

Meeting Minutes
Board of Directors
Date: August 2, 2017

Present: Richard Lemoine, Al White, Angus Carr, Denis Charette, Kelly Sinclair, Maureen Kershaw, Patti Kitler, Patricia MacDonell, John Labine, Liz Inkila, Thom Lyon

Regrets: Katja Mathys, Steve Howard

Item	Description	Discussion	Motion/Action	Responsibility
1	Review and Approval of Agenda	Agenda approved.	Moved by Maureen Kershaw Seconded by Alan White Motion passed	
2	Review of minutes of June 28, 2017	Minutes of June 28, 2017 approved	Moved by Alan White Seconded by John Labine Motion passed	
3	Business arising	<ul style="list-style-type: none"> Al White will be XCSC's Representative on NTDC Thunder Bay's Board. RFP for HR review was posted on SIRC.ca HP Committee nominated Maureen Kershaw as ON CCC HP Committee Governance Committee has met once and Angus Carr will chair the committee		
4	Chair's Report Richard Lemoine	<ul style="list-style-type: none"> Division Chairs meeting has not taken place Ontario Winter Games criteria has been developed and circulated to the subcommittee 		
5	Administrator's Report Liz Inkila	Clubs <ul style="list-style-type: none"> Insurance certificate posted online. Requires revision to include additional insured listing. Following up with CCC. Sauble Beach XC Club will no longer be registering with XCSC and CCC due to rising membership fees. They have 		

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		<p>acquired private insurance.</p> <ul style="list-style-type: none"> CCC SDP fee to increase by \$1.00, Zone4 per member CCC subsidy reduced by \$1.00 and clubs that upload CSV files will incur a \$1.00 per member service fee. Communicated to clubs via email <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. CSIO Partnership Agreement signed Ongoing communication with NTDC and CSIO. Fall testing camp September 4-6 <p>OST/OTS nominations complete and all athletes have registered</p> <ul style="list-style-type: none"> OTS – 20 athletes + 1 invitee attended Sudbury camp July 19-23 Local club athletes joined in several workouts OST – Grand Marais/TBay camp August 12-20 with 10 athletes attending <p>Ontario Winter Games work continues.</p> <ul style="list-style-type: none"> Horseshoe is the approved site for OWG Sport Technical package work continues <p>Other initiatives</p> <ul style="list-style-type: none"> Victor is planning an all girls camp in mid October and communicating with coaches. Target group is an expanded 2000 & 2001 YOB Track attack tour in development for fall. Victor is hoping to visit clubs around the province for 1 or 2 sessions and then move to the next one. Will be focusing on NOD and GTA north <p>MTCS updates</p> <ul style="list-style-type: none"> No word on Amateur sport funding. 		
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		<ul style="list-style-type: none"> Advancing Girls & Women in sport action plan released <p>Website/Branding</p> <ul style="list-style-type: none"> Website continues to be updated. Goals this fall is to engage Districts to begin to build their District page. I continue to receive activities from clubs and am posting on the event calendar – could become quite a bit of work as activity increases <p>CCC</p> <ul style="list-style-type: none"> Provincial/Territories Exec Directors meeting on July 25. Discussion ranged from Para-Nordic programming in various provinces to updates in CCC Strategic plan. Planning on sending out District and Club surveys to engage community. Provided feedback on the surveys. <p>Ontario Cup</p> <ul style="list-style-type: none"> Subcommittee has reviewed bids submitted by Highlands & Walden and recommended Highlands to be the host site for OCUP #2. Walden unable to submit bid for post Nationals Cup. Discussion about risks of late season Cups. 	<p>XCSO will cover up to be \$5000 of the any loss incurred at an Ontario Cup subject to budget approval.</p> <p>Moved by Alan White Seconded by Patti Kitler</p> <p>Motion passed</p>	
6	Coaching Development Katja Mathys	<ul style="list-style-type: none"> As per written report 		
7	High Performance Maureen Kershaw	<ul style="list-style-type: none"> As per written report Next meeting is August 21 Ontario Winter Games criteria has been written – hybrid with OTS, OCup #2, and District selections Format of meeting has changed with new business being completed at the beginning of the meeting and other 		

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		reports submitted		
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"> CC AWAD course will be offered at training camp in October in Sudbury Women's camp will be in Orangeville – last weekend in September. Hoping to get some new recruits W Ross high school has invited PN committee to come to present to phys ed classes 		
11	Youth Report Kelly Sinclair	<ul style="list-style-type: none"> XCSO branded cowbells (\$5) and steel travel mugs (\$25) have been ordered. Still considering hoodies 		
12	District Reports	<u>SOD</u> <ul style="list-style-type: none"> No report <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"> AGM late September, early October Board has approved moving to the XCSO website <u>NCD</u> <ul style="list-style-type: none"> Time trials in Gatineau Park Nakkertok has received a grant from the Province of QC to improve/expand snowmaking 		
13	New Business	No new business		
14	Date of Next Meeting	Next meeting is at Wednesday, September 6 at 8pm.		

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