

Cross Country Ski Ontario Board of Directors Meeting
August 24, 2020

Attendees: Jack Sasseville, Amy Wheeler Reich, Denis Charette, Hillary Mettam, Alan White, Dwayne Barber, Angus Carr, Steve Morris
Staff: Liz Inkila, Victor Wiltmann,
Regrets: Patti Kitler, Kelly Sinclair

Minutes

1. Review & Approval of Agenda
Added approval of 2020/2021 budget to the Agenda
Motion to approve the amended agenda
Moved by Jack Sasseville, seconded by Dwayne Barber
Motion passed
2. Review & Approval of [Minutes of June 17, 2020](#)
Motion to approve amended minutes
Moved by Amy Wheeler Reich, seconded by Jack Sasseville
Motion passed
3. Business arising from minutes (5 minutes)
 - a) Federal Gov't funding for sport - no news except that it is coming
 - b) Materials ordering RFP - posted and reposted with amended submission date. No interest thus far
 - c) Survey for Strategic planning - continue to bring forward. Existing Strategic Plan expires in 2020 and will need to be extended for submission to the MHSTCI by the end of the year
4. New/Critical Business
 - a) AGM – September 16, 2020 at 7pm- using Google Meet
 - i. The AGM will be minimalist with reports posted in advance, with limited discussion, and election of the board
Broader consultation with the community regarding COVID plans and management.
Some discussion regarding consultation or communication to clubs. AI reminded everyone that Nordiq Canada will be hosting a Townhall on September 3rd with respect to Return to Competition.
Motion: AGM reports to Liz by September 7th with reports posted on the website by September 9th.
Moved by Jack Sasseville, seconded by Denis Charette.
ACTION: Liz to advertise the AGM and Townhall
 - b) COVID-19 Management Working Groups
 - i. SDP Working Group (already in place)
 - ii. Facilities - establishment of a facility working group (Amy)
 - iii. Competition - Jack, Dwayne, Victor
ACTION: Liz will reach out to set up meeting dates
 - c) [COVID insurance exclusion clause](#)
 - d) COVID Townhall tentatively scheduled September 23
Post meeting note: Townhall scheduled for October 26
5. Staff Reports
 - a) [Executive Director](#) – Liz (5 minutes)
 - b) [Technical Director](#) – Victor (5 minutes)

- Victor will be off in September with his $\frac{3}{4}$ contract. Will be available for limited consultation.
- Also suggested that for the next board meeting, we consider actions to concretely support anti-racism, me-too, LGBT

ACTION: Bring forward to next board meeting

Competition calendar has seen some movement with the end of December OCup moved to Family Day weekend

- c) [Coaching Development Coor](#) – Katja (5 minutes)
6. Chair's Report – Angus (5 minutes)
 - a) DCC report
 - Activities related to HP Committee Design HPSC / HPDC
 - Terms of Reference being prepared
 - b) HP planning
 - c) Governance Committee – membership year
 - Continue to move forward with new board
7. [Financial Report](#) – Denis (5 minutes)
 - a) [Budget](#) - need to be flexible given the changing environment. Our gov't funding has been secured. Projecting a decrease of 15% for membership, however, this may be an opportunity for membership drive and cross promotion. Some concerns with respect to the gov't restrictions on gathering limits. Racing is somewhat questionable.

Motion to accept the proposed budget
Moved by Jack Sasseville, seconded by Steve Morris
Motion carried
8. High Performance – Jack (5 minutes)
9. [Events & Officials](#) – Al (5 minutes)

New events committee at Nordiq Canada and Angus has asked for terms of reference for the Events Committee.
10. NTDC – Al

10% CEWS secured
11. Para-nordic – Patti (5 minutes)

No report
12. Youth – Kelly (5 minutes)

No report
13. District Reports (10 minutes)
 - a) LSSD – Hillary Mettam

AGM scheduled in September. Hillary will be stepping down
 - b) SOD – Dwayne Barber

Paraffin series will be interval start (1 minute), limited sprints.
 SOD AGM will be held on September 26
 - c) NOD - Amy Wheeler Reich

NOD is working on NOD race series with Victor Wiltmann
 - d) NCD – Steve Morris

AGM scheduled in fall and Steve Morris will be stepping down. The NCD race series plans are underway

Motion to adjourn.