

September 5, 2018 – XCSO Board meeting

Attendees: Richard Lemoine, Katja Mathys, Amy Wheeler Reich, Al White, Kelly Sinclair, Denis Charette, Jack Sasseville, Thom Lyon, Angus Carr, Dwayne Barber with Ken Norris joined for the PN report on Patti's behalf

Regrets: Liz Inkila, Patti Kitler

Called to order at 8:02 PM

Approval of agenda

Moved by Jack Sasseville, 2nd by Katja Mathys

Motioned carried

Minutes of the August meeting

Moved by Katja Mathys, 2nd Al White

Motioned carried

Chairs report – as submitted by email – Key points

- Due to work pressures the HR implementation plan and the By Law review not complete

Richard spoke with Shane Pearsall (CCC ED) to get an update on activities at CCC

- OTP funding slightly higher than expected but all targeted at NexGen – budget being reworked to take this into account.
- Details are being worked on in terms of the coaching and programming aspects of the Junior NST and the NexGen athletes – expect news this fall
- Shane, Nic Lemyre, Cindy Chetley and John Jacques are working on HP plans
- Selection criteria for the World Junior & U23 teams is expected to be released by the end of this month
- No decision on the future of the training centres

ACTION: Bring forward the HR implementation and by law review

High Performance

- CWG staff Camille Cheskey Head Coach, Victor Wiltmann Asst. Coach, Liz Inkila Team Manager. Felix Vezina (NTDC wax tech) & Patti Kitler is the PN Coach
- Super camp in Ottawa was very successful – based on feedback from athletes and coaches. Victor has been helping out even though he is on medical leave.
- Jack has received no communication from CCC HPC

Financial report

- Ministry funds have been slow in coming with the change in government and \$40K of term deposit had to be redeemed to cover cash flow

- Email sent on August 31st that the funding has been approved and should be released shortly

Para Report

5 athletes coming to Sudbury for training. 2 new ones from SOD.

- There is a need for more guides
- Amy suggested that if we had something in writing identifying what was required then we could send that out to the clubs.
- 5 athletes training consistently – 3 are returning – 2 new ones; 1 sitting male (coming from another sport; 1 standing female (former figure skater).

ACTION: Katja to contact university coaches for guide pool

Youth report

- New Jackrabbit book for this year which is a change from poster in prior years
- Track Attack now has a logbook that is the size of a passport to track their progress
- New contact at CCC is Ilona Gyapay
- Materials order for the current year is in and some of it has already arrived.
- Kelly working with Walden to host a FIS World Snow Day

ACTION: Each of the districts to identify a Youth Committee rep.

Coaching development

- The board will need to approve a revised youth protection policy – hopefully next meeting
- Katja off next week to Canmore for the Division Coaching Development Co-ordinator workshop in Canmore, Sept 13 – 15 and will include an introduction to the new on-line ICC course

District reports

NOD - No meetings this summer

LSSD – Summer has been quiet; NDC has a 3K running time trail coming up; Nic Lemyre is trying to standardize on a 3K loop to collect times from across the country

NCD – Have been doing roller skiing time trails every few weeks. The NCD race series is coming together. NCD is in the process of recruiting new board members. NCD will be looking at what its structure should be within NCR and how to deal with some clubs that don't see a value to being part of an organization that is part of XCSO.

SOD- Highlands Trailblazers were successful applicant for snow making – contingent on getting a take water permit; Will be abandoning the SOD website and move to the XCSO site; Have created a coaches advisory committee.

Motion to adjourn - Al White – Approved – meeting adjourned at 9:07

Next meeting date: Wednesday, October 17 at 8pm