

Cross Country Ski Ontario Board of Directors Meeting
September 18-2019

Attendees: Denis Charette, Dwayne Barber, Alan White, Jack Sasseville, Hillary Mettam, Steve Morris, Amy Wheeler Reich, Patti Kitler, Angus Carr

Staff: Liz Inkila, Katja Mathys, Victor Wiltmann

Regrets: Kelly Sinclair

Agenda

1. Review & Approval of Agenda
Motion to approve the agenda
Moved by Amy Wheeler Reich, Seconded by Steve Morris
Motion passed
2. Review & Approval of Minutes of August 21, 2019
Motion to approve the minutes of August 21, 2019
Moved by Jack Sasseville, Seconded by Alan White
Motion passed
3. Business arising from minutes
 - a) Nordiq Canada Harassment policy
Nordiq Canada continues to work on their harassment policy and athletes have provided feedback that they are requesting a 1-800 number which will be directed to independent 3rd party. Sport Canada has provided \$\$ to assess where Nordiq Canada is on implementation
Continue to bring forward to next meeting
 - b) Nominating Committee report
Call for nominations for Chair have closed, and Angus was nominated by Alan White.
Motion that XCSO confirms Angus Carr as the Chair
Moved by Alan White, Seconded by Denis Charette
Motion passed
 - c) Rowan's Law
To be covered in Liz's report
 - d) Governance Committee report
Action: Angus will call a meeting of the governance committee for next week
4. Staff Reports
 - a) Executive Director - Liz
See written report
 - b) Technical Director - Victor
as per written report
 - c) Coaching Development Coor - Katja
 - Administrative setting up
 - Jordan Cascagnette applied to Nordiq Canada through the challenge process to become Comp Dev Trained and was successful
 - Free NCCP courses week of Sept 21-29 including Intro to Community Coach
 - Ontario Safe Sport Task force (OSSTF) responsible for recommending a strategy to the MTCS. Deadline is mid November.
 - Assisting with coaching at Highlands Trailblazers in Rick's absence. Victor contributed to the development of training programs for the athletes. Entire community is pulling together

5. Chair's Report – Angus
As per written report
6. Financial Report - Denis
As per written report
Draft 2020 budget has been circulated and fairly close to what was presented at the AGM.
Motion that XCSO approve the budget as presented
Moved by Jack Sasseville, Seconded by Patti Kitler
Motion passed
7. High Performance - Jack
 - Nordiq Canada HP is working on AAP carding criteria with Cindy Chetley and Joel Jaques. AAP carding will only be available to NST or National team programs.Mid January OCup site has been confirmed for North Bay
8. Events & Officials - Al
 - Mid January OCup site has been confirmed for North Bay. TD assignments will be final shortly
 - Officials training manual has been rebranded with Nordiq Canada
9. NTDC - Al
 - Joint NTDC/OST camps on going
 - Some discussion about an LU/NTDC internship, however, limited funding has put that on hold.
10. Para-nordic - Patti
 - Collin and Kyle are heading to National camps
 - OPNST letters to be sent to athletes (3 athletes). Christina Picton is a new skier originating from sledge hockey.
 - Lazer rifle (funded by CPC) is in use regularly
 - CSIO attending Sudbury training camp to develop testing protocols
11. Youth – Kelly
 - SDP materials have been ordered
12. District Reports
 - a) LSSD - Hillary Mettam
Scheduling a meeting for October
 - b) SOD - Dwayne Barber
Toronto snow show with roller ski demo. Conflict with athletes attending Foret
Waiting for quote on video (jackrabbit through racing programs) for marketing purposes
Thanks to Katja and others for helping Highlands through this difficult time
 - c) NOD - Amy Wheeler Reich
Preparing for AGM in Sudbury in October
Working on OWG selection
designing NOD buffs (names of NOD clubs)
Call out for Youth Chair
 - d) NCD – Steve Morris
Activities include move to XCSO website, update bank account, NCD series
13. New Business
 - a) Shelby Dickey
Toivo, Liz, Dwayne, Richard discussed potential way to honour Shelby Dickey who was killed in a cycling/vehicle collision
Family has requested that any fundraising efforts going towards skier safety and it was suggested that Plan A: roller ski treadmill that would be available to the ski community; Plan B \$10K for a scholarship/bursary

Amy suggested that the OUA championships held in SSM honour Shelby in some way. Amy to join in discussions

b) Fundraising

- Social media posts with fundraising in forefront.
- Messaging - Cathy working on 'elevator speech' for board members

ACTION: Please send pictures for social media content.