

CCO Agenda & Meeting Minutes: October 21, 2008 8:00 pm

Present: Dorothy Lothian, Jim McCarthy, Patti Kitler, Richard Lemoine, Brad Jones, David Wilson, Jenny Marlatt, Al White, Greg Deyne , John Cowan, Jim Crooks, Liz Inkila

Regrets: Don Nixon, Jenny Marlatt, Kateri Mills

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 John Cowan</p> <p>Seconded by Al White</p> <p>Motion Passed</p>		
2	Review of minutes of September 16, 2008	<ul style="list-style-type: none"> Minutes approved 	<p>Moved by Richard Lemoine</p> <p>Seconded by Brad Jones</p> <p>Motion Passed</p>		
3	Business arising	<p><u>NTDC-CCO Committee</u> – Nancy Luckai and Dorothy Lothian have had a preliminary meeting via phone. They will continue to work on the working relationship in that manner.</p> <p><u>MHP Meeting</u> - Dorothy attended a PSO Base Funding review meeting with the MHP. A new Sport Branch Manager has wants to implement changes to the application and grant review process. This was not well received by PSOs. As well, feedback from Ministry staff has not been positive. MHP has hired a consultant to review the process.</p> <p><u>Quest for Gold Carding Nominees</u> – Quest for Gold carding nominees were approved via email as per www.xco.org.</p>			

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		<p><u>Timing Equipment</u> – Motion to approve the purchase of a finish line camera in partnership with SOD and Highlands Nordic. \$5000 in surplus funds to be used. Motion was approved by email.</p>			
<p>4</p>	<p>Financial Report, Richard Lemoine</p>	<p>Haig trip expenses are complete and \$2000 under budget. Silver Star is projected to be over budget by approximately \$2000. PET testing costs are approximately \$3100 and unbudgeted. However, overall the HPC is tracking on budget. There is no \$ budget for a spring Europe trip and if it does come to fruition, it would most likely be athlete funded.</p> <p>We continue to project a budget deficit.</p> <p>CCC membership fees will be increased by .40 in 2009-2010. Richard will be proposing a CCO fee increase of \$1 which will include CCC increase of \$.40.</p> <p>Ontario Cup race fees will need to be reviewed for 2009-2010. SOD, NCD collects additional fee per racer. LSSD and NOD do not collect an additional fee.</p> <p>Trillium Foundation declined 2009 Nationals grant application. Only one finish line camera will be purchased (see above). Suggestion that as a province, we could improve the quality of events in Ontario by acquiring a \$3800 countdown clock. There was a suggestion that an inventory of equipment be conducted in</p>	<p>Moved by Richard Lemoine</p> <p>Seconded by Al White</p> <p>Motion Passed</p> <p>Motion that we commit \$3800 from accumulated surplus for specialized cross country countdown clock.</p> <p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p> <p>Motion passed</p>		

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		<p>each District. Highlands would be the logical home for the clock.</p>			
<p>5</p>	<p>CCC Update</p>	<p>Jim McCarthy just attended meetings in Canmore. FIS delegation in Zurich came back with the knowledge that there is a potential that Canada (or North America) could end up with World Cup 2 or 3 years of 4. This initiative is not fully approved. One Division has expressed concern that World Cup should be held throughout the country. Raises issues with FIS homologated courses throughout the country. Ontario doesn't have a FIS homologated course with the exception of Highlands Nordic that will have a FIS homologated classic 7.5k course. Brad Jones suggested that Ontario move towards being in a position to understand the FIS homologated course possibilities in Ontario. \$2M is needed in sponsorship \$ to cover TD cost, red group, and TV crews.</p> <p>CCC has a periodic accountability to Sport Canada and the next inclusion will be Aboriginals.</p>			
<p>7</p>	<p>High Performance Brad Jones</p>	<p><u>Quest for Gold Carding:</u> Nominees have been informed. At this time, there is a possibility of 2 appeals. Appeal deadline will be on October 27.</p> <p>OJDT & OST draft criteria in progress. Draft document by next weeks HPC meeting and then will be looking for board approval.</p>			

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8	Youth Report Jenny Marlatt	No report			
9	Para-Nordic Committee Patti Kitler	<p>Equipment lending document reviewed by each District Chair. Each District needs to identify a District representative to be 'custodian' of the equipment.</p> <p>AWAD workshop this past weekend. Potential athlete from Brockville and Peterborough area. Margarita Gorbounova and Dave Nighbor on GM cereal boxes.</p> <p>PN Coordinator position through CCC. \$4000 paid to Patti Kitler as PN Coordinator.</p>	<p>Motion that CCO approve the PN Coordinator contract with CCC and Patti Kitler is named the Ontario Para-Nordic coordinator.</p> <p>Moved by Jim Crooks</p> <p>Seconded by John Cowan</p>		
10	Coaching Development	<p>District Facilitators are becoming very busy with coaching. CCO needs to make sure that we have certified coaches to facilitate LTT. Course materials continue to be a problem. This is jeopardizing the objectives of the Trillium grant. We need to voice our concern to CCC.</p> <p>Istvan Balyi LTAD training plan workshop went extremely well in Ottawa. Indicated that the Ontario Cup circuit is not the best situation for younger racers. There is not enough time built in for recovery and training.</p>			

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11	District Reports	<p><u>NCD</u> – David Wilson requested if anyone has fundraising source for new Canadian, aboriginals and is wondering if it could parlay some funding into Ski XC Fast. NCD has not heard from the Trillium Foundation with respect to their grant application.</p> <p><u>NOD</u> – Fall meeting has been postponed. A great deal of interest around electronic registration. Soo Finnish is using Zone 4. PSR chalet has been delayed until spring 2009.</p> <p><u>SOD</u> – AGM held at Highlands Nordic. A number of changes happening there in preparation for Nationals. Officials and coaching courses are ongoing. OFSAA in Midland this year. CCC will hopefully make an application to NCCP to allow 14 year olds coaching at the ICC level.</p> <p><u>LSSD</u> – Thunder Bay, Sibley Ski Tour as undergone some changes involving start format and offering prize \$. Organizers are trying to elevate the number of skiers to 1200. Jim Crooks questioned the format of District championship in other Districts. Could be combined with an Ocup if using the same distances and techniques.</p> <p>SSSAA cross country skiing will begin in Thunder Bay starting this season.</p>	<p>John will pass on information regarding lowering age limits for coaching to Dorothy</p>		

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	Other	<p><u>Request from Friends of Big Thunder-</u> Jim Crooks indicated that this is a community group not related to Big Thunder Nordic Ski Club. They are looking for letters of support for the re-opening of Big Thunder Nordic Ski Park, host site of the 1995 World Nordic Ski Championships. The initiative is gaining support from Lakehead University and has received support from City of Thunder Bay.</p> <p>There are some concerns within the community that there is a fully functional race facility –Lappe Nordic Ski Centre- in the community. The reopening of Big Thunder with government funding would jeopardize that privately owned ski facility. Jim Crooks indicated that the instability of Lappe Nordic Ski Centre is always an issue.</p> <p>It was suggested that LSSD start at the District level and then bring the request to CCO.</p>			
13	Date of Next Meeting & Adjournment	<p>Tuesday, November 18 Tuesday, December 9</p>	Motion to Adjourn		