

XCSO Board of Directors Meeting: August 8, 2018

Attendees: Patti Kitler, Al White, Richard Lemoine, Jack Sasseville, Angus Carr, Thom Lyon, Katja Mathys, Dwayne Barber, Liz Inkila

Regrets: Steve Howard, Denis Charette, Kelly Sinclair

1. Review/approval of agenda

Moved by Al White

Seconded by Jack Sasseville

Motion passed

2. Review/approval of minutes of June 27, 2018

Moved by Jack Sasseville

Seconded by Al White

Motion passed

3. Business arising from minutes

- HR Review implementation – goal is to have this completed by the end of the month
- Bylaw Review – goal is to have this completed by end of the month

Reports

4. Chair (Richard)

- Brief meeting of Division Chairs with no activity at CCC level
- No activity on the HP side as well

ACTION: Richard to contact Shane Pearsall

5. Administrator (Liz)

Clubs

- 13 clubs registered with 683 members thus far
- Insurance certificate from CCC received, however, needs the updated list of additional insured. Follow up with CCC ongoing.

High Performance.

- Canada Winter Games planning and Mission Staff communication is ongoing
- Ontario Cup bid received and accepted from Walden for OCup on Jan 20/21. No host bid for post-nationals OCup. Soo Finnish and PSR have been approached to host
- Ontario Team criteria continues to be worked on. Executive summary is posted on website
- Victor on medical leave indefinitely

MTCS updates

- Final reports for ParaStrong grant and ON Amateur Sport Funding (OASF) submitted June 29th.
- Awaiting word on OASF transfer payment

Website/Branding

- Website continues to be updated
- Have begun a communication plan to guide our communications to the community and will continue to develop it with Katja and Victor

CCC

- Insurance certificate update continues

Other

- Working with Cathy Smart - Fundraising Development continues. Survey monkey has received 112 responses and will remain open until end of September to capture clubs starting up in the fall
- Liz vacation September 4-25. Will be out of the country with limited access to email and internet.

6. High Performance (Jack)

- Ontario Youth Championship will expand age categories to younger categories with further recommendations of common distances at OCups/Youth Champs for younger male/female categories
- ON Coaches seminar will continue to be offered yearly with a guest speaker to bring more coaches in/Survey to be distributed to coaches for feedback
- ON team criteria document presented to HPC and feedback rec'd for July 30.
- LSSD HP interim rep Eric Bailey sat in at the last meeting – LSSD HP Rep to be determined by LSSD in fall
- Timing of summer camps should reflect end of school and start up of school

7. Financial Report (Denis)

As per written report

8. Officials and Events (Al)

- OCup in Walden on Jan 20/21 and Richard Lemoine will be TD. All TD assignments are set
- OCup #6 – approached PSR & Soo Finnish recognizing that we need to be flexible.

ACTION: Liz to contact PSR/Soo Finnish to follow up with more explanation regarding expectations and flexibility

9. NTDC report (Al)

- Victor scheduled to help with testing camp with NTDC in September. NTDC may need to hire an additional coach to help out and there will be some financial costs incurred. Some email discussions on plans and cost sharing

ACTION: Liz to follow up with NTDC on treadmill

10. Para Nordic (Patti)

- Training camp in Sudbury July 20-22
- Women's group started in GTA, however, continue to look for a coach in the area
- People looking to join their kids in Sudbury area

11. Youth Report (Kelly Sinclair)

No report

12. Coaching Development (Katja)

- Ongoing assistance where needed with Victor on leave
- NOD training camp started today with 28 athletes/OTS and Nipissing Lakers. Katja will be joining on Friday.
- SOD camp at Hardwood was great
- Coaching Division Coordinator meeting in Camore in September

13. Districts

- NOD (Amy Wheeler Reich) – no report
- LSSD (Angus Carr) – roller skiing continues
- NCD (Thom Lyon) – monthly time trials for roller skiing

- SOD (Dwayne Barber) –SOD has received snowmaking proposals from 2 club. The subcommittee has made a selection and an announcement will be made in the coming days

14. New Business/Updates

- Toronto Ski Show – small 350M race course outside of the centre to have a race and generate some media. Logistics being organized

15. Next meeting

- September 5th at 8pm
- December 19th will remain the same