



Meeting Minutes
Board of Directors
Date: April 18, 2017

Present: Liz Inkila, Patricia MacDonell, Richard Lemoine, Katja Mathys, Al White, Angus Carr, Steve Howard, John Labine, Jen Tomlinson, Don Nixon, Patti Kitler, Thom Lyon

Regrets: Mary Waddell, Kelly Sinclair

Item	Description	Discussion	Motion/Action	Responsibility
1	Review and Approval of Agenda	Agenda approved.	Moved Katja Mathys Seconded by Richard Lemoine Motion passed	
2	Review of minutes of March 14, 2017	Minutes of March 14, 2017 approved	Moved by Patti Kitler Seconded by Patti John Labine Motion passed	
3	Business arising	<ul style="list-style-type: none">Volunteer of the year award to be discussed later in the meetingReview international guidelines	Carry forward international guidelines	Liz/Katja/Patti
4	Chair's Report Steve Howard	<ul style="list-style-type: none">DCC meeting will take place tomorrow eveningCCC response to letter of concern regarding coach license received		
6	Administrator's Report Liz Inkila	Clubs Clubs <ul style="list-style-type: none">Communicating with clubs & Zone4 as needed. Our membership numbers have increased this year. Most		

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		<p>clubs report a good year.</p> <p>High Performance</p> <ul style="list-style-type: none"> ON High Performance Sports Initiative (OHPSI) continued planning with Canadian Sport Institute (CSIO) Consultant Murray McCullough. Euro B Tour trip summary is complete and athlete payments have been received. Review completed by Tim and \Victor and shared with the HPC Ontario Winter Games work has begun – continue to work with the MTCS. RFP request to host has been sent to 3 facilities – Hardwood, Midland, and Horseshoe <p>MTCS updates</p> <ul style="list-style-type: none"> Amateur sport funding application has been released - Due day May 8th. This is the application for which funding will be based – must focus on government priorities. Still much to be done. Patti, Al and Katja have been helpful. I will be 'offline' for the rest of the week to work exclusively on this. <p>Website/Branding</p> <ul style="list-style-type: none"> Website continues to be updated. Katja and I received training and will both be updating as needed. As well as District pages need to be finalized. <p>CCC</p> <ul style="list-style-type: none"> Provincial/Territories Exec Directors meetings continue with discussions ranging from sponsorship to growing membership. Yearend membership numbers audit completed for each province and some provinces needed to do some work. CCC AGM has been set for June 9/10 in Canmore. CCC awards info will be posted on website <p>AGM</p>	<p>ACTION: Communicate with Al on OWG site requirements as necessary</p>	<p>Liz</p>
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		<ul style="list-style-type: none"> Planning continues 		
9	Coaching Development Katja Mathys	<ul style="list-style-type: none"> Coaching workshop agenda in North Bay is almost finalized Coach Mentorship program is being reviewed Heinz Niederhauser Coach Award had no nominations. We will shelve it for another year and re-activate for next year. 		
7	High Performance Jen Tomlinson	<ul style="list-style-type: none"> Victor has been hired April 1 to March 31, 2018. Working with NTDC TBay coordinating training camps. Will define a future role for technical lead. He will also be working with Katja on coach/club development OST/OTS draft nomination list will be posted soon. Reviewing letters of intent from YOB 1998 22 OTS athletes (10 through OCups/12 through Midget applications) CCC HP review report. Nationals - ON did not perform as well as expected – some athletes underperformed. 		
5	Financial Report Richard Lemoine	<ul style="list-style-type: none"> Financial report as per written report Membership revenue is up Jackrabbit is also favourable HP spending is as expected Coaching Development's move to the Locker for registration is viewed favourably, however, some delays in receiving revenue 		
6	CCC HP report	<ul style="list-style-type: none"> CCC HP meetings are this weekend. Each Training Centre will be presenting. OTP funding still unknown 		
8	Officials Al White	<ul style="list-style-type: none"> Angus Carr attended the Level 3 course at Nationals The main beneficiary of training at Level 3 is the Division. 	Motion that XCSO amend the financial policy on subsidising Level 3 Officials Training to Division 50%,	



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			District 25%, Club 25%. Moved by Alan White Seconded by Patti Kitler Motion passed ACTION: Liz to update financial policy	Liz
10	PN Patti Kitler	<ul style="list-style-type: none"> Training camp schedule will be set once we are hearing from CCC. Recruitment component will continue. Working with Victor to bring Collin to work out with able bodied. 		
11	Youth Report Kelly Sinclair	<ul style="list-style-type: none"> No report 		
12	District Reports	<u>SOD</u> <ul style="list-style-type: none"> SOD held a meeting last week report on SOD team and will continue next year with several one day camps Looking for a social media presence AGM will be held in June <u>LSSD</u> <ul style="list-style-type: none"> No snow <u>NOD</u> <ul style="list-style-type: none"> Newsletter to all clubs Waiting to see the website <u>NCD</u> <ul style="list-style-type: none"> Nakkertok held an Enduro event on April 1st. NCD Board needs replenishment 		
13	New Business	<ul style="list-style-type: none"> AGM set for the May 5-7. <ul style="list-style-type: none"> Karin Lofstrom of KL Sport Consulting (formerly EC of CAAWS) – relevant examples of girls/women programming and implementation. The cost of this is \$1000. While it may seem a bit expensive, the ON gov't is prioritizing Women/girls sport programming 		



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		<p>and this is current hot button topic.</p> <ul style="list-style-type: none">• AGM District subsidy• Nominating Committee<ul style="list-style-type: none">○ District Chairs○ HPC Chair• Volunteer award – across the province (not offered per district). Board is generally in favour of the award and that it be available to anyone in the province. Need to determine what the gift will be.	<p>Motion: District Subsidies (\$1000 LSSD, \$500 NOD, \$500 SOD, \$250 NCD) Moved by Patti Seconded by Thom Lyon</p> <p>ACTION: Steve to contact John Langstone.</p>	
14	Date of Next Meeting & Adjournment	Next meeting is at AGM, May 7 th .		