

Present: Liz Inkila, Jen Tomlinson, Patricia MacDonell, Richard Lemoine, Katja Mathys, Al White, Angus Carr, Thom Lyon, John Labine, Don Nixon, Kelly Sinclair

Regrets: Steve Howard, Patti Kitler

Item	Description	Discussion	Motion/Action	Responsibility
1	Review and Approval of Agenda	Agenda approved	Moved Katja Mathys Seconded by Al White Motion passed	
2	Review of minutes of June 13, 2016	Minutes of June 13, 2016 approved with two corrections	Moved by Al White Seconded by Richard Lemoine Motion passed	
3	Business arising	<ul style="list-style-type: none"> HPC reviewed and discussed seeding of midgets categories at Ocup, and the sanctioning of the Midget Championships. Decision via vote was to not seed midget categories at OCups and not to sanction the Midget Championships Richard reviewed bylaws and two actions are required to formally change the financial year end <ul style="list-style-type: none"> Pass a resolution at the board meeting Send a notice to the Minister of Finance 	<p>Motion: That CCO assume a financial year end of March 31st</p> <p>Moved by Richard Lemoine Seconded by Al White</p> <p>Motion passed</p>	
4	Chair's Report Steve Howard	<ul style="list-style-type: none"> No report 		
5	Financial Report Richard Lemoine	<ul style="list-style-type: none"> Projected deficit \$18000 Simplified budget has been circulated to the board. All Chairs who have funding requirements should review 		

		their budgets and prioritize budget items. Target date for committee budgets is mid-August		
6	Administrator's Report Liz Inkila	<p>Clubs</p> <ul style="list-style-type: none"> Insurance listing in Zone4 updated – being produced and will be sent out to the clubs shortly. <p>High Performance</p> <ul style="list-style-type: none"> Ongoing planning for the OST/OTS. Regular meetings with Victor/Tim. OTS camp took place last week in NCD at the OWL camp, Midsummer camp taking place now in Thunder Bay. August camp has been confirmed with NDC Tbay and will take place in Minnesota and Michigan with CXC. Ontario Cup bids received and reviewed. Subcommittee met and determined the following: Ocup #1 on Dec 28-30, 2016 LSNA at Lappe Nordic Ocup #2 on Jan 14/15, 2017 at Highlands Ocup #3/Easterns on Feb 3-5, 2017 at Nakkertok Ocup #4 on Feb 18/19/20 at Temiskaming 2016/2017 Ontario Cup Technical package has been updated (see Official's report). Final version to be posted on the website. <p>MTCS updates</p> <ul style="list-style-type: none"> Attended a PSO session in Toronto on June 15 New Sport Recognition policy has been delayed due to the provincial government cabinet shuffle and new Minister of Sport. Met our new MTCS Consultant Justan Steele <p>General</p> <ul style="list-style-type: none"> Website/branding with Patricia. Updating our membership policy to reflect current practices Special meeting of AGM voting members took place last week and financial statements were approved. 		

7	High Performance Jen Tomlinson	<ul style="list-style-type: none"> HPC received a letter of concern from an ON coach regarding the Low fluoro policy. HPC reiterated the importance of ensuring safety and voted to not re-visit the decision. It was noted that communication of the policy is required HPC Terms of reference will be developed which was started by Liz several years ago Small committee will be discussing World Cup starts and other international race opportunities 		
8	Officials	<ul style="list-style-type: none"> Ocup technical package has been updated. One item needs to be clarified in terms of classic sprint days. 	ACTION: AI will update the technical package	AI
9	Coaching Development Katja Mathys	<ul style="list-style-type: none"> FISU Games 4 athletes and 3 staff from ON. Wax room safety protocol – good information from Joel Jaques and Ron Howden and will be building on this Coaching course registration is moving away from Zone4 and to the Locker which will eliminate the need for two platforms 		
10	PN Patti Kitler	<ul style="list-style-type: none"> As per written report 		
11	Youth Report Kelly Sinclair	<ul style="list-style-type: none"> Ski at School grant applications provided by CCC Kelly contacted each grant application and provided (7 ON applications out of 60 applications received). Discussed concerns with respect to the SDP numbers being stagnant. 		
13	District Reports	<u>SOD</u> <ul style="list-style-type: none"> SOD team will be named again this year and SOD is offering an honorarium of \$500 for a coordinator SOD Board is reviewing support for snowmaking at Highlands <u>LSSD</u> <ul style="list-style-type: none"> Leadership change adjustments Small clubs in the region difficult to sell value proposition 		

		<p><u>NOD</u></p> <ul style="list-style-type: none"> We are looking at club registration numbers and look for trends – looking to reach out to clubs A subcommittee is looking at creating a festival template to promote youth skiing events AGM set for October 1 in Sudbury <p><u>NCD</u></p> <ul style="list-style-type: none"> Roller ski time trials taking place in Gatineau Park OTS OWL camp with Nakkertok and Chelsea Nakkertok is planning their snow making. Applied for a grant under the KraftHeinz Project Play - voting days July 25/26. SJAM winter trail community group agreement with NCC and will be trying to groom trail through Ottawa Late October roller ski race with CCC roller skis. NCD fees on hold for now 	<p>ACTION: Liz/Thom/Richard to query CCC regarding day use versus club members</p>	
14	New Business	<p>Request for funding from Ron Howden</p> <ul style="list-style-type: none"> Opportunity to work with Norwegian Ski Federation in September <hr/> <p>Creative Brief</p> <ul style="list-style-type: none"> Outline of the expectations has been shared with 9 Lives Design. <hr/> <p>Name of PSO</p> <ul style="list-style-type: none"> Discussion regarding changing the name of CCO to Cross Country Ski Ontario (XCSO) 	<p>Motion: That we support Ron Howden for \$750</p> <p>Moved by Richard Lemoine Seconded by Jen Tomlinson Motion passed</p> <hr/> <p>Motion: That the name of our provincial sport organization be changed from Cross Country Ontario (CCO) to Cross Country Ski Ontario (XCSO). Moved by Patricia MacDonell</p>	

			<p>Seconded by Richard Lemoine</p> <p>Motion passed</p>	
		<p>Strategic Plan</p> <ul style="list-style-type: none"> Distributed to board members on June 13. Editorial changes required due to name change. 	<p>Motion: Board approves the Strategic plan distributed June 13 with change of name to XCSO</p> <p>Moved by Patricia MacDonell Seconded by Jen Tomlinson</p>	
15	Date of Next Meeting & Adjournment	Next meeting is Monday, August 15 at 8pm	<p>Meeting adjourned</p> <p>Moved by Al White</p>	