

CCO Agenda & Meeting Minutes: September 16, 2008 8:00 pm

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

Regrets: Greg Deyne

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 Al White</p> <p>Seconded by Brad Jones</p> <p>Motion Passed</p>		
2	Review of minutes of August 6, 2008	<ul style="list-style-type: none"> Minutes approved with noted changes 	<p>Moved by Richard Lemoine</p> <p>Seconded by David Wilson</p> <p>Motion Passed</p>		
3	Business arising	<p><u>NTDC-CCO Committee</u> – Committee comprised of Richard Lemoine, Brad Jones, and Patti Kitler with NTDC representative of Bob Edwards and Lisa Patterson. Mandate to be discussed and will go forward.</p> <p><u>2008-2009 OST</u> – On September 2, 2008 a motion was passed via email vote approving the 2008-2009 OST as listed at http://www.xco.org/hp/teams/ontteam.htm.</p> <p><u>Quest for Gold carding criteria</u> - On August 21, 2008 a motion was passed via email approving the Quest for Gold criteria as posted at www.xco.org.</p>			
4	Financial Report, Richard Lemoine	Projected increase in our 2008-2009 base funding from MHP did not materialize; therefore we have a projected \$7000 deficit for the 2008-2009. Projected deficit	<p>Moved by Richard Lemoine</p> <p>Seconded by Al White</p>		

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		<p>will require some discussion and decisions. Cutting back on HPC expenditures is the most visible target. Jackrabbit program shows a small surplus. Have a surplus of Jackrabbit materials (e.g., stickers) from 2007-2008 that will be carried forward to 2008-2009. We are unable to increase program fees for the upcoming season. It was suggested that we may try to find other ways to fund HPC items for example through sponsorships.</p>	<p>Motion Passed</p>		
<p>5</p>	<p>CCC Update</p>	<p>NST Team and trip criteria ongoing at CCC. There are upcoming meetings in October. Membership fee will be increasing to \$4.40 per member for 2009-2010. High performance groups trying to ensure that our race structure matches LTAD. Al White reported that there are minor changes to competition regulations and technical packages.</p>			
<p>6</p>	<p>Meetings with MHP</p>	<p>Dorothy met with MHP Sport Consultant regarding the Sport Priority Funding and overall base funding. For projects similar to the NCD Ski To School program Districts should be approaching local Community in Action Fund (CIAF) consultants for funding.</p> <p><u>Highlights</u></p> <ul style="list-style-type: none"> ▪ The MHP is stressing strategic partnerships developed with other groups. ▪ Sport for More funding will not be coming back for another 3 years. ▪ CCO may be able to apply for the 			

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		<p>Coaches Wage Subsidy program after our 3 years is complete.</p> <p>Dorothy will be attending a session with Bryan Ozorio regarding Sport Base Funding.</p>			
7	<p>High Performance</p> <p>Brad Jones</p>	<p><u>OWG</u> –Cross country skiing has been designated an optional sport as opposed to a core sport and will need to be reassessed after 2010. 100 athletes (juvenile B/G and junior B/G) approved with the 2010 OWG proposal. In 2009/2010 there will be 3 OCups and the OWG. The OWG will be included as an OJDT and OST selection criteria event. Details on this will need to be worked out when developing 2009/2010's selection criteria.</p> <p><u>Quest for Gold Carding</u> has entered the selection phase. Residency appeals have been received and selection committee will be meeting and reviewing the information provided.</p> <p>The High Performance Committee is moving forward on the Ontario Ski Team criteria and Ontario Junior Development Team criteria and should be published in November.</p>			
8	<p>Youth Report</p> <p>Jenny Marlatt</p>	<p>Youth committee meeting held last week. Discussion topics included website youth page, midget dryland camps, and youth goals statement. Jenny distributed the statement and requested feedback.</p> <p>There was some discussion as to the age</p>	<p>Motion that youth statement as presented be adopted by CCO</p> <p>Moved by Jenny Marlatt</p> <p>Seconded Al White</p>		

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		limit of 17 or 18. 18 year old is an age of majority and the intended target is the youth who are not racing but still skiing.	Motion passed		
9	Para-Nordic Committee Patti Kitler	<p><u>Quest for Gold Carding</u> – Nominated athletes: Margarita Gorbounova, Christy Campbell, Mike Scholte and Jerry King. Jerry King is older than the age limit but due to last year's results, the selection committee is recommending that he be nominated.</p> <p>CCC has changed the way that they are funding para-nordic development. Club initiatives (\$500) and Division initiatives (\$2500) can apply to CCC by November 15.</p> <p>Eastern Coordinator has been hired by CCC but will be working mostly in Quebec. Stephane Barrette indicated that there is additional funding available to Ontario to help support development.</p> <p>Committee is without a Chair again. Districts should let people know in their areas that one is needed. NCD also does not have a representative.</p>	<p>Motion that Margarita Gorbounova, Christy Campbell, Mike Scholte and Jerry King be nominated for Quest For Gold</p> <p>Moved by Patti Kitler</p> <p>Seconded by David White</p> <p>Motion passed</p> <p>David Wilson will make some calls in NCD</p>	David Wilson	
10	Coaching Development	<p>Clubs are starting to ask for coaching courses. 3 Competitive Coaching Train To Train pilot courses are planned but materials are not ready. Re-scheduled for Octobers 18 & 19. Istvan Balyi training plan design workshop in Ottawa October 4 & 5. Trillium grant report is due at the end of the month.</p> <p>A reminder to all that this is the last year for Level 3 Theory.</p>			

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		Age limit for coaching courses is 16 for cross country skiing. Patti has requested that the age limit be reduced to age 14 but no decision has been made.			
11	District Reports	<p><u>NCD</u> – Ski XC Fast program getting up and running. NCD has capital grants which they will be contributing to program. Ski to School is a very positive initiative and reaching people outside of our normal age.</p> <p><u>NOD</u> – Midget camp in New Liskeard with 31 kids. Pole, Pedal and Pound on October 4 & 5 in Sudbury</p> <p><u>SOD</u> – Clubs are up and running and doing their dryland. SOD meeting tomorrow night.</p> <p><u>LSSD</u> – Para-Nordic workshop held in Thunder Bay with Robbi Weldon. 21 recreational occupational therapists attended and was very well received. Kids training camp was held past weekend</p>			
13	Date of Next Meeting & Adjournment	<p>Tuesday, October 21</p> <p>Tuesday, November 18</p>	Motion to Adjourn		