

CCO Agenda & Meeting Minutes: October 13, 2009 at 8:00 pm

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

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	Agenda approved with no additions	Moved by John Cowan Seconded by Al White Motion Passed		
2	Review of minutes of September 15, 2009	Minutes approved with no changes	Moved by Richard Lemoine Seconded by John Cowan Motion Passed		
3	Business arising	<ul style="list-style-type: none"> Timing equipment insurance/ ownership issue and lending policy still outstanding but should be completed shortly Sport Priority Funding approved for \$25434.00 and will be receiving the \$ shortly Strategic plan review still outstanding 	ACTION: Richard Lemoine to complete	Richard Lemoine	
4	Chair's Report Dorothy Lothian	<u>Meeting with MHP - B. Lyon-Stewart</u> <ul style="list-style-type: none"> CCO placed 17th out of 64 sports. We have been evaluated at approximately \$145000 per year and will be moving towards that total by the third year. MHP provides increases incrementally as other sports are decreasing at the same time. Sponsorship Meeting <ul style="list-style-type: none"> Matt Jeffries and Adam Hull met with Dorothy and a proposal will be forwarded soon. Dorothy will send 			

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		<p>proposal to the Board once she receives it.</p> <ul style="list-style-type: none"> • Dorothy stressed that we will be given the tools but we will have to implement. <p><u>Competition Model</u></p> <ul style="list-style-type: none"> • Dorothy and Liz attended a CCC CM review meeting with other Division Reps and Stephane Barrette and Dave Dyer of CCC. • LTAD CM Task force recommended that the distances originally published remain the same. • CAD Committee has put forth a proposal to CCC with new recommended distances. • HPC solicited information from the HPC at large regarding the CM and implementation in Ontario. The recommendation is to use conventional categories in all Ocups with the exception of Eastern's. Eastern's event organizers have put forth a blended format for consideration. Ontario will have to draw special attention to 2 YOBS to ensure they register in correct categories. • ON Midget Championships Organizing Committee is suggesting full implementation. This is a good step to start at this level. As the kids grow, they will be introduced to the new CM. • Don Nixon indicates that there continues to be questions in the ski community. 	<p>Motion to accept the transitional model as presented by HPC</p> <p>Moved by Brad Jones</p> <p>Seconded by Richard Lemoine</p> <p>Motion passed</p>		

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		<ul style="list-style-type: none"> • CCC has offered to have Stephane Barrette visit the province. • Query as to action item with regards to the Ontario Technical package. 	<p>ACTION: AI White to note exceptions to the CCC rule book in the Ontario Tech package.</p>	<p>AI White</p>	
<p>5</p>	<p>Financial Report Richard Lemoine</p>	<p><u>2009-2010 Budget</u></p> <ul style="list-style-type: none"> • HPC has not reviewed the budget as yet. Richard proposed to defer approval of the budget to the next Board meeting. Small change \$25434 from SPF which diminished projected surplus. Voting on budget was postponed until the HPC has had time to review the budget. <p><u>Senior Athlete Funding -</u></p> <ul style="list-style-type: none"> • \$5000 has been budgeted for senior athletes. Proposal to fund 10 athletes at \$500 each. • Base criteria is: <ul style="list-style-type: none"> ○ ON racing license holders. ○ Minimum 95% benchmark on CPL. ○ Not Sport Canada carded. ○ Athletes who have ON cards are eligible. • It was suggested that we wait until OAAP carding is completed before finalizing this funding criteria. Also suggested that we capture athletes who may attend the WJ/U23 	<p>Motion to accept Financial Report</p> <p>Moved by Richard Lemoine</p> <p>Seconded by Brad Jones</p> <p>Motion passed</p> <p>Action: CWG funding information to Richard.</p>	<p>Liz</p>	

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		Championships.			
6	Administrator's Report Liz Inkila	<p><u>Zone 4 membership system</u></p> <ul style="list-style-type: none"> Club emails, District emails have been sent out by Dan Roycroft. Liz is working with the District Membership Coordinators to work out any kinks. <p><u>DCC meeting review</u></p> <ul style="list-style-type: none"> Liz attended the CCC Division Chairs Committee meeting. Discussion included: <ul style="list-style-type: none"> Progress on CCC-DCC reports Volunteer Committee Chairs Competition Model 			
7	High Performance Brad Jones	<p><u>Q4G/OAAP Criteria</u></p> <ul style="list-style-type: none"> Selection sub committee reviewed 4 residency exemptions and all were approved. 2 of the appeals had extenuating circumstances that the committee presented to the MHP. <ul style="list-style-type: none"> Male skier former Sport Canada card Female skier not an OST member. HPC will be reviewing OST criteria for next year. <p><u>Ocup formats and distances</u></p> <ul style="list-style-type: none"> Sub-committee continues to work on Ocup distances and formats. Google calendar will be updated and posted as public once finalized <p><u>NTDC</u></p> <ul style="list-style-type: none"> Stephane Barrette asked for feedback from ON regarding NTDC in Thunder Bay. CCC is reviewing training centre status and structure. It was 	<p>Motion to nominate Kate Brennan to the OST.</p> <p>Moved by Richard Lemoine Seconded by Patti Kitler</p> <p>Motion passed</p> <p>ACTION: Athlete name to be added to website.</p>	Liz	

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		suggested that a sub committee be formed to tackle this issue.			
8	Youth Report Jenny Marlatt	<ul style="list-style-type: none"> Youth materials ordering store has been put together. Last step is to get it up on xco.org. CCC is slow in getting materials due to supply issues. 			
9	Fundraising	<ul style="list-style-type: none"> Fundraising poster will be put together by Mike Dyon's creative department. Proposal has been submitted to CCC for consideration under the charitable donation policy. There are some issues which Dorothy will work on and get through. 			
10	Officials Development Al White	<ul style="list-style-type: none"> Level 4 FIS TD update conference in Canmore - Lise Leblanc, Richard Lemoine, Jim McCarthy, Al White and John Guthrie have indicated their intention to attend. \$4000 is in budget for officials support. Recommendation that events placed on District calendars be overseen by a minimum certified Official Level 2. ie Chief of Competition. There are some pockets in the province which 	<p>Motion that the following individuals be supported up to \$500 each. Expectation that these individuals would approach their home clubs and Districts for further support. Alan White, Richard Lemoine, John Guthrie, Lise Leblanc, Jim McCarthy</p> <p>Moved by John Cowan Seconded by Don Nixon Motion Passed</p> <p>Motion that CCO recommends that events on District calendar are overseen by a certified Level 2 Official. Moved by Al White</p>		

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		<p>are vulnerable (in particular NCD). A transitional period must be in place. Noted that courses are being publicized on the xco.org website.</p> <ul style="list-style-type: none"> • Query if this applies to a running event versus a ski event. This should apply to any event on a club/District website. This new policy needs to be communicated to clubs. 	<p>Seconded by John Cowan</p> <p>ACTION: Al White to send Liz wording for posting on the website.</p>	Al White	
11	Coaching Development Patti Kitler	<ul style="list-style-type: none"> • Facilitator courses recently completed. Adequate facilitators for the foreseeable future. ICC and CC courses are slow but will pick up soon. LTT workshop to be held in Kawartha and TTT course in Duntroon and Thunder Bay shortly. • AWAD - Facilitator course has been put on hold for a year and hope to have it up and running in 4 months. 			
12	Paranordic Patti Kitler	<ul style="list-style-type: none"> • PNC has new faces. <ul style="list-style-type: none"> ○ Jerry King athlete representative. ○ Gary Fohr - SOD representative. ○ Anne Marie Fequet - LSSD. ○ Harris Kirby - NCD • Patti travelled with Para Sport across Ontario. They attended 4 schools in Sudbury area. Also attended similar session in Sault Ste Marie and Thunder Bay. CCO Paranordic has made great contacts. 			
13	CCC Jim McCarthy	<ul style="list-style-type: none"> • Richard Lemoine is now on the CCC Board of Directors. CCC Committee 			

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		<p>Board meetings will be held in Canmore. Review of committee structures is under way.</p> <ul style="list-style-type: none"> Richard's appointment to the CCC Board which leaves a vacancy on the Membership Committee. Don Nixon has volunteered to serve on this committee 			
14	District Reports	<p><u>NCD</u> - no report</p> <p><u>SOD</u> - AGM this weekend at Duntroon will be discussing online registration program. Will be revamping SOD website.</p> <p><u>NOD</u> - no report</p> <p><u>LSSD</u> - Snow over the last weekend. Senior NST member has initiated a fundraising drive 'donate \$20.10'. Two racing clubs have met to work together on Ocups and dryland camps.</p>			
15	CWG	AI has travelled to NS to train officials and brought ON timing equipment			
16	Date of Next Meeting & Adjournment	Tuesday, November 10 - 8pm	Meeting adjourned		