

Cross Country Ski Ontario Board of Directors Meeting
March 4, 2020
Minutes

Attendees: Angus Carr, Alan White, Patti Kitler, Hillary Mettam, Dwayne Barber, Denis Charette, Jack Sasseville, Kelly Sinclair

Staff: Liz Inkila, Victor Wiltmann, Katja Mathys

Regrets: Amy Wheeler Reich, Steve Morris

1. Review & Approval of Agenda
Motion to approve the agenda
Moved by Jack Sasseville, seconded by Patti Kitler
Motion passed
2. Review & Approval of [Minutes of January 8, 2020](#)
Amendment to the minutes of January 8, 2020 with respect to the process of the posting of the Performance Coach. Added to the minutes will be 'and to execute the plan'
Motion to approve the minutes of January 8th, 2020 with the above amendment
Moved by Katja Mathys, seconded by Jack Sasseville
Motion passed
3. Business arising from minutes (5 minutes)
 - a) Staffing plan (covered as per above)
4. Staff Reports
 - a) Executive Director – Liz (5 minutes)
As per [written report](#)
 - b) Technical Director – Victor (5 minutes)
As per [written report](#)
 - c) Coaching Development Coor – Katja (5 minutes)
As per [written report](#)
No funding available from the Ministry for implementation of Safe Sport
5. Chair's Report – Angus (5 minutes)
Letter sent from XCSO and SFQ regarding high performance plan. We have received a response indicating that Nordiq Canada is working on a plan and we will be
 - a) Governance Committee - meeting will take place fairly soon after Nationals
6. [Financial Report](#) – Denis (5 minutes)
Financial review being completed by MNP. Denis is meeting with one of the MNP partners tomorrow and hopes to have a report to the Board soon.
7. High Performance – Jack (5 minutes)
No contact from Nordiq Canada with regards to high performance. Nordiq Canada has asked Divisions to advise on preferences for Canada Winter Games age categories - 4 U20/1U23 as in 2019 or move to 5 U20 in 2023. Ontario has responded by leaving the age categories as they were in 2019.
ACTION: Liz to send CWG age categories response to AI
8. Events & Officials – AI (5 minutes)
As per [written report](#)
9. NTDC – AI
10. Para-nordic – Patti (5 minutes)
As per [written report](#) - good year with quite a bit of recruiting.
ACTION: Patti to contact Liz to advocate that Nordiq Canada race license include PN categories

11. Youth – Kelly (5 minutes)

Materials have been supplied to clubs. The toques were too small this year and Kelly had to accept returns from one club. Feedback was provided to Nordiq Canada. There is some discussion of making 2 sizes of toques in the future. This would overcomplicate materials packaging

12. District Reports (10 minutes)

a) LSSD - Hillary Mettam

Large contingent for OWG from LSSD. Great feedback and thank you to those who organized Special Olympics Canada Winter Games held in Thunder Bay and the cross country event was very well received. Sleeping Giant loppet this weekend.

b) [SOD](#) - Dwayne Barber

OWG entailed some waxing education and did group waxing with positive feedback. District relays were very exciting and appreciated. Paraffin series awards presented at Georgian Nordic. Thanks to Colin Rhodes, Bryan Dubeau, Scott Dowling, Alan White.

c) NOD - Amy Wheeler Reich

No report

d) NCD – Steve Morris

No report

13. New Business

a) AGM planning

- Location will be NOD - Sudbury is the most logical location. Klvi Park is being considered for one day of the workshop and would include AWAD training.
- Dates May 29-31 (may conflict with PN testing in Canmore) OR June 5-7 (may conflict with NTDC testing camp)
ACTION: Liz/Patti to determine dates for
- Nominating committee
Typically the District Chairs. Nomination Committee can be discussed at the Governance Committee level and will meet after Nationals.

ACTION: Angus will look to Nordiq Canada for job descriptions and processes and bring to Governance Committee

ACTION: Liz will ensure that all ON Winter Games results have Nordiq Canada race licenses - Confirmed that all ON Winter Games results in Zone4 have Nordiq Canada race licenses

Next meeting date: April 22nd at 8pm