

**CCO Agenda & Meeting Minutes: September 15, 2009 at 8:00 pm**

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

Item	Description	Discussion	Motion/Action	Responsibility	Action/Date
1	Review and Approval of Agenda	Agenda approved with no additions	Moved by Al White  Seconded by Richard Lemoine  Motion Passed		
2	Review of minutes of August 18, 2009	Minutes approved with no changes	Moved by Richard Lemoine  Seconded by Don Nixon  Motion Passed		
3	Business arising	<ul style="list-style-type: none"> <li>• Timing equipment insurance/ ownership issue and lending policy still outstanding but should be complete very soon</li> <li>• Sport Priority Funding update - Our application for \$30000 received a MHP mark of 80. We have been advised that this should be approved.</li> <li>• Strategic plan still outstanding</li> </ul>			
4	Chair's Report Dorothy Lothian	<u>Revised Competition Model - Implementation Strategy</u> <ul style="list-style-type: none"> <li>• At the Division level, Alberta is the only other Division who has expressed any concerns with the CM Implementation.</li> <li>• Quebec will be implementing for this season which affects Easterns</li> <li>• CCC has indicated that categories at Nationals 2010 will be under the new competition model</li> </ul> Discussion <ul style="list-style-type: none"> <li>• At Nationals Juvenile and Junior categories will go to 45 placings for</li> </ul>			

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		<p>club and aggregate</p> <ul style="list-style-type: none"> <li>• Junior Male/Female will be the new nomenclature</li> <li>• Clubs around the province have not been discussing this.</li> <li>• Bracketed YOB athletes can change categories but will not achieve 'points' in the other category</li> <li>• CPL will be done by category and YOB</li> <li>• Racing licenses will be by YOB</li> <li>• Fully implement? Partial implementation? Status quo?</li> <li>• Ontario Cup technical package as well as the OST and OJDT selection criteria need to be updated to reflect RCM.</li> <li>• HPC is concerned that we have the time or resources to implement this in the short time period of time</li> <li>• Is not implementing this doing athletes a disservice?</li> </ul> <p><u>Sponsorship Proposal</u> to be carried forward to next meeting</p> <p><u>Race Calendar</u> - SOD Ocup will take place in Haliburton on February 27 &amp; 28. OWG will be SOD-A Ocup and Haliburton will be SOD-B Ocup.</p>			
5	Financial Report Richard Lemoine	<p>2009-2010 Budget - Finland trip slightly over budget. The revised budget for this year has a projected surplus of \$4800. Anticipated receipt of Sport Priority Funding will provide additional funding to the HP programs. Para-Nordic funding increased from an actual of \$6400 during 08/09 to budget of \$10 K for 09/10.</p> <p>Voting on budget was postponed until the</p>	<p>Motion to accept Financial Report</p> <p>Moved by Richard Lemoine</p> <p>Seconded by Brad Jones</p> <p>Motion passed</p>		

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		HPC has had time to review the budget.  <u>Senior Athlete Funding</u> - Budgeted \$5000 for Senior Athletes funding but criteria must be in place to determine recipients. There are 2 categories - those athletes who have qualified for Olympics and those who are still striving to qualify for the Olympics.	Dorothy Lothian, Richard Lemoine and Don Nixon volunteered to form subcommittee to work on Senior Athlete funding criteria.		
6	Administrator's Report Liz Inkila	<u>Zone 4 membership registration system</u> - Liz and Dorothy met with District Chairs and Membership Coordinators to discuss a Zone4 membership registration system for Ontario. Towards the end of the call, Dan Roycroft of Zone4 joined the call to answer questions. The membership list spreadsheets used during the 08/09 season can continue to be used during 09/10 should clubs choose to use them.  <u>CWG funding update</u> - Application for funding from the Sport Alliance of Ontario to support potential Canada Winter Games athletes has been successful. \$17732.00 will help fund NTDC athletes to attending a US Super Tour race in Northern Minnesota, for Para-Nordic athletes to attend the PN Nationals in Canmore and to purchase a set of roller skis.	Motion that CCO purchase a Zone4 Division membership registration module and implement registration via this system this year.  Moved by John Cowan  Seconded by Patti Kitler  Motion passed		
7	High Performance Brad Jones	<u>Q4G/OAAP Criteria</u> - HPC and Q4G criteria committee reviewed the criteria and was posted yesterday. Main difference is that we are offering only full cards, 5 males and 5 females. Para-Nordic 2 males, and 2 females  <u>OWG Selection Criteria</u> - Male and female points list will be as a result of Thunder	Motion that CCO accept the OAAP carding criteria - Able Bodied Moved by Patti Kitler Seconded by John Cowan Motion passed  Motion that CCO accept the OAAP carding criteria -		

