is 3 of 4 years. Homologated courses are needed throughout the country. Quebec is discussing homologating Val Cartier race site. Financial concerns within CCC with respect to the global economy. Upcoming CCC Division conference call on December 2.</p>			
7	<p>High Performance</p> <p>Brad Jones</p>	<p><u>Quest for Gold Carding</u>: We have been informed that there will be an opportunity to formally reply to MHP regarding carding.</p> <p><u>OJDT & OST draft criteria</u> - Final draft criteria document has been circulated to HPC and the CCO board.</p> <p>Al White suggested that we need to find a way to award points to Sprint Final winners as opposed to the present format of awarding points based on the qualification time trial results.</p> <p>CCO responded to a request from CCC for input on the Competition Model Review – LTAD focused philosophy will have a major impact on our cross country skiing competition model. This continues to be a work in progress. Kateri Mills recently had the opportunity to have input during her National coaching assignment.</p> <p>Kateri has been invited to the MHP Quest for Gold media conference to be held on</p>	<p>Motion to accept the OJDT & OST criteria as presented</p> <p>Moved by Brad Jones</p> <p>Seconded by Patti Kitler</p> <p>Motion Passed</p>		

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		November 24. Kateri will represent all coaches receiving Q4G coaching subsidy.			
8	Youth Report Jenny Marlatt	Youth committee met briefly last week. Material ordering is well underway.			
9	Para-Nordic Committee Patti Kitler	<p>Quest for Gold carding – All 4 OPNST athletes received full cards.</p> <p>PNST criteria document has been circulated. Dates need to be corrected and then will be posted on www.xco.org.</p> <p>2 Ontario Clubs applied for CCC Para-Nordic development grant; Big Thunder and Walden. Patti reported that 3 new athletes in province ready to try cross country skiing.</p> <p>Al White recently attended a CWG meeting in Halifax. Organizers are encouraging all Divisions to have PN skiers at CWG. Patti is working to connect clubs here with herself and Jeff Whiting.</p>	<p>Motion to accept the PNST criteria document as presented.</p> <p>Moved by Patti Kitler</p> <p>Seconded by Al White</p> <p>Motion passed</p>		
10	Coaching Development	<p>CC TTT on-snow course materials publication continues to be a problem. Workshops were recently held in Timmins and Sault Ste Marie. Some reluctance expressed by possible participants to the word 'competitive' in the name of the course.</p>			

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11	Officials Development	<p>Level 1 & Level 2 courses are ongoing. Timing workshop in Duntroon. Al White is travelling to North Bay to hold a workshop for their Ocup.</p> <p>National officials' course held in Canmore this past weekend. Lise LeBlanc and Richard Lemoine attended for Ontario.</p> <p>Will be offering a Level 1 course in Duntroon or an orientation session for timing. TD not set for Midget Championships but will be named soon.</p>			
12	District Reports	<p><u>NCD</u> – No snow as yet. NCD Executive trying to revitalize their structure. Gatineau Park use remains a challenge with National Capital Commission.</p> <p><u>NOD</u> – Jim Steele has stepped up to be Chair of NOD. Timmins chalet is on hold for one more year. New chalet plans for Soo Finnish and Walden. NOD on-snow training camp scheduled for Timmins.</p> <p><u>SOD</u> – NorAm and Nationals are the upcoming season's main events.</p> <p><u>LSSD</u> – No ski-able snow yet in the District. Lisa Patterson made a presentation about the CMR to the LSSD Executive. District Championships having scheduling problems. Registration is going well. Cross country skiing as a high school sport is taking off in Thunder Bay. Some logistical issues with regional qualifying races for OFSAA taking place in Kenora days before the LSSD Ontario Cup.</p>			
	Other	<p>Dorothy will be attending OWG meeting tomorrow. There are problems with OWG on a 2-year cycle and CWG on a 4-year cycle</p>			

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		<p>Jim Crooks reported via email to Dorothy that evening meetings are a problem for him. He will continue to work on Publicity for Ontario. His goal is to develop a publicity coordinator in each District as not all have one.</p> <p>Big Thunder submitted a grant request for CAO coaching subsidy. The CAO is re-looking at this application as more \$s have become available.</p> <p>Sencia Canada (host site of the Officials database) is demanding \$\$ for officials website. It is anticipated that CCC won't be using Sencia's services by the end of the ski season.</p>			
13	Date of Next Meeting & Adjournment	Tuesday, December 9 – 8pm	Motion to Adjourn		