



Meeting Minutes
Board of Directors
Date: June 28, 2017

Present: Richard Lemoine, Katja Mathys, Al White, Angus Carr, Denis Charette, Kelly Sinclair, Maureen Kershaw, Ken Norris (for Patti Kitler), Patricia MacDonell,

Regrets: Patti Kitler, Steve Howard, Thom Lyon, Liz Inkila, John Labine

Item	Description	Discussion	Motion/Action	Responsibility
1	Review and Approval of Agenda	Agenda approved.	Moved by Alan White Seconded by Katja Mathys Motion passed	
2	Review of minutes of May 29, 2017	Minutes of May 29, 2017 approved	Moved by Angus Carr Seconded by Denis Charette Motion passed	
3	Business arising	<ul style="list-style-type: none">• International guidelines document circulated prior to meeting. Some discussion on setting limits for future years• Human Resources RFP will be distributed and responses back by July 21• XCSO Representative on NTDC Thunder Bay's Board will be Alan White	Motion to approve the International guidelines as circulated, and to review guidelines annually Moved by Alan White Seconded by Patricia MacDonell Motion passed Motion that Alan White represent XCSO on the NTDC Thunder Bay's Board Moved by Patricia MacDonell Seconded by Denis Charette Motion passed	



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4	Chair's Report Richard Lemoine	<ul style="list-style-type: none">• CCC AGM in June was attended by Liz and Richard – very productive meeting with excellent cooperation between provinces. QC, ON, AB and BC agreed to work together with trip planning to reduce costs, reduce administrative time and provide more opportunities for all Canadian athletes to obtain meaningful international racing and training opportunities• Initial call held with provinces regarding Euro travel planning for 2017/2018. Victor and Liz also were on the call.		
5	Administrator's Report Liz Inkila	<p>Clubs</p> <ul style="list-style-type: none">• Communicating with clubs & Zone4 as needed. Final clubs memberships have been uploaded. New season has started for some clubs and we are beginning to see membership income for 2017/2018. Reporting on Zone4 has improved greatly and is much easier to work with from my perspective. <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.<ul style="list-style-type: none">• CSIO Partnership Agreement in draft form.• Ongoing communication with NTDC and CSIO.• OST/OTS nominations complete and all athletes have registered<ul style="list-style-type: none">• OTS – 20 athletes will be attending Sudbury camp July 19-23• OST – 1 athlete attending the NTDC alignment camp• Ontario Winter Games work continues.<ul style="list-style-type: none">• Horseshoe is the approved site for OWG• Sport Technical package work continues		



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		<p>MTCS updates</p> <ul style="list-style-type: none">• Amateur sport funding application in review process. <p>Website/Branding</p> <ul style="list-style-type: none">• Website continues to be updated. <p>CCC</p> <ul style="list-style-type: none">• Provincial/Territories Exec Directors in person meeting at CCC AGM. Discussion ranged from Provincial Coach/Technical Director salaries to Zone4.• CCC reducing per member subsidy by \$1, increasing SDP program fee by \$1 and for clubs that upload CSV membership data will be charged \$1 per member.		
6	Coaching Development Katja Mathys	<ul style="list-style-type: none">• Coaching license – Katja continues to to communicate the need to register again with those coaches who registered prior to June 15. The Zone4 registration has a confirmation list which allows clubs to see which coaches have registered• Katja and Victor working with Lisa Patterson on ‘club gaps’ as per the CCC HP review.		
7	High Performance Maureen Kershaw	<ul style="list-style-type: none">• As per written report• Next meeting is July 24• HP Chair reaching out to community members• Consideration for HP Committee:<ul style="list-style-type: none">▪ the four year HP plan to bring it up to date ,▪ addressing concerns about continuing to provide racing opportunities for different age groups,▪ the Ontario Winter Games,▪ HP and coaching development,▪ challenges with NOD club membership and performance declines,		



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		<ul style="list-style-type: none"> continued dropout rates for teens and how to enhance retention , lower juvenile male participation in races, and observations that our racers have not performed as competitively as hoped when compared to the national performances. 		
8	Financial Report Denis Charette	<ul style="list-style-type: none"> As per written report 		
9	Officials Al White	<ul style="list-style-type: none"> Status quo 		
10	PN Patti Kitler	<ul style="list-style-type: none"> Successful May 6th 7th dryland camp July 21 – 23 XCSO para training camp in Sudbury Working with Ontario Blind Sports Association 50 participants over two different dates Al asked why it appears that we have our own classification policy and why aren't we following IPC – carry forward 	Carry Forward: Classification policy	
11	Youth Report Kelly Sinclair	<ul style="list-style-type: none"> Brochures being received for Toronto Ski Show Product sales <ul style="list-style-type: none"> Travel Mug Cow Bell Campfire Mug <ul style="list-style-type: none"> Hoodie Tattoos T Shirt Bottle infuser Backpack Patricia asked about the artwork and the response was the XCSO logo and suggested that we consult with Dave Nighbor for the best colours to go with the logo and logo colours Angus suggested that the mug say "The Ontario Cup" 	<p>Motion that up to \$1500 worth of inventory – travel mug, cowbell, hoodie be ordered to be advertised on the jackrabbit online store</p> <p>Moved by Kelly Sinclair Seconded by Maureen Kershaw</p> <p>Motion passed</p>	



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12	District Reports	<u>SOD</u> <ul style="list-style-type: none">• SOD team announced <u>LSSD</u> <ul style="list-style-type: none">• July 1st roller ski race in downtown TBay <u>NOD</u> <ul style="list-style-type: none">• No report <u>NCD</u> <ul style="list-style-type: none">• No report		
13	New Business	Ontario's representative on CCC HP Committee motion was passed at the XCSO AGM. Some questions regarding proper procedural process. .	Motion that the XCSO Board refer the matter of selecting an appropriate candidate to represent XCSO on the CCC HP Committee to XCSO's HP committee. The considerations shall include direction to invite Tom Holland (Chair of the CCC HP Cte) to describe reasonable candidacy requirements for a representative. The XCSO HP Cte shall report to the XCSO Board as soon as is feasible. The HPC may recommend any person of its choosing for the role, including any XCSO Board Member Moved by Angus Carr Seconded by Maureen Kershaw Motion passed	
14	Date of Next Meeting	Next meeting is at Wednesday, August 2 at 8pm.		