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		<p>Bay Ocup. Doug Winter has been approached to help create selection criteria.</p> <p><u>OST Finland Trip</u> - Excellent trip once they arrived in Finland. Silver Star trip next upcoming. Kateri will be in Austria on her HCPE assignment at the end of September</p> <p><u>Ocup formats and distances</u> - Brad requested that we have a volunteer from the Board to work with Kateri and Mary Tribe. Don Nixon volunteered.</p>	<p>Para-Nordic                      Moved by John Cowan                      Seconded by Don Nixon                      Motion passed</p>		
8	Youth Report Jenny Marlatt	<p>Materials online store being updated. CCC has made the decision that Jackrabbit skills awards stickers will be free to clubs. CCO has approximately \$800 in inventory. Jenny proposed to CCC to continue to charge for the stickers and use \$ raised to help support Olympic athletes. CCC did not approve this.</p>			
9	Fundraising	<p>Fundraising proposal for athletes striving to go to Olympics is to create a poster highlighting ON athletes competing at the Winter Games. Clubs could purchase poster to raise \$ for Ontario athletes. Jenny is willing to make the poster.</p> <p>Letter to OST Alumni to solicit funds for Ontario athletes at the Olympics.</p>			
10	Officials Development Al White	<p>Online learning for Officials will be available shortly. This site, hosted by CCC?, will also manage the Officials database</p> <p>It is recommended that Districts ensure events placed on their calendars have a minimum of a Level 1 Official.</p>	<p>Event sanctioning to be brought to another meeting.</p>		

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		Jim McCarthy will be attending the FIS update course and requested \$ for funding. It was noted that there is funding available for officials training, and Jim was advised to provide details of anticipated expenses to the Administrator and Chair.			
11	Coaching Development Patti Kitler	CCI TTT dryland workshops are ongoing. LTT workshop was held in Duntroon. Still delivering ICC and CC courses. 3 more LTT Facilitators trained.			
12	Paranordic Patti Kitler	PN training camp in Ottawa this weekend. Parasport Ontario is trying to introduce sports in various communities. Patti will be traveling to Sault Ste Marie and Thunder Bay. NST coach, Kasper Wirtz, attending Duntroon PN training camp.			
13	CCC Jim McCarthy	New Executive Director started at CCC today and they expect a 2-week transition period. There has been some staff turnover and new faces. CCC indicates it will continue to rely on volunteers serving at the Board and Committee level.			
14	District Reports	<p><u>NCD</u> - User fees may be charged to groups using city parks.</p> <p><u>SOD</u> - Dryland camp held this past weekend</p> <p><u>NOD</u> - Chalet construction underway in Walden with opening date in November</p> <p><u>LSSD</u> - Kim Ransom from Marathon will be revitalizing Marathon. TBNTA applied to Trillium Foundation for \$150 K for a new Piston Bully.</p> <p>Leadership Thunder Bay is assisting in the</p>			

Deleted:

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		development of a proposal for funding/ establishment of a dedicated roller skiing trail.			
15	Date of Next Meeting & Adjournment	Tuesday, October 20 - 8pm	Meeting adjourned